

**Exhibit 2**

**Delehey Declaration**

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:	)	Case No. 12-12020 (MG)
	)	
RESIDENTIAL CAPITAL, LLC, <u>et al.</u> ,	)	Chapter 11
	)	
Debtors.	)	Jointly Administered
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**DECLARATION OF LAUREN GRAHAM DELEHEY IN SUPPORT OF THE RESCAP  
BORROWER CLAIMS TRUST'S OBJECTION TO CLAIM NO. 3582 OF JUDITH A.  
AND JAMES C. WINKLER**

I, Lauren Graham Delehey, hereby declare as follows:

1. I serve as Chief Litigation Counsel for the ResCap Liquidating Trust (the "Liquidating Trust") established pursuant to the terms of the *Second Amended Joint Chapter 11 Plan Proposed by Residential Capital, LLC, et al. and the Official Committee of Unsecured Creditors* [Docket No. 6030] in the above-captioned Chapter 11 Cases. During the Chapter 11 Cases, I served as Chief Litigation Counsel in the legal department at Residential Capital, LLC ("ResCap"), a limited liability company organized under the laws of the state of Delaware and the parent of the other debtors in the above-captioned Chapter 11 Cases (collectively, the "Debtors"). I joined ResCap on August 1, 2011 as in-house litigation counsel.

2. In my role as Chief Litigation Counsel at ResCap, I was responsible for the management of litigation, including, among others, residential mortgage-related litigation. In connection with ResCap's chapter 11 filing, I also assisted the Debtors and their professional advisors in connection with the administration of the chapter 11 cases, including the borrower litigation matters pending before this Court. In my current position as Chief Litigation Counsel to the Liquidating Trust, among my other duties, I continue to assist the Liquidating Trust and

the Borrower Claims Trust (the “Trust”) in connection with the claims reconciliation process.<sup>1</sup> I am authorized to submit this declaration (the “Declaration”) in support of the *ResCap Borrower Claims Trust’s Objection to Claim No. 3582 of Judith A. and James C. Winkler* (the “Objection”).<sup>2</sup>

3. Except as otherwise indicated, all facts set forth in this Declaration are based upon my personal knowledge of the Debtors’ operations, information learned from my review of relevant documents and information I have received through my discussions with other former members of the Debtors’ management or other former employees of, the Debtors’; the Liquidating Trust and the Trust’s professionals and consultants. If I were called upon to testify, I could and would testify competently to the facts set forth in the Objection on that basis.

4. In my current and former capacities as Chief Litigation Counsel to the Liquidating Trust and ResCap, I am intimately familiar with the Debtors’ claims reconciliation process. Except as otherwise indicated, all statements in this Declaration are based upon my familiarity with the Debtors’ Books and Records (the “Books and Records”), as well as the Debtors’ schedules of assets and liabilities and statements of financial affairs filed in these Chapter 11 Cases (collectively, the “Schedules”), my review and reconciliation of claims, and/or my review of relevant documents. I or other Liquidating Trust personnel have reviewed and analyzed the proof of claim forms and supporting documentation filed by the Claimant. Since the Plan went effective and the Trust established, I, along with other members of the Liquidating Trust have consulted with the Trust to continue the claims reconciliation process, analyze claims, and determine the appropriate treatment of the same. In connection with such review and

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<sup>1</sup> The ResCap Liquidating Trust and the ResCap Borrower Claims Trust are parties to an Access and Cooperation Agreement, dated as December 17, 2013, which, among other things, provides the Trust with access to the books and records held by the Liquidating Trust and Liquidating Trust’s personnel to assist the Trust in performing its obligations.

<sup>2</sup> Capitalized terms not defined herein shall have the meanings ascribed to them in the Objection.

analysis, where applicable, I or other Liquidating Trust personnel, together with professional advisors have reviewed (i) information supplied or verified by former personnel in departments within the Debtors' various business units, (ii) the Books and Records, (iii) the Schedules, (iv) other filed proofs of claim, and/or (vi) the official claims register maintained in the Debtors' Chapter 11 Cases.

5. The Debtors have taken steps in these Chapter 11 Cases to afford Borrowers who have filed proofs of claim additional protections, as set forth in the Borrower Claim Procedures approved by the Procedures Order. In this case, given the basis of the Objection, it was determined that the Claim may be objected to without first having to send a Request Letter to the Claimants requesting additional information.

6. The Claimants filed proof of claim number 3582 in the amount of \$298,682.96 (the "Claim") in relation to their mortgage note, which secured a loan (the "Loan") that GMACM originated on January 28, 2008. Federal Home Loan Mortgage Corporation ("Freddie Mac") is the investor for the Loan. GMACM began servicing the Loan on January 28, 2008, and on February 16, 2013, servicing of the Loan was transferred to Ocwen Loan Servicing, LLC ("Ocwen"). A copy of the Note is attached hereto as Exhibit L.

7. The Debtors initially believed that the Claim related to prior litigation between the parties in the District Court of Minnesota. However, upon further review, the Trust now understands the Claim relates to loan modification requests and alleged late and/or misapplied payments occurring after the conclusion of the litigation in the District Court of Minnesota.

8. In connection with the Claim, the Liquidating Trust, on behalf of the Trust, reviewed the Claimants' payment history, the Debtors' internal servicing notes attached

hereto as Exhibit A (the “Servicing Notes”), the Claimants’ loan history attached hereto as Exhibit B (the “Loan History”), as well as the Claimants’ loan modification applications, loan modification denial letters, loan modification document request letters and any applicable investor guidelines. Based on such review, the Liquidating Trust verified that from April 2012 through July 2013 GMACM and the Claimants, and/or their authorized representatives, engaged in regular communication regarding loan modification requests and payment issues.

9. Specifically, on April 3, 2012, the Claimants were denied a HAMP loan modification because GMACM misapplied the Claimants’ March 2012 payment, which was supposed to be applied to a trial HAMP loan modification.<sup>3</sup> See Servicing Notes dated April 3, 2012. As a result of GMACM’s error, the Claimants’ April 2012 payment could not be applied toward the trial HAMP loan modification because the trial plan was not active. See Letter Sent to Claimants on August 16, 2012 (the “August Letter”), attached hereto as Exhibit C. Ultimately, the Claimants were denied a HAMP permanent loan modification due to GMACM’s misapplication of the March 2012 payment. See id. However, GMACM took prompt and specific steps to address the error.

10. On June 20, 2012, the Debtors received a new loan modification request from the Claimants; however, certain documents were missing from the information submitted to the Debtors. See Servicing Notes dated June 20, 2012. The Debtors informed the Claimants’ attorney, Patrick Boyle, of the missing documents on June 26, 2012. See Servicing Notes dated June 26, 2012. The Debtors mailed missing item letters to the Claimants on June 25, 2012 and July 27, 2012, each of which are attached hereto as Exhibits D and E, respectively.

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<sup>3</sup> GMACM erroneously placed the Claimants’ March 2012 payment into a suspense account instead of applying such payment toward the trial loan modification. A “suspense account” refers to an account in which payments that are less than the amount of the regular monthly payment are held until such time that payments totaling the regular monthly payment have been received.

11. On August 9, 2012, GMACM spoke with the Claimants' authorized representative, Austin Bowyer, regarding the misapplication of the Claimants' March 2012 payment and the denial of the First HAMP Modification. See Servicing Notes dated August 9, 2012. Mr. Bowyer was advised that if the Claimants would make the April 2012 payment required to complete the HAMP trial loan modification, then the Claimants would be approved for a HAMP permanent loan modification (the "Second HAMP Modification"). See id. Mr. Bowyer was further informed that payment would remain due on the Loan for the months of June 2012 through August 2012 because the HAMP trial loan modification had only been in effect through May 2012. See id. On August 10, 2012, Mr. Bowyer inquired about certain property inspection fees that were incurred by the Claimants for the months of June 2012 through August 2012, and noted that such fees would not have been incurred had the First HAMP Modification been approved. See Servicing Notes dated August 10, 2012. Due to the fact that the First HAMP Modification was denied due to GMACM's error, GMACM agreed to waive the property inspection fees, which totaled \$56.50. See id.

12. On August 10, 2012, a GMACM representative again spoke with Mr. Bowyer, who indicated that the Claimants would submit the final trial loan modification payment that was due in April 2012 and would make the required payments for June 2012 through August 2012. See Servicing Notes dated August 10, 2012.

13. On August 14, 2012, the Claimants submitted a payment of \$2,169.43, plus \$8.15 for the pay-by-phone fee, to complete the April 2012 HAMP trial loan modification payment. Mr. Bowyer then inquired as to whether two of the Claimants' remaining due payments could be included in the loan modification. See Servicing Notes dated August 14, 2012. GMACM advised that the Claimants could make two payments equal to one and a half

payments to cover the amounts due on the Loan for the months of June 2012 through August 2012. See id. Moreover, on August 16, 2012, GMACM sent the August Letter to Mr. Boyle explaining: (i) why the First HAMP Modification was previously cancelled; (ii) that the Claimants' April payment was received; and (iii) that GMACM, in an effort to correct the cancellation of the First HAMP Modification resulting from the misapplication of the March 2012 payment, offered to the Claimants the Second HAMP Modification on the same terms as the First HAMP Modification and waived the \$56.50 in property inspection fees. See August Letter. The new principal balance on the Second HAMP modification was \$298,682.96. See Second HAMP Modification Agreement, attached hereto as Exhibit N.

14. On August 20, 2012, a GMACM representative advised Mr. Bowyer that the Second HAMP Modification would be effective as of June 1, 2012 and that the Claimants would need to make payments on the Loan for the months of June 2012 through August 2012 to bring their account current. See Servicing Notes dated August 20, 2012. On August 22, 2012, the Second HAMP Modification documents were mailed to the Claimants. See Servicing Notes dated August 22, 2012.

15. On September 7, 2012, a GMACM representative advised Mr. Boyle that the Claimants needed to sign the Second HAMP Modification documents and return such documents to GMACM no later than September 29, 2012. See Servicing Notes dated September 7, 2012. Mr. Boyle was further advised that GMACM would work with the Claimants to establish a repayment plan to bring current the past due payments for June 2012 through August, 2012. See id. Mr. Boyle requested that GMACM refrain from assessing any fees or late charges while the parties were working to establish a repayment plan. See id. GMACM agreed to waive any such late charges if the Second HAMP Modification was executed. See id.

16. On September 18, 2012, Mr. Boyle inquired as to whether any funds on the Claimants' account could be used toward the past due payments. See Servicing Notes dated September 18, 2012. A GMACM representative informed Mr. Boyle that any such funds have already been applied to the Second HAMP Modification and could not be used by the Claimants toward payments due on their account.<sup>4</sup> See id. In addition, Mr. Boyle was reminded that the signed Second HAMP Modification documents needed to be received by GMACM no later than September 29, 2012. See id. On September 20, 2012, the Claimants inquired as to what payments would be due on the Loan once the Second HAMP Modification became effective, and were advised that payments would be due for the months of June 2012 through September 2012. See Servicing Notes dated September 20, 2012.

17. On September 26, 2012, Mr. Boyle spoke with a GMACM representative and was advised that the Claimants could apply for a new loan modification if they were unable to make payments on the Loan for the months of June 2012 through September 2012; however, the Claimants would not qualify for another HAMP loan review due to their account having already been approved for a HAMP permanent loan modification. See Servicing Notes dated September 26, 2012. Mr. Boyle inquired as to whether eighteen months of late charges<sup>5</sup> could be waived and was advised that GMACM would not approve such a waiver. See id.

18. On September 27, 2012, Mr. Boyle notified GMACM that the Claimants had still not yet decided whether they wanted to accept the Second HAMP Modification. See Servicing Notes dated September 27, 2012. Mr. Boyle was reminded that the signed Second

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<sup>4</sup> More specifically, Mr. Boyle wanted to use any of the Claimants' funds that were still held in a suspense account toward their mortgage account. However, the Debtors were unable to do so because any of the Claimants' funds that were held in a suspense account would have been received as part of a trial loan modification, and thus would have already been included in the terms of the Second HAMP Modification.

<sup>5</sup> The Claimants incurred late charges when they failed to make a mortgage payment by the 16th of any given month. GMACM received late payments from the Claimants for the following months: May and June 2008, September and October 2008, December 2008 through March 2009, May 2009, July through November 2009, April and May 2010 and July 2010 through April 2011.

HAMP Modification documents needed to be received by GMACM no later than September 29, 2012. See id.

19. On September 28, 2012, Mr. Boyle inquired as to whether a manager could re-review the Claimants' account for a new HAMP loan modification. See Servicing Notes dated September 28, 2012. Mr. Boyle was advised that a HAMP loan modification would no longer be an option for the Claimants,<sup>6</sup> but that the Claimants could apply for a traditional loan modification. See id.

20. On October 12, 2012, a GMACM representative advised Mr. Boyle that the Claimants could either (i) move forward with the Second HAMP Modification and GMACM would provide a twelve month repayment plan to assist the Claimants with bringing their account current or (ii) apply for a traditional loan modification. See Servicing Notes dated October 12, 2012. On October 15, 2012, Mr. Boyle advised GMACM that he would be speaking with the Claimants regarding their loan modification options, and on October 16, 2012, a GMACM representative twice attempted to follow-up with Mr. Boyle, but such attempts were unsuccessful. See Servicing Notes dated October 15-16, 2012.

21. On or about October 29, 2012, Mr. Boyle informed GMACM that the Claimants decided to apply for a traditional loan modification. See Servicing Notes dated October 29, 2012. Accordingly, GMACM denied and closed-out the Second HAMP Modification, notified the Claimants of the denial of the Second HAMP Modification and mailed the Claimants a financial package to be completed in connection with the requested traditional loan modification. See id.

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<sup>6</sup> In general, once a borrower is approved for a HAMP loan modification and such modification is put into place, the borrower cannot obtain another HAMP loan modification in the future. Moreover, if a borrower was approved for a HAMP loan modification but does not return the necessary paperwork, does not accept the terms of the HAMP loan modification or cancels the HAMP loan modification, then such borrower still would not be eligible for another HAMP loan modification in the future.

22. On November 14, 2012, GMACM received a blank loan modification package from the Claimants, and, on November 19, 2012, GMACM mailed to the Claimants a missing items letter. See November 19 Missing Item Letter, attached hereto as Exhibit F. On November 30, 2012, Mr. Boyle spoke with a GMACM representative and was advised of the missing items letter and the process for obtaining a loan modification package from GMACM's website. See Servicing Notes dated November 30, 2012. On December 28, 2012, another missing items letter was mailed to the Claimants. See Missing Items Letter December 28, attached hereto as Exhibit G. On January 16, 2013, GMACM mailed a loan modification denial letter to the Claimants due to not receiving the requested missing information. See Denial Letter Exhibit H. On January 23, 2013, GMACM received another loan modification package from the Claimants, and on January 25, 2013, a follow-up missing items letter was mailed to the Claimants. See Servicing Notes dated January 23, 2013 and January 25 Missing Item Letter, attached hereto as Exhibit I.

23. On March 4, 2013, the Claimants' attorney inquired as to whether the Claimants could still submit the documents needed for a loan modification review, and was advised that the Claimants could have until March 15, 2013 to submit the documents. See Servicing Notes dated March 4, 2013. The Claimants submitted the necessary documents, and on March 19, 2013, a letter was mailed to the Claimants informing them that because they refused the Second HAMP Modification they could not be considered for a HAMP loan modification at that time, but that their account would be reviewed for a traditional loan modification. See March 19 Letter, attached hereto as Exhibit J.

24. On March 20, 2013, a traditional trial loan modification was approved. See Servicing Notes dated March 20, 2013. On April 5, 2013, Mr. Boyle advised Ocwen that the

Claimants accepted the trial plan and would submit the executed trial loan modification documents. See Servicing Notes dated April 5, 2013. The Claimants made three payments under this traditional trial loan modification. See Servicing Notes dated May 1, 2013, June 4, 2013, and July 2, 2013.

25. On July 15, 2013, a traditional permanent loan modification (the “Traditional Modification”) was approved and, as of that date, the Claimants’ account was current. See Servicing Notes dated July 15, 2013. Prior to the Traditional Modification, the Claimants’ account was twenty-one months delinquent. See Loan History, p. 2. The Traditional Modification brought their account current, reduced their interest rate to 4% from the original 5.875%. See the Traditional Modification Agreement, attached hereto as Exhibit K. It also reduced their monthly payment to \$1,780.73 from \$2,071.08. See Loan History, p. 2. This is a lower interest rate than was offered under the original loan and the Second HAMP Modification and a lower monthly payment than what was offered to the Claimants under the First and Second HAMP Modifications.<sup>7</sup> See the Note. See also the First and Second HAMP Modification agreements, attached hereto as Exhibit M and Exhibit N, respectively.

26. In addition to the above described correspondence, Mr. Boyle also sent several letters to GMACM, most of which requested, *inter alia*, information regarding the denial of the HAMP loan modifications and other loan modification options. GMACM responded to Mr. Boyle’s letters on the following dates: August 16, 2012; September 10, 2012; October 12, 2012; November 27, 2012; December 3, 2012; December 17, 2012; and January 18, 2013. Copies of these letters are attached hereto as Exhibits C and Exhibits O -1 through O-6.

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<sup>7</sup> The First HAMP Modification did not include an agreement on a new interest rate; the interest rate offered under the Second HAMP Modification was 4.875%. The monthly payment under the First HAMP Modification was \$2,169.43 and under the Second HAMP Modification the monthly payment was \$2,163.36.

27. While the Liquidating Trust does not have access to the last few months of the Claimants' payment history because it does not have access to Ocwen's 2014 servicing notes, the Claimants were making payments under the loan modification through December, 2013. See Loan History p. 1.

*(Signature Page to Follow)*

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing  
is true and correct.

Dated: April 11, 2014

/s/ Lauren Graham Delehey  
Lauren Graham Delehey  
Chief Litigation Counsel for ResCap  
Liquidating Trust

**Exhibit A**  
**Servicing Notes**

Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal After Trans	Transaction Description	Transaction Reason Code	Trans Type	Prin Amt	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt
	09/30/2013	10/01/2013	\$315,858.50	PAYMENT		AP	\$1,785.63	\$269.70	\$1,053.76	\$462.17	\$0.00	\$0.00	\$0.00
	09/16/2013	09/01/2013	\$316,128.20	Escrow Disb-Tax County		E90	(\$1,961.93)	\$0.00	\$0.00	(\$1,961.93)	\$0.00	\$0.00	\$0.00
	09/03/2013	09/01/2013	\$316,128.20	PAYMENT		PA	\$1,785.63	\$268.80	\$1,054.66	\$462.17	\$0.00	\$0.00	\$0.00
	08/28/2013	08/01/2013	\$0.00	FEE	011	FWV	(\$252.75)	\$0.00	\$0.00	\$0.00	(\$252.75)	\$0.00	\$0.00
	08/28/2013	08/01/2013	\$316,397.00	PAYMENT		PA	\$0.00	\$267.91	\$1,055.55	\$457.27	\$0.00	(\$1,780.73)	\$0.00
	08/28/2013	08/01/2013	\$316,397.00	PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/28/2013	08/01/2013	\$0.00	Unapplied		UFN	(\$1,780.73)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/17/2013	07/01/2013	\$0.00	Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/05/2013	07/01/2013	\$316,664.91	PAYMENT		SR	\$1,780.73	\$0.00	\$0.00	\$0.00	\$0.00	\$1,780.73	\$0.00
	08/05/2013	07/01/2013	\$0.00	Unapplied		UFN	\$1,780.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/26/2013	07/01/2013	\$316,664.91	Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$859.20
	07/26/2013	07/01/2013	\$316,664.91	PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$995.19	\$0.00	(\$995.19)	\$0.00
	07/26/2013	07/01/2013	\$0.00	Unapplied		UFU	(\$995.19)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/26/2013	07/01/2013	\$0.00	Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$859.20
	07/24/2013	10/01/2011	\$0.00	FEE	040	FWV	(\$4,471.24)	\$0.00	\$0.00	\$0.00	(\$4,471.24)	\$0.00	\$0.00
	07/24/2013	10/01/2011	\$0.00	Non-Cash		AA	(\$19,776.75)	(\$40,667.49)	(\$27,986.50)	\$8,209.75	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$275,997.42	PAYMENT		RP	\$2,071.08	\$365.39	\$1,353.03	\$352.66	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$275,997.42	PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$275,997.42	PAYMENT		SR0	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	(\$267.60)	\$0.00
	07/01/2013	10/01/2011	\$0.00	Unapplied		UFF	(\$1,262.79)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$0.00	Unapplied		UFU	\$995.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	07/01/2013	\$0.00	Comment		RPP	\$1,803.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/04/2013	09/01/2011	\$276,362.81	PAYMENT		RP	\$2,071.08	\$363.61	\$1,354.81	\$352.66	\$0.00	\$0.00	\$0.00
	06/04/2013	09/01/2011	\$276,362.81	PAYMENT		SR0	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	(\$267.60)	\$0.00
	06/04/2013	09/01/2011	\$0.00	Unapplied		UFF	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/04/2013	06/01/2013	\$0.00	Comment		RPP	\$1,803.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/30/2013	08/01/2011	\$0.00	FEE	056	FP	\$0.00	\$0.00	\$0.00	\$0.00	(\$70.00)	\$0.00	\$0.00
	04/30/2013	08/01/2011	\$276,726.42	PAYMENT		RP	\$2,071.08	\$361.84	\$1,356.58	\$352.66	\$0.00	\$0.00	\$0.00
	04/30/2013	08/01/2011	\$276,726.42	PAYMENT		SR0	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	(\$267.60)	\$0.00
	04/30/2013	08/01/2011	\$0.00	Unapplied		UFF	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/30/2013	05/01/2013	\$0.00	Comment		RPP	\$1,803.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/16/2013	07/01/2011	\$277,088.26	PAYMENT		PT	(\$8,464.93)	\$0.00	\$0.00	(\$10,262.92)	\$0.00	\$1,797.99	\$0.00
	04/16/2013	07/01/2011	\$277,088.26	PAYMENT		RT	\$8,464.93	\$0.00	\$0.00	\$10,262.92	\$0.00	(\$1,797.99)	\$0.00
	04/16/2013	07/01/2011	\$0.00	Unapplied		UFF	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/12/2013	07/01/2011	\$277,088.26	Escrow Disb-Tax County		E90	(\$1,961.93)	\$0.00	\$0.00	(\$1,961.93)	\$0.00	\$0.00	\$0.00
	04/04/2013	07/01/2011	\$0.00	FEE	056	FP	(\$56.50)	\$0.00	\$0.00	\$0.00	(\$56.50)	\$0.00	\$0.00
	03/29/2013	07/01/2011	\$0.00	FEE	040	FB	\$712.50	\$0.00	\$0.00	\$0.00	\$712.50	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$0.00	FEE	011	FB	\$21.75	\$0.00	\$0.00	\$0.00	\$21.75	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$277,088.26	PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$0.00	Unapplied		UFF	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$0.00	Unapplied		UFU	(\$1,797.99)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/20/2013	07/01/2011	\$0.00	FEE	011	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	02/19/2013	07/01/2011	\$0.00	Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/25/2013	07/01/2011	\$277,088.26	Escrow Disb-Fire		E20	(\$1,330.76)	\$0.00	\$0.00	(\$1,330.76)	\$0.00	\$0.00	\$0.00
	01/22/2013	07/01/2011	\$0.00	FEE	011	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	01/17/2013	07/01/2011	\$0.00	Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/20/2012	07/01/2011	\$0.00	FEE	011	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	12/18/2012	07/01/2011	\$0.00	Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/26/2012	07/01/2011	\$0.00	FEE	011	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	11/17/2012	07/01/2011	\$0.00	Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/01/2012	07/01/2011	\$277,088.26	PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/01/2012	07/01/2011	\$0.00	Unapplied		UFN	(\$1,797.99)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/01/2012	07/01/2011	\$0.00	Unapplied		UFU	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/25/2012	07/01/2011	\$0.00	FEE	011	FB	\$21.75	\$0.00	\$0.00	\$0.00	\$21.75	\$0.00	\$0.00
	10/17/2012	07/01/2011	\$0.00	Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/03/2012	07/01/2011	\$0.00	FEE	093	FP	\$95.00	\$0.00	\$0.00	\$0.00	\$95.00	\$0.00	\$0.00
	09/24/2012	07/01/2011	\$0.00	FEE	040	FB	\$712.50	\$0.00	\$0.00	\$0.00	\$712.50	\$0.00	\$0.00
	09/18/2012	07/01/2011	\$0.00	Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	09/14/2012	07/01/2011	\$0.00 FEE	088	FE	\$95.00	\$0.00	\$95.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/14/2012	07/01/2011	\$0.00 FEE	088	FR	\$95.00	\$0.00	\$0.00	\$0.00	(\$95.00)	\$0.00	\$0.00
	09/14/2012	07/01/2011	\$0.00 FEE	093	FP	(\$95.00)	\$0.00	\$0.00	\$0.00	(\$95.00)	\$0.00	\$0.00
	09/12/2012	07/01/2011	\$277,088.26 Escrow Disb-Tax County		E90	(\$1,906.79)	\$0.00	\$0.00	(\$1,906.79)	\$0.00	\$0.00	\$0.00
	08/17/2012	07/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/16/2012	07/01/2011	\$277,088.26 PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/16/2012	07/01/2011	\$0.00 Unapplied		UFN	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/16/2012	07/01/2011	\$0.00 Unapplied		UFU	(\$1,797.99)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/15/2012	06/01/2011	\$277,448.34 PAYMENT		SRA	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$2,169.43	\$0.00
	08/15/2012	06/01/2011	\$0.00 Unapplied		UFU	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/15/2012	07/01/2011	\$277,088.26 PAYMENT		PA	\$0.00	\$360.08	\$1,358.34	\$581.65	\$0.00	(\$2,300.07)	\$0.00
	08/15/2012	07/01/2011	\$0.00 Unapplied		UFU	(\$2,300.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/15/2012	07/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	08/14/2012	06/01/2011	\$0.00 FEE	011	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	08/10/2012	06/01/2011	\$0.00 FEE	011	FWV	(\$56.50)	\$0.00	\$0.00	\$0.00	(\$56.50)	\$0.00	\$0.00
	07/17/2012	06/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/11/2012	06/01/2011	\$0.00 FEE	011	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	06/19/2012	06/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/13/2012	06/01/2011	\$0.00 FEE	011	FB	\$21.75	\$0.00	\$0.00	\$0.00	\$21.75	\$0.00	\$0.00
	05/25/2012	05/01/2011	\$277,806.66 PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	05/01/2011	\$0.00 Unapplied		UFM	(\$2,169.43)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	05/01/2011	\$0.00 Unapplied		UFU	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	06/01/2011	\$277,448.34 PAYMENT		PA	\$0.00	\$358.32	\$1,360.10	\$581.65	\$0.00	(\$2,300.07)	\$0.00
	05/25/2012	06/01/2011	\$0.00 Unapplied		UFU	(\$2,300.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	06/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	05/17/2012	05/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/10/2012	05/01/2011	\$0.00 FEE	011	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	04/17/2012	05/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/13/2012	05/01/2011	\$277,806.66 Escrow Disb-Tax County		E90	(\$1,906.79)	\$0.00	\$0.00	(\$1,906.79)	\$0.00	\$0.00	\$0.00
	04/11/2012	05/01/2011	\$0.00 FEE	011	FB	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00
	04/04/2012	05/01/2011	\$277,806.66 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2012	05/01/2011	\$0.00 Unapplied		UFF	(\$2,059.27)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2012	05/01/2011	\$0.00 Unapplied		UFU	\$2,059.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/17/2012	05/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/09/2012	05/01/2011	\$277,806.66 PAYMENT		SR	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$2,169.43	\$0.00
	03/09/2012	05/01/2011	\$0.00 Unapplied		UFM	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/17/2012	05/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/13/2012	05/01/2011	\$277,806.66 Escrow Disb-Fire		E20	(\$1,098.38)	\$0.00	\$0.00	(\$1,098.38)	\$0.00	\$0.00	\$0.00
	02/13/2012	05/01/2011	\$0.00 FEE	040	FB	\$3,046.24	\$0.00	\$0.00	\$0.00	\$3,046.24	\$0.00	\$0.00
	02/07/2012	05/01/2011	\$277,806.66 PAYMENT		RP	\$2,300.07	\$356.58	\$1,361.84	\$581.65	\$0.00	\$0.00	\$0.00
	02/07/2012	05/01/2011	\$277,806.66 PAYMENT		SR0	(\$130.64)	\$0.00	\$0.00	\$0.00	\$0.00	(\$130.64)	\$0.00
	02/07/2012	05/01/2011	\$0.00 Unapplied		UFF	(\$130.64)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/07/2012	05/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	02/07/2012	02/01/2012	\$0.00 Comment		RPP	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/18/2012	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/22/2011	04/01/2011	\$0.00 FEE	011	FB	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00
	12/17/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/16/2011	04/01/2011	\$278,163.24 PAYMENT		SR	\$2,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$2,189.91	\$0.00
	12/16/2011	04/01/2011	\$278,163.24 PAYMENT		SR0	(\$2,189.91)	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,189.91)	\$0.00
	12/16/2011	04/01/2011	\$0.00 Unapplied		UFF	\$2,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/16/2011	04/01/2011	\$0.00 Unapplied		UFN	(\$2,189.91)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/15/2011	04/01/2011	\$278,163.24 PAYMENT		SR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/15/2011	04/01/2011	\$0.00 Unapplied		UFN	\$2,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/15/2011	04/01/2011	\$0.00 Unapplied		UFU	(\$2,189.91)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/08/2011	04/01/2011	\$278,163.24 Escrow Disb-Fire		M20	(\$380.42)	\$0.00	\$0.00	(\$380.42)	\$0.00	\$0.00	\$0.00
	11/18/2011	04/01/2011	\$0.00 FEE	011	FB	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00
	11/17/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/21/2011	04/01/2011	\$0.00 FEE	011	FB	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00
	10/18/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	09/22/2011	04/01/2011	\$0.00 FEE	011	FB	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/20/2011	04/01/2011	\$0.00 FEE	096	FP	\$0.00	\$0.00	\$0.00	\$0.00	(\$25.00)	\$0.00	\$0.00
	09/17/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/16/2011	04/01/2011	\$278,163.24 Escrow Disb-Tax County		E90	(\$2,111.02)	\$0.00	\$0.00	(\$2,111.02)	\$0.00	\$0.00	\$0.00
	08/23/2011	04/01/2011	\$0.00 FEE	011	FB	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00
	08/17/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/01/2011	04/01/2011	\$278,163.24 PAYMENT		SRA	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00
	08/01/2011	04/01/2011	\$0.00 Unapplied		UFU	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/21/2011	04/01/2011	\$0.00 FEE	011	FB	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00
	07/19/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/24/2011	04/01/2011	\$0.00 FEE	011	FB	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00
	06/17/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/17/2011	04/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/09/2011	04/01/2011	\$278,163.24 PAYMENT		AP	\$810.09	\$354.84	\$1,363.58	\$581.65	\$0.00	(\$1,489.98)	\$0.00
	05/09/2011	04/01/2011	\$278,163.24 PAYMENT		SWA	\$1,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$1,189.91	\$0.00
	05/09/2011	04/01/2011	\$0.00 Unapplied		UFU	(\$300.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/09/2011	04/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	04/25/2011	03/01/2011	\$278,518.08 PAYMENT		AP	\$1,810.02	\$353.11	\$1,365.31	\$581.65	\$0.00	(\$490.05)	\$0.00
	04/25/2011	03/01/2011	\$278,518.08 PAYMENT		SWA	\$1,489.98	\$0.00	\$0.00	\$0.00	\$0.00	\$1,489.98	\$0.00
	04/25/2011	03/01/2011	\$0.00 Unapplied		UFU	\$999.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/25/2011	03/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	04/18/2011	02/01/2011	\$278,871.19 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/18/2011	02/01/2011	\$0.00 Unapplied		UFF	(\$490.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/18/2011	02/01/2011	\$0.00 Unapplied		UFU	\$490.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/18/2011	02/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/13/2011	02/01/2011	\$278,871.19 Escrow Disb-Tax County		E90	(\$2,111.02)	\$0.00	\$0.00	(\$2,111.02)	\$0.00	\$0.00	\$0.00
	03/29/2011	02/01/2011	\$278,871.19 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/29/2011	02/01/2011	\$0.00 Unapplied		UFF	\$490.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/29/2011	02/01/2011	\$0.00 Unapplied		UFU	(\$490.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/29/2011	02/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/17/2011	02/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/14/2011	02/01/2011	\$278,871.19 PAYMENT		AP	\$209.95	\$351.39	\$1,367.03	\$581.65	\$0.00	(\$2,090.12)	\$0.00
	03/14/2011	02/01/2011	\$278,871.19 PAYMENT		SWA	\$490.05	\$0.00	\$0.00	\$0.00	\$0.00	\$490.05	\$0.00
	03/14/2011	02/01/2011	\$0.00 Unapplied		UFU	(\$1,600.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/14/2011	02/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/04/2011	01/01/2011	\$279,222.58 PAYMENT		SRA	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00
	03/04/2011	01/01/2011	\$0.00 Unapplied		UFU	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/17/2011	01/01/2011	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/16/2011	01/01/2011	\$279,222.58 PAYMENT		AP	\$209.88	\$349.68	\$1,368.74	\$581.65	\$0.00	(\$2,090.19)	\$0.00
	02/16/2011	01/01/2011	\$279,222.58 PAYMENT		SWA	\$1,090.12	\$0.00	\$0.00	\$0.00	\$0.00	\$1,090.12	\$0.00
	02/16/2011	01/01/2011	\$0.00 Unapplied		UFU	(\$1,000.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/16/2011	01/01/2011	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	02/03/2011	12/01/2010	\$279,572.26 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	02/03/2011	12/01/2010	\$0.00 Unapplied		UFF	(\$2,090.19)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/03/2011	12/01/2010	\$0.00 Unapplied		UFU	\$2,090.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/03/2011	12/01/2010	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	01/20/2011	12/01/2010	\$279,572.26 PAYMENT		AP	\$2,300.07	\$347.98	\$1,370.44	\$581.65	\$0.00	\$0.00	\$0.00
	01/20/2011	12/01/2010	\$279,572.26 PAYMENT		SRA	\$199.93	\$0.00	\$0.00	\$0.00	\$0.00	\$199.93	\$0.00
	01/20/2011	12/01/2010	\$0.00 Unapplied		UFF	\$199.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/20/2011	01/25/2011	\$0.00 Comment		RPD	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$279,920.24 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	01/19/2011	11/01/2010	\$0.00 Unapplied		UFF	\$1,890.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$0.00 Unapplied		UFU	(\$1,890.26)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	01/18/2011	11/01/2010	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/31/2010	11/01/2010	\$279,920.24 PAYMENT		SRA	\$1,718.42	\$0.00	\$0.00	\$0.00	\$0.00	\$1,718.42	\$0.00
	12/31/2010	11/01/2010	\$0.00 Unapplied		UFU	\$1,718.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/17/2010	11/01/2010	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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	03/11/2010	01/01/2010	\$283,305.71 PAYMENT		RP	\$1,718.42	\$329.78	\$1,388.64	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	01/01/2010	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/11/2010	02/01/2010	\$282,976.72 PAYMENT		RP	\$1,718.42	\$331.39	\$1,387.03	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	02/01/2010	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/11/2010	03/01/2010	\$0.00 FEE	003	FE	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00 FEE	011	FE	\$33.75	\$0.00	\$0.00	\$0.00	\$33.75	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00 FEE	028	FE	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00 FEE	040	FE	\$1,126.42	\$0.00	\$0.00	\$0.00	\$1,126.42	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$282,643.71 PAYMENT		RP	\$1,718.42	\$333.01	\$1,385.41	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$282,643.71 PAYMENT		SR	\$1,503.43	\$0.00	\$0.00	\$0.00	\$0.00	\$816.07	\$0.00
	03/11/2010	03/01/2010	\$0.00 Unapplied		UFZ	\$816.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$687.36
	03/10/2010	10/01/2009	\$0.00 FEE	040	FB	\$1,126.42	\$0.00	\$0.00	\$0.00	\$1,126.42	\$0.00	\$0.00
	02/17/2010	10/01/2009	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/17/2010	10/01/2009	\$0.00 FEE	028	FB	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00
	02/09/2010	10/01/2009	\$0.00 FEE	011	FB	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00
	01/19/2010	10/01/2009	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/14/2010	10/01/2009	\$0.00 FEE	003	FB	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00	\$0.00	\$0.00
	01/14/2010	10/01/2009	\$284,292.63 PAYMENT		PR1	(\$1,632.50)	(\$326.57)	(\$1,391.85)	\$0.00	\$0.00	\$85.92	\$0.00
	01/14/2010	10/01/2009	\$0.00 Unapplied		UFU	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/14/2010	10/01/2009	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	01/14/2010	11/01/2009	\$283,966.06 PAYMENT		SR1	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)	\$0.00
	01/14/2010	11/01/2009	\$0.00 Unapplied		UFU	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/08/2010	11/01/2009	\$0.00 FEE	011	FB	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00
	01/04/2010	11/01/2009	\$283,966.06 PAYMENT		AP	\$1,632.50	\$326.57	\$1,391.85	\$0.00	\$0.00	(\$85.92)	\$0.00
	01/04/2010	11/01/2009	\$283,966.06 PAYMENT		SWA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00
	01/04/2010	11/01/2009	\$0.00 Unapplied		UFU	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/04/2010	11/01/2009	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	12/17/2009	10/01/2009	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/14/2009	10/01/2009	\$284,292.63 PAYMENT		AP	\$1,632.50	\$324.98	\$1,393.44	\$0.00	\$0.00	(\$85.92)	\$0.00
	12/14/2009	10/01/2009	\$284,292.63 PAYMENT		SWA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00
	12/14/2009	10/01/2009	\$0.00 Unapplied		UFU	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/14/2009	10/01/2009	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	12/11/2009	09/01/2009	\$0.00 FEE	011	FB	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00
	12/04/2009	09/01/2009	\$284,617.61 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$171.84
	12/04/2009	09/01/2009	\$0.00 Unapplied		UFF	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/04/2009	09/01/2009	\$0.00 Unapplied		UFU	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/04/2009	09/01/2009	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$171.84
	11/24/2009	09/01/2009	\$284,617.61 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	11/24/2009	09/01/2009	\$0.00 Unapplied		UFF	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/24/2009	09/01/2009	\$0.00 Unapplied		UFU	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/24/2009	09/01/2009	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	11/17/2009	09/01/2009	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/19/2009	09/01/2009	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$284,617.61 PAYMENT		AP	\$1,718.42	\$323.40	\$1,395.02	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$284,617.61 PAYMENT		SRA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$0.00 Unapplied		UFF	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$0.00 Unapplied		UFU	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/30/2009	\$0.00 Comment		RPD	\$1,718.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/07/2009	08/01/2009	\$284,941.01 PAYMENT		AP	\$1,718.42	\$321.82	\$1,396.60	\$0.00	\$0.00	\$0.00	\$0.00
	09/07/2009	08/01/2009	\$284,941.01 PAYMENT		SRA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00
	09/07/2009	08/01/2009	\$0.00 Unapplied		UFF	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/07/2009	09/13/2009	\$0.00 Comment		RPD	\$1,804.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/03/2009	07/01/2009	\$285,262.83 Non-Cash		AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	09/03/2009	07/01/2009	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	08/18/2009	07/01/2009	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/17/2009	06/01/2009	\$0.00 Comment		SLC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/17/2009	07/01/2009	\$285,262.83 PAYMENT		AP	\$1,718.42	\$320.25	\$1,398.17	\$0.00	\$0.00	\$0.00	\$0.00
	07/17/2009	07/01/2009	\$0.00 Unapplied		UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)

	06/16/2009	05/01/2009	\$285,901.77 PAYMENT	AP	\$1,718.42	\$317.14	\$1,401.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/16/2009	06/01/2009	\$285,583.08 PAYMENT	AP	\$2,418.40	\$318.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/16/2009	06/01/2009	\$285,583.08 PAYMENT	SRA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)	\$0.00	\$85.92
	06/16/2009	06/01/2009	\$0.00 Unapplied	UFF	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/16/2009	06/01/2009	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	06/16/2009	06/21/2009	\$0.00 Comment	RPD	\$3,436.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/15/2009	04/01/2009	\$286,218.91 Non-Cash	AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	06/15/2009	04/01/2009	\$0.00 Unapplied	UFF	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/15/2009	04/01/2009	\$0.00 Unapplied	UFU	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/15/2009	04/01/2009	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	05/01/2009	04/01/2009	\$286,218.91 PAYMENT	AP	\$1,632.50	\$315.59	\$1,402.83	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	05/01/2009	04/01/2009	\$286,218.91 PAYMENT	SRA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	05/01/2009	04/01/2009	\$286,218.91 PAYMENT	SWA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	05/01/2009	04/01/2009	\$0.00 Unapplied	UFU	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/01/2009	04/01/2009	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/21/2009	03/01/2009	\$286,534.50 Non-Cash	AA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/21/2009	03/01/2009	\$0.00 Unapplied	UFF	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/21/2009	03/01/2009	\$0.00 Unapplied	UFU	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/21/2009	03/01/2009	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/21/2009	03/01/2009	\$0.00 Waiver	LCW	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$286,534.50 PAYMENT	AP	\$1,718.42	\$314.06	\$1,404.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$286,534.50 PAYMENT	SRA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$0.00 Unapplied	UFF	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	04/04/2009	04/03/2009	\$0.00 Comment	RPP	\$1,804.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/27/2009	02/01/2009	\$286,848.56 PAYMENT	AP	\$1,718.42	\$312.53	\$1,405.89	\$0.00	\$0.00	(\$85.92)	\$0.00	\$85.92
	02/27/2009	02/01/2009	\$286,848.56 PAYMENT	SRA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	02/27/2009	02/01/2009	\$0.00 Unapplied	UFU	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/27/2009	02/01/2009	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	02/06/2009	01/01/2009	\$287,161.09 PAYMENT	AP	\$1,632.50	\$311.00	\$1,407.42	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	02/06/2009	01/01/2009	\$287,161.09 PAYMENT	SRA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	02/06/2009	01/01/2009	\$287,161.09 PAYMENT	SWA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	02/06/2009	01/01/2009	\$0.00 Unapplied	UFU	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/06/2009	01/01/2009	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$287,472.09 PAYMENT	AP	\$1,718.42	\$309.49	\$1,408.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$287,472.09 PAYMENT	SWA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$0.00 Unapplied	UFU	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	11/03/2008	11/01/2008	\$287,781.58 PAYMENT	AP	\$1,718.42	\$307.98	\$1,410.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/18/2008	09/01/2008	\$288,396.04 PAYMENT	AP	\$1,718.42	\$304.99	\$1,413.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/18/2008	09/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	10/18/2008	10/01/2008	\$288,089.56 PAYMENT	AP	\$1,890.26	\$306.48	\$1,411.94	\$0.00	\$0.00	\$0.00	\$0.00	\$171.84
	10/18/2008	10/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	09/19/2008	07/01/2008	\$289,004.53 PAYMENT	PR1	(\$1,718.42)	(\$303.50)	(\$1,414.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/19/2008	07/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	09/19/2008	08/01/2008	\$288,701.03 PAYMENT	PA	\$1,718.42	\$303.50	\$1,414.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/19/2008	08/01/2008	\$288,701.03 PAYMENT	PR0	(\$1,718.42)	(\$304.99)	(\$1,413.43)	\$0.00	\$0.00	\$85.92	\$0.00	(\$85.92)
	09/19/2008	08/01/2008	\$288,701.03 PAYMENT	SR1	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	09/19/2008	08/01/2008	\$0.00 Unapplied	UFU	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/19/2008	08/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	09/15/2008	09/01/2008	\$288,396.04 PAYMENT	AP	\$1,718.42	\$304.99	\$1,413.43	\$0.00	\$0.00	(\$85.92)	\$0.00	\$85.92
	09/15/2008	09/01/2008	\$0.00 Unapplied	UFU	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/15/2008	09/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	09/01/2008	08/01/2008	\$288,701.03 PAYMENT	AP	\$1,718.42	\$303.50	\$1,414.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/01/2008	08/01/2008	\$288,701.03 PAYMENT	SWA	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	09/01/2008	08/01/2008	\$0.00 Unapplied	UFU	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/01/2008	08/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	06/30/2008	06/01/2008	\$289,306.55 PAYMENT	AP	\$1,718.42	\$300.55	\$1,417.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/30/2008	06/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)

06/30/2008	07/01/2008	\$289,004.53 PAYMENT	AP	\$1,804.34	\$302.02	\$1,416.40	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
06/30/2008	07/01/2008	\$0.00 Unapplied	UI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
05/29/2008	05/01/2008	\$289,607.10 PAYMENT	AP	\$1,804.34	\$299.09	\$1,419.33	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
04/04/2008	04/01/2008	\$289,906.19 PAYMENT	AP	\$1,718.42	\$297.63	\$1,420.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
03/05/2008	03/01/2008	\$290,203.82 PAYMENT	AP	\$1,718.42	\$296.18	\$1,422.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

## Comments:

Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		09/12/2013	CBR	LOAN MODIFIED-NON GOVERNMENT PLAN	SYSTEM ID
		09/12/2013	CBR	CURRENT: < 30 DAYS	SYSTEM ID
	OASSW	09/11/2013	NT	Loan sent to Indecomm, part of Ally to	LACEY MONTGOMERY
	OASSW	09/11/2013	NT	Ocwen MSR deal- Project 4	LACEY MONTGOMERY
		09/04/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	INQ60	08/29/2013	CIT	164 DONE 08/29/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	164 cit 246-...cont..with the new analysis so went	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	into unappld. advsd that I appld funds to	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	pymt short the 4.90 in esc so next due 9/1/13	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	iao 1785.63. also advsd had prop inspt fees	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	iao 252.75 from before mod. advsd waived as	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	courtsey. bduggan/2365373	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	164 cit 246-sent response to bwrs attny offc.	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	advsd copy of bwr/ocwen signed mod enclosed.	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	also advsd once a perm mod is recvd we run new	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	esc analysis to be sure collecting correct	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	amt. advsd shrtg found and spread over 5 yrs	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	which is standard with a perm mod. advsd of	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	breakdown of monthly pymt. advsd funds recvd	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	8/5/13 were short the new pymt effct..cont..	BRYAN DUGGAN
	INQ30	08/29/2013	CIT	163 DONE 08/29/13 BY TLR 12852	JILL SLIFKA
	INQ30	08/29/2013	CIT	TSK TYP 128-CC COR TRACKING	JILL SLIFKA
	INQ30	08/29/2013	CIT	163 cloising cit 128 per voc, item is duplicate and	JILL SLIFKA
	INQ30	08/29/2013	CIT	they will handle. item already imaged.	JILL SLIFKA
	INQ30	08/29/2013	CIT	jills/5140	JILL SLIFKA
	LMT	08/29/2013	NT	Sent orig unrecorded mod doc to KW to be sent to	LAURA SAUL
	LMT	08/29/2013	NT	Custodian for storage. RCDRV/NORCD notes added to	LAURA SAUL
	LMT	08/29/2013	NT	account (or mod is a 2nd mtg) Therefore recording	LAURA SAUL
	LMT	08/29/2013	NT	is not required. Doc sent to KW 8/23/13 in Box	LAURA SAUL
	LMT	08/29/2013	NT	#2.	LAURA SAUL
	INQ30	08/29/2013	CIT	163 retargeting cit 990 to cit 128 item rec from	JILL SLIFKA
	INQ30	08/29/2013	CIT	atty for bwrs asking if mod rec, copy of	JILL SLIFKA
	INQ30	08/29/2013	CIT	signed mod, and explanation why rec mas and	JILL SLIFKA
	INQ30	08/29/2013	CIT	escrow with different info than mod	JILL SLIFKA
	INQ30	08/29/2013	CIT	agreement, forwarded to voc for review if	JILL SLIFKA
	INQ30	08/29/2013	CIT	they will respond as may be duplicate of item	JILL SLIFKA
	INQ30	08/29/2013	CIT	they already received. jills/5140	JILL SLIFKA
		08/28/2013	DM	IB,TTA3P PATRICK BOYLE W/LAW OFFICE OF PATRICK D.	KARESSA ROLLINS
		08/28/2013	DM	BOYLE.VERIFIED INFO. WAS CALLING B/C BWRS RECVD	KARESSA ROLLINS
		08/28/2013	DM	STATEMENTS THAT ARE INCONSISTENT WITH ACCT. I	KARESSA ROLLINS
		08/28/2013	DM	ADVISED CAN HAPPEN AFTER RECENT MOD. I ADVISED.I	KARESSA ROLLINS
		08/28/2013	DM	ADVISED SEPT PMT AMNT WILL BE DUE ON 9/1 AND OF	KARESSA ROLLINS
		08/28/2013	DM	MONTH PMT	KARESSA ROLLINS
		08/28/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		08/28/2013	DM	AMNT OF \$1785.63...KROLLINS	KARESSA ROLLINS
		08/28/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
		08/28/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		08/28/2013	DM	SENT. INBOUND CALL	KARESSA ROLLINS
		08/28/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
		08/28/2013	ET	10300 SHORT PAYMENT LETTER PMT APPD 08/28	BRYAN DUGGAN
	INQ60	08/27/2013	CIT	164 cit 246-recvd duplicate ltr via mail. logged.	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	164 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	cit 246-recvd fax from bwrs attny offc. wants	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	copy of ocwen signed mod and explanation of	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	actual pymt amt and what other fees are on	BRYAN DUGGAN

INQ60	08/26/2013	CIT	the account. douglas 2363372
AGRMT	08/25/2013	NT	Fax rcvd: Signed Loan Modification Agreement,
AGRMT	08/25/2013	NT	imaged as CORR pg# 4-10. Original signed mod docs
AGRMT	08/25/2013	NT	are needed. Ksteimel 4673.
COL07	08/25/2013	CIT	163 NEW CIT990-IMAGED CORRESPONDENCE
COL07	08/25/2013	CIT	Item forwarded to Correspondence for review,
COL07	08/25/2013	CIT	imaged as corr pg# 2-3, Ksteimel 4673.
	08/20/2013	D28	FORCED BILLING STATEMENT FROM REPORT R628
	08/08/2013	CBR	LOAN MODIFIED-NON GOVERNMENT PLAN
	08/08/2013	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT
	08/08/2013	CBR	CURRENT: < 30 DAYS
	08/06/2013	DM	EARLY IND: SCORE 000 MODEL E16C
DM	08/01/2013	NT	FHLMC EDR 07/31/13- 20 7/10/2013
LMLC	07/31/2013	NT	Loss Mit Late Charge Suppression Removed
	07/31/2013	D28	MANUAL BILLING STATEMENT FROM REPORT R628
	07/30/2013	FOR	07/25/13 - 18:01 - 52661
	07/30/2013	FOR	ect: Hold Request /
	07/30/2013	FOR	07/25/13 - 18:01 - 52661
	07/30/2013	FOR	Intercom Message: / Read: 7/25/2013
	07/30/2013	FOR	6:00:56 PM / From: Williams, Chad /
	07/30/2013	FOR	To: Martinez, Hugo; / CC: /
	07/30/2013	FOR	Intercom Type: General Update / Subj
	07/30/2013	DM	OB TO 612-746-2579, NO ANSWER. FLLWUP B/C
	07/30/2013	DM	MODIFICATION IS COMPLETE ON ACCT...KROLLINS
	07/30/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRNA
	07/30/2013	LMT	FILE CLOSED (7) COMPLETED 07/30/13
	07/30/2013	D28	MANUAL BILLING STATEMENT FROM REPORT R628
ESC05	07/29/2013	CIT	162 DONE 07/29/13 BY TLR 12584
ESC05	07/29/2013	CIT	TSK TYP 318-FINAL LN MOD ES
ESC05	07/29/2013	CIT	162 closing cit 318 new payment 1785.63 eff 8/13
ESAN	07/29/2013	NT	spread shortage over 60 mos eff 8/13
	07/29/2013	VEA	ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO
RCVD2	07/26/2013	NT	Rcvd 2 signed mod docs from borrower.
COL13	07/26/2013	CIT	162 NEW CIT318-FINAL LN MOD ESC ANL SPRD 60 MO
COL13	07/26/2013	CIT	please finalize the escrow analysis eff. Date
COL13	07/26/2013	CIT	08/01/13, spread any additional escrow
COL13	07/26/2013	CIT	shortage over 60 months
	07/26/2013	DM	BREACH HOLD REMOVED MANUALLY
	07/26/2013	FSV	DELINQ INSP HOLD RELEASED
ARMDN	07/26/2013	NT	modification was completed and no arm updates
ARMDN	07/26/2013	NT	needed for mod.
	07/26/2013	LMT	0000000000 TASK:0000-LMT-REJECTED OPTION 07/26/13
	07/26/2013	LMT	REJECTED BY:SERVICER
	07/26/2013	LMT	REJECT REASON: OTHER
	07/26/2013	LMT	MOD HAS BEEN COMPLETED.
	07/25/2013	FOR	07/25/13 - 16:34 - 75830
	07/25/2013	FOR	User has updated the system for the
	07/25/2013	FOR	following event: Attorney Confirmed
	07/25/2013	FOR	Closed & Bill, completed on
	07/25/2013	FOR	3/23/2013
	07/25/2013	FOR	07/25/13 - 16:35 - 75830
	07/25/2013	FOR	: file closed and billed 3/29/2013
	07/25/2013	FOR	for Loan Mod, dismissal and order
	07/25/2013	FOR	not required in MN
	07/25/2013	FOR	07/25/13 - 16:35 - 75830
	07/25/2013	FOR	User has completed the Action
	07/25/2013	FOR	Dismissed and Order Uploaded data
	07/25/2013	FOR	form with the following entries:
	07/25/2013	FOR	Action Dismissed and Order Uploaded:
	07/25/2013	FOR	07/25/13 - 16:35 - 75830
	07/25/2013	FOR	User has updated the system for the
	07/25/2013	FOR	following event: Dismissal Granted
	07/25/2013	FOR	& Evidence uploaded, completed on
	07/25/2013	FOR	3/29/2013
	07/25/2013	FOR	07/25/13 - 16:35 - 75830
	07/25/2013	FOR	User has updated the system for the

BRITAIN, DOREGAN

LATOYA STEPHENSON

LATOYA STEPHENSON

LATOYA STEPHENSON

LATOYA STEPHENSON

LATOYA STEPHENSON

LATOYA STEPHENSON

SYSTEM ID

SYSTEM ID

SYSTEM ID

SYSTEM ID

SYSTEM ID

LAILA BEGUM

MARY SAND

SYSTEM ID

NEW TRAK SYSTEM ID

NEW TRAK SYSTEM ID

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NEW TRAK SYSTEM ID

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NEW TRAK SYSTEM ID

KARESSA ROLLINS

KARESSA ROLLINS

KARESSA ROLLINS

ANDRAE JAMES

SYSTEM ID

DIANE VOLLENWEIDER

DIANE VOLLENWEIDER

DIANE VOLLENWEIDER

DIANE VOLLENWEIDER

DIANE VOLLENWEIDER

ALICE DECKER

ALICIA SAMUELS

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	07/25/2013	FOR	following event: Dismissal	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Requested & Evidence uploaded,	NEW TRAK SYSTEM ID
	07/25/2013	FOR	completed on 3/29/2013	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 16:08 - 00030	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Foreclosure (NIE Id# 57837480) sent	NEW TRAK SYSTEM ID
	07/25/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	07/25/2013	FOR	7/25/2013 4:08:04 PM by Automated	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Tasks	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:22 - 48252	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Mod executed, Please close and	NEW TRAK SYSTEM ID
	07/25/2013	FOR	final bill this file within 15	NEW TRAK SYSTEM ID
	07/25/2013	FOR	business days and bill out what has	NEW TRAK SYSTEM ID
	07/25/2013	FOR	accrued thus far	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:22 - 48252	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Process opened 7/25/2013 by user	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Chad Williams.	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:22 - 48252	NEW TRAK SYSTEM ID
	07/25/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	07/25/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	07/25/2013	FOR	to Close & Bill, completed on	NEW TRAK SYSTEM ID
	07/25/2013	FOR	7/25/2013	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
	07/25/2013	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
	07/25/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
	07/25/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	07/25/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	07/25/2013	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
	07/25/2013	FOR	7/25/2013. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 48252	NEW TRAK SYSTEM ID
	07/25/2013	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/2013. Hold type: Loan	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Modification	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 48252	NEW TRAK SYSTEM ID
	07/25/2013	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
	07/25/2013	FOR	End Date: 07/25/2013. Hold type:	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
	07/25/2013	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 48252	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Intercom From: Chad Williams, Ocwen	NEW TRAK SYSTEM ID
	07/25/2013	FOR	- To: Hugo Martinez (Ocwen) /	NEW TRAK SYSTEM ID
	07/25/2013	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
	07/25/2013	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
	07/25/2013	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
	07/25/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
	07/25/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	07/25/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	07/25/2013	FOR	step First Publication to	NEW TRAK SYSTEM ID
	07/25/2013	FOR	7/25/2013. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
	07/25/2013	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
	07/25/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
	07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
	07/25/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	07/25/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	07/25/2013	FOR	step Aged Process Necessary to	NEW TRAK SYSTEM ID
	07/25/2013	FOR	7/25/2013. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
STPFC	07/25/2013	NT	FCL closed in LPS, mod complete	CHADWICK WILLIAMS
LMT	07/25/2013	NT	FC_MN_Other_FHLMC_ : Foreclosure : Chad Williams,	CHADWICK WILLIAMS
LMT	07/25/2013	NT	Ocwen Loan Servicing- U : 7/25/2013 1:22:00 PM	CHADWICK WILLIAMS
LMT	07/25/2013	NT	Mod executed, Please close and final bill this	CHADWICK WILLIAMS
LMT	07/25/2013	NT	file within 15 business days and bill out what has	CHADWICK WILLIAMS
LMT	07/25/2013	NT	accrued thus far	CHADWICK WILLIAMS
COL22	07/25/2013	CIT	161 DONE 07/25/13 BY TLR 22674	CHADWICK WILLIAMS

COL	DATE	TYPE	DESCRIPTION	STATUS	ASSIGNED TO
COL22	07/25/2013	CIT	TSK TYP 033-LME FUNDS RCVD		CHADWICK WILLIAMS
COL22	07/25/2013	CIT	159 DONE 07/25/13 BY TLR 22674		CHADWICK WILLIAMS
COL22	07/25/2013	CIT	TSK TYP 033-LME DELAY TRACK		CHADWICK WILLIAMS
	07/24/2013	AA	LOAN MOD CAPITALIZED INTEREST		
	07/24/2013	AA	LOAN MOD CAPITALIZED FOR ESC		
COL13	07/24/2013	CIT	160 DONE 07/24/13 BY TLR 02370		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	TSK TYP 006-TRAD MODIFICATI		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	160 Closing CIT 6 - Working loan modification		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	157 DONE 07/24/13 BY TLR 02370		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	TSK TYP 531-PERM MOD OFFERE		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	157 Closing CIT 531 - Working loan modification		PAULA ANZOATEGUI
	07/24/2013	LMT	LN MODIFICATION CMP (1002) COMPLETED 07/24/13		PAULA ANZOATEGUI
	07/24/2013	LMT	HMP PERM MOD SIGNED (1061) COMPLETED 07/24/13		PAULA ANZOATEGUI
	07/24/2013	LMT	RECV EXEC DOCS (1031) COMPLETED 07/24/13		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	161 NEW CIT262-LSMIT FUNDS RCVD-REVIEW FCL STATUS		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	Closing a loan modification, please close and		PAULA ANZOATEGUI
COL13	07/24/2013	CIT	bill in LPS/NewTrak		PAULA ANZOATEGUI
	07/24/2013	FOR	FILE CLOSED (1000) COMPLETED 07/24/13		PAULA ANZOATEGUI
LMT	07/24/2013	NT	THE LOAN WILL BE REINSTATED THROUGH A LOSS MIT		PAULA ANZOATEGUI
LMT	07/24/2013	NT	LOAN MODIFICATION WORKOUT.		PAULA ANZOATEGUI
	07/24/2013	LMT	MODIFCATN APPRVD INV (1232) COMPLETED 07/15/13		ERIC MORGAN
	07/24/2013	LMT	MODIFCATN APPRVD INV (1232) UNCOMPLETED		ERIC MORGAN
	07/24/2013	LMT	MODIFCATN RECMMD INV (1231) COMPLETED 07/15/13		ERIC MORGAN
	07/24/2013	LMT	MODIFCATN RECMMD INV (1231) UNCOMPLETED		ERIC MORGAN
COL09	07/24/2013	CIT	160 NEW CIT006-TRAD MODIFICATION RECEIVED		MANDY KIMPSTON
COL09	07/24/2013	CIT	Signed mod docs recd, notified closer to work		MANDY KIMPSTON
	07/23/2013	DM	OB TO 612-746-2579, NO ANSWER. PERM OD		KARESSA ROLLINS
	07/23/2013	DM	APPROVED...KROLLINS		KARESSA ROLLINS
	07/23/2013	DM	ACTIONRESULT CD CHANGED FROM BRNA TO BRNA		KARESSA ROLLINS
	07/18/2013	DM	OB TO 612-746-2579 NO ANSWER. APPROVED FOR PERM		KARESSA ROLLINS
	07/18/2013	DM	MOD...KROLLINS		KARESSA ROLLINS
	07/18/2013	DM	ACTIONRESULT CD CHANGED FROM BRNA TO BRNA		KARESSA ROLLINS
COL22	07/18/2013	CIT	159 NEW CIT033-LME DELAY TRACKING		TABITHA SHEAD
COL22	07/18/2013	CIT	CIT 33 - PERM mod doc sent, investor cutoff		TABITHA SHEAD
COL22	07/18/2013	CIT	date is 08/31/13.		TABITHA SHEAD
COL22	07/18/2013	CIT	Approval Good Thru: 09/06/13		TABITHA SHEAD
COL22	07/18/2013	CIT	158 DONE 07/18/13 BY TLR 20254		TABITHA SHEAD
COL22	07/18/2013	CIT	TSK TYP 033-LME DELAY TRACK		TABITHA SHEAD
LMEAP	07/18/2013	NT	PERM mod doc sent, investor cutoff		TABITHA SHEAD
LMEAP	07/18/2013	NT	date is 08/31/13.		TABITHA SHEAD
LMEAP	07/18/2013	NT	Approval Good Thru: 09/06/13		TABITHA SHEAD
COL22	07/18/2013	CIT	158 NEW CIT033-LME DELAY TRACKING		TABITHA SHEAD
COL22	07/18/2013	CIT	CIT 33 - PERM mod doc sent, investor cutoff		TABITHA SHEAD
COL22	07/18/2013	CIT	date is 08/31/13.		TABITHA SHEAD
COL22	07/18/2013	CIT	Approval Good Thru: 09/06/13		TABITHA SHEAD
COL22	07/18/2013	CIT	152 DONE 07/18/13 BY TLR 20254		TABITHA SHEAD
COL22	07/18/2013	CIT	TSK TYP 033-FNMA DELAY APPR		TABITHA SHEAD
	07/17/2013	LMT	PAPER MOD MAILED (1082) COMPLETED 07/17/13		CREDIT CARD API ID
FEDEX	07/17/2013	NT	Docs sent via FedEx#: 552943536518 with return		MANDY KIMPSTON-SCRIP
FEDEX	07/17/2013	NT	FedEx#:552943541723 on 7/17/13		MANDY KIMPSTON-SCRIP
COL09	07/17/2013	CIT	157 NEW CIT531-PERM MOD OFFERED PENDING RESPONSE		MANDY KIMPSTON-SCRIP
COL09	07/17/2013	CIT	Mod doc sent, investor cutoff date is		MANDY KIMPSTON-SCRIP
COL09	07/17/2013	CIT	8/31/2013		MANDY KIMPSTON-SCRIP
COL09	07/17/2013	CIT	156 DONE 07/17/13 BY TLR 23456		MANDY KIMPSTON-SCRIP
COL09	07/17/2013	CIT	TSK TYP 611-REVIEW FOR TRAD		MANDY KIMPSTON-SCRIP
COL09	07/17/2013	CIT	156 Closing CIT 611, mod docs sent		MANDY KIMPSTON-SCRIP
MERGE	07/17/2013	NT	Mod docs sent		MANDY KIMPSTON-SCRIP
	07/17/2013	LMT	MOD FOR PAPER DELVRY (1080) COMPLETED 07/17/13		CREDIT CARD API ID
NORCD	07/16/2013	NT	Recording requirements not met, recording is not		MANDY KIMPSTON-SCRIP
NORCD	07/16/2013	NT	required.		MANDY KIMPSTON-SCRIP
RCDRV	07/16/2013	NT	Reviewed for recording requirements		MANDY KIMPSTON-SCRIP
	07/16/2013	DM	OB TO 612-746-2579 NO ANSWER. APPROVED FOR PERM		KARESSA ROLLINS
	07/16/2013	DM	MOD...KROLLINS		KARESSA ROLLINS
	07/16/2013	DM	ACTIONRESULT CD CHANGED FROM BRNA TO BRNA		KARESSA ROLLINS
	07/16/2013	LMT	DATA VALIDATION (1090) COMPLETED 07/16/13		MANDY KIMPSTON
	07/16/2013	LMT	SEND EXEC DOCS (1040) COMPLETED 07/16/13		MANDY KIMPSTON

	07/15/2013	LMT	MODIFCATN FRVMD INV (1232) COMPLETED 07/15/13	ERIC MORGAN
	07/15/2013	LMT	MODIFCATN RECMD INV (1231) COMPLETED 07/15/13	ERIC MORGAN
MOD	07/15/2013	NT	Traditional Permanent Modification Approved.	ERIC MORGAN
MOD	07/15/2013	NT	Modification Effective Date: 08/01/2013. Rate	ERIC MORGAN
MOD	07/15/2013	NT	Effective Date: 07/01/2013. Modified P&I Payment:	ERIC MORGAN
MOD	07/15/2013	NT	\$1323.46. Modified PITI Payment: \$1780.73.	ERIC MORGAN
MOD	07/15/2013	NT	Modified Rate: 4.000%. Modified Term: 480.	ERIC MORGAN
MOD	07/15/2013	NT	Modified UPB: \$316,664.91 Post-Mod LTV: 97.94%	ERIC MORGAN
MOD	07/15/2013	NT	FHLMC Date: 07/04/2013	ERIC MORGAN
COL09	07/15/2013	CIT	156 Retarget CIT 611: Traditional Perm Mod	ERIC MORGAN
COL09	07/15/2013	CIT	Approved.	ERIC MORGAN
FIXED	07/12/2013	NT	FIXED	ERIC MORGAN
STOP	07/11/2013	NT	All funds to 4n. Docs and money due back 10 days	DONNETTE ATKINSON
STOP	07/11/2013	NT	from date docs sent with a Total Contribution of	DONNETTE ATKINSON
STOP	07/11/2013	NT	\$0.00 of which \$0.00 is Title/Recording costs,	DONNETTE ATKINSON
STOP	07/11/2013	NT	funds already in suspense of \$995.19	DONNETTE ATKINSON
FILEA	07/11/2013	NT	LOADED LOSS PRO MOD WITH MOD FIGURES.	DONNETTE ATKINSON
	07/10/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	07/10/2013	LMT	LOSS MITIGATION LA VENDOR 000070540 ADDED	DONNETTE ATKINSON
	07/10/2013	FSV	DELINQ INSP HOLD PLACED; REL DT =09/10/13	DONNETTE ATKINSON
COL13	07/10/2013	CIT	156 RETARGETING CIT 611 LOADED LOSS PRO MOD WITH	DONNETTE ATKINSON
COL13	07/10/2013	CIT	MOD TERMS.	DONNETTE ATKINSON
	07/10/2013	LMT	LOAN MOD STARTED (1001) COMPLETED 07/10/13	DONNETTE ATKINSON
	07/09/2013	DM	OB TO 612-746-2579, NO ANSWER. FLLWUP TRIAL	KARESSA ROLLINS
	07/09/2013	DM	ENDED UNDER REVIEW...KROLLINS	KARESSA ROLLINS
	07/09/2013	DM	ACTION/RESULT CD CHANGED FROM BRML TO BRNA	KARESSA ROLLINS
COL09	07/09/2013	CIT	156 Retarget CIT 611: Traditional Perm Mod in	ERIC MORGAN
COL09	07/09/2013	CIT	Progress: Loan sent to Fulfillment for	ERIC MORGAN
COL09	07/09/2013	CIT	preliminary processing	ERIC MORGAN
DM	07/03/2013	NT	FHLMC EDR 06/28/13- AX 6/4/2013 BF 5/1/2013	LAILA BEGUM
INQ30	07/03/2013	CIT	154 DONE 07/03/13 BY TLR 01250	KAREN BASS
INQ30	07/03/2013	CIT	TSK TYP 128-CC COR TRACKING	KAREN BASS
INQ30	07/03/2013	CIT	154 closing cit 128: corr worked by cit 246 155.	KAREN BASS
INQ30	07/03/2013	CIT	see dup of corr imaged 7/2 as vocal & resp	KAREN BASS
INQ30	07/03/2013	CIT	imaged 7/2 as vocrl kb 7436	KAREN BASS
INQ30	07/03/2013	NT	Issued Correspondence Acknowledgement	DAWNA STEINFELDT
INQ30	07/03/2013	NT	Letter.	DAWNA STEINFELDT
	07/03/2013	OL	WDOYCorr recvd-response pending1	DAWNA STEINFELDT
	07/02/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
INQ60	07/02/2013	CIT	155 DONE 07/02/13 BY TLR 01304	BRYAN DUGGAN
INQ60	07/02/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
INQ60	07/02/2013	CIT	155 cit 246-sent ltr to b1/b2 at attny offc.	BRYAN DUGGAN
INQ60	07/02/2013	CIT	advsd that 7/1/13 trial pymt was recvd and	BRYAN DUGGAN
INQ60	07/02/2013	CIT	trial complete. advsd acct wld be reviewed	BRYAN DUGGAN
INQ60	07/02/2013	CIT	for perm mod and we wld response by writing of	BRYAN DUGGAN
INQ60	07/02/2013	CIT	the outcome. advsd takes about 10-15 biz	BRYAN DUGGAN
INQ60	07/02/2013	CIT	days. bduggan/2365373	BRYAN DUGGAN
	07/02/2013	OL	WDOYLM Trial Complete	MONIQUE JOHNSON-SCRI
COL09	07/02/2013	CIT	142 DONE 07/02/13 BY TLR 12302	MONIQUE JOHNSON-SCRI
COL09	07/02/2013	CIT	TSK TYP 636-ACTIVE TRAD TRI	MONIQUE JOHNSON-SCRI
COL09	07/02/2013	CIT	142 Trial Mod Completed	MONIQUE JOHNSON-SCRI
	07/02/2013	DM	OB TO B1 HOME # 612-746-2579 LEFT MESSAGE. TRIAL	KARESSA ROLLINS
	07/02/2013	DM	PLAN COMPLETE/REVIEWING FOR POTENTIAL PERM	KARESSA ROLLINS
	07/02/2013	DM	MOD...KROLLINS	KARESSA ROLLINS
	07/02/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRML	KARESSA ROLLINS
	07/02/2013	LMT	FHLMC TRIAL COMPLETE (765) COMPLETED 07/02/13	MONIQUE JOHNSON-SCRI
COL09	07/02/2013	CIT	156 NEW CIT611-REVIEW FOR TRAD PERM MOD	MONIQUE JOHNSON-SCRI
COL09	07/02/2013	CIT	Account ready for perm mod review	MONIQUE JOHNSON-SCRI
STOP	07/02/2013	NT	Trial Complete-Pending perm mod review; ALL new	MONIQUE JOHNSON-SCRI
STOP	07/02/2013	NT	funds to 4N funds currently in 1U should remain	MONIQUE JOHNSON-SCRI
	07/02/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
INQ60	06/27/2013	CIT	155 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN
INQ60	06/27/2013	CIT	cit 246-recvd ltr from b1 attny. wants	BRYAN DUGGAN
INQ60	06/27/2013	CIT	confirmation that the final trial pymt recvd	BRYAN DUGGAN
INQ60	06/27/2013	CIT	and wants confirmation that acct being	BRYAN DUGGAN
INQ60	06/27/2013	CIT	reviewed for perm mod. bduggan/2365373	BRYAN DUGGAN

COL07	06/26/2013	CIT	153 NEW CIT990-IMAGED CORRESPONDENCE	AKELA BROWN
COL07	06/26/2013	CIT	New CIT 990 - Item forwarded to Correspondance	AKELA BROWN
COL07	06/26/2013	CIT	for Review, imaged as Corr. Ksteime1 4673	AKELA BROWN
DODV	06/15/2013	NT	Per DOD website check 2013-06-03 secondary	API CSRV
DODV	06/15/2013	NT	borrower JAMES WINKLER is not active duty. Copy	API CSRV
DODV	06/15/2013	NT	of DOD website is imaged in Looking Glass.	API CSRV
DODV	06/15/2013	NT	Per DOD website check 2013-06-03 primary borrower	API CSRV
DODV	06/15/2013	NT	JUDITH WINKLER is not active duty. Copy of DOD	API CSRV
DODV	06/15/2013	NT	website is imaged in Looking Glass.	API CSRV
	06/13/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
RCDRV	06/06/2013	NT	Reviewed for recording requirements	MANDY KIMPSTON
INQ60	06/06/2013	CIT	153 DONE 06/06/13 BY TLR 01304	BRYAN DUGGAN
INQ60	06/06/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
INQ60	06/06/2013	CIT	153 cit 246-sent ltr to b1 at attry offc. advsd	BRYAN DUGGAN
INQ60	06/06/2013	CIT	the 6/13 trial pymt was recvd. 6/4/13 and next	BRYAN DUGGAN
INQ60	06/06/2013	CIT	trial pymt due 7/1/13. bduggan/2365373	BRYAN DUGGAN
COL11	06/06/2013	CIT	142 Retarget CIT 636 to teller 10636 TRAD trial	HILARY NELSON
COL11	06/06/2013	CIT	tracking, verified loss mitigation interim	HILARY NELSON
COL11	06/06/2013	CIT	invoice is present.	HILARY NELSON
COL11	06/06/2013	CIT	142 Retarget CIT 636 to teller 10636 TRAD trial	HILARY NELSON
COL11	06/06/2013	CIT	tracking, verified loss mitigation interim	HILARY NELSON
COL11	06/06/2013	CIT	invoice is present.	HILARY NELSON
RCDRV	06/05/2013	NT	Reviewed for recording requirements	MANDY KIMPSTON
COL09	06/05/2013	CIT	142 Retarget CIT#636 to teller 24289 to obtain	MANDY KIMPSTON
COL09	06/05/2013	CIT	updated fees and costs.	MANDY KIMPSTON
2TPMT	06/05/2013	NT	2nd Trial Payment Received on 06/04/2013	MANDY KIMPSTON
	06/05/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	06/04/2013	DM	RETURNED SPOC APPOINTMENT, TT2, VERIFIED INFO.F/C.	KARESSA ROLLINS
	06/04/2013	DM	I ADVISED PMT FOR JUNE RECVD TODAY BUT IMPORTANT	KARESSA ROLLINS
	06/04/2013	DM	TO MAKE SURE JULY PMT IS RECVD ON TIME.I PROVIDED	KARESSA ROLLINS
	06/04/2013	DM	OPTIONS TO MAKE PMTS SAME DATE. BWR SAID HE WILL	KARESSA ROLLINS
	06/04/2013	DM	ENSURE THAT PMT IS RECVD ON TIME...KROLLINS	KARESSA ROLLINS
	06/04/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
	06/04/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
	06/04/2013	DM	SENT. OUTBOUND CALL	KARESSA ROLLINS
	06/04/2013	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	KARESSA ROLLINS
NAPT	06/04/2013	NT	*06/04/2013 4:30 PM NEW APPT	DANEITA HARMON
NAPT	06/04/2013	NT	NM: 22326 Rollins, Karessa	DANEITA HARMON
NAPT	06/04/2013	NT	PH: (763) 367-0569	DANEITA HARMON
NAPT	06/04/2013	NT	APPT ID: 90410	DANEITA HARMON
NAPT	06/04/2013	NT	CMNT: Prefers to speak to RM"	DANEITA HARMON
	06/04/2013	DM	I/C: TT2..REQ RETURN CALL FROM RM..GVE CELL	BRANDON ISAAC
	06/04/2013	DM	763-367-0569 FOR CONTACT..ADV WILL SEND APPT FOR	BRANDON ISAAC
	06/04/2013	DM	4:30PM TDY	BRANDON ISAAC
	06/04/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	BRANDON ISAAC
	06/04/2013	DM	INBOUND CALL	BRANDON ISAAC
	06/04/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	BRANDON ISAAC
	06/04/2013	DM	OB,TTB1,VERIFIED INFO.I EXPLAINED WE HAVE RECVD	KARESSA ROLLINS
	06/04/2013	DM	THE JUNE PMT TODAY IT WAS LATE BUT TRIAL PLAN IS	KARESSA ROLLINS
	06/04/2013	DM	STILL ACTIVE. I ADVISED FINAL PMT DUE 7/1 AND SHE	KARESSA ROLLINS
	06/04/2013	DM	STATED THERE SHOULD BE NO PROBLEM WITH GETTING	KARESSA ROLLINS
	06/04/2013	DM	FINAL PMT IN ON TIME...KROLLINS	KARESSA ROLLINS
	06/04/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
	06/04/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
	06/04/2013	DM	SENT. OUTBOUND CALL	KARESSA ROLLINS
	06/04/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	KARESSA ROLLINS
RCDRV	06/04/2013	NT	Reviewed for recording requirements	EVA CARSON-SCRIPT ID
	06/03/2013	DM	PROMISE PLAN 11 BROKEN06/03/13 PROMISE DT 06/01/13	SYSTEM ID
NORCD	06/03/2013	NT	Recording requirements not met, recording is not	MANDY KIMPSTON
NORCD	06/03/2013	NT	required	MANDY KIMPSTON
LMT	06/03/2013	NT	Check being sent from Kenwood Records	LISA HOWARD
LMT	06/03/2013	NT	Management to Ocwen. Fed Ex tracking #	LISA HOWARD
LMT	06/03/2013	NT	7999 0520 5720	LISA HOWARD
DM	06/03/2013	NT	FHLMC EDR 05/31/13- BF 5/1/2013	LAILA BEGUM
INQ60	06/01/2013	CIT	153 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN
INQ60	06/01/2013	CIT	cit 246-recvd fax from b1/b2 attry offc.	BRYAN DUGGAN

INQ60	06/01/2013	CIT	wants confirmation that the 6/1/13 trial pymt	BRYAN DUGGAN
INQ60	06/01/2013	CIT	was recvd. bduggan/2365373	BRYAN DUGGAN
	05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
	05/31/2013	FOR	A fees and costs Response Comment	NEW TRAK SYSTEM ID
	05/31/2013	FOR	has been completed for this loan by	NEW TRAK SYSTEM ID
	05/31/2013	FOR	Lisa Moretto	NEW TRAK SYSTEM ID
	05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
	05/31/2013	FOR	T POINT**	NEW TRAK SYSTEM ID
	05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
	05/31/2013	FOR	STS HAVE BEEN PAID TO DATE, AND AS	NEW TRAK SYSTEM ID
	05/31/2013	FOR	SUCH, WE CANNOT QUOTE FEES AND	NEW TRAK SYSTEM ID
	05/31/2013	FOR	COSTS. IF A NEW REFERRAL IS SENT,	NEW TRAK SYSTEM ID
	05/31/2013	FOR	PLEASE REQUEST FEES AND COSTS AT THA	NEW TRAK SYSTEM ID
	05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
	05/31/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	05/31/2013	FOR	Through:6/28/2013 Fees: 0 Costs: 0	NEW TRAK SYSTEM ID
	05/31/2013	FOR	Comment: **CURRENTLY, WE DO NOT	NEW TRAK SYSTEM ID
	05/31/2013	FOR	HAVE AN ACTIVE FILE. ALL FEES AND CO	NEW TRAK SYSTEM ID
	05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
	05/31/2013	FOR	equested processes.	NEW TRAK SYSTEM ID
	05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
	05/31/2013	FOR	Intercom From: Lisa Moretto,	NEW TRAK SYSTEM ID
	05/31/2013	FOR	at-linmn - To: Shannon Kenlyn	NEW TRAK SYSTEM ID
	05/31/2013	FOR	(GMAC) / Message: Fees and costs	NEW TRAK SYSTEM ID
	05/31/2013	FOR	have been submitted for all of the r	NEW TRAK SYSTEM ID
	05/30/2013	FOR	05/30/13 - 15:55 - 26229	NEW TRAK SYSTEM ID
	05/30/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	05/30/2013	FOR	entered for this loan by Shannon	NEW TRAK SYSTEM ID
	05/30/2013	FOR	Kenlyn, good through 6/28/2013	NEW TRAK SYSTEM ID
B TTC	05/30/2013	NT	Phone :Not Provided	SHANNON KENLYN
B TTC	05/30/2013	NT	Time :Not Provided	SHANNON KENLYN
PARPK	05/30/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	SHANNON KENLYN
PARPK	05/30/2013	NT	sent for review. KSteimel 4673	SHANNON KENLYN
00	05/24/2013	EDR	FHLMC ACTION CODE 03 CHANGED FROM 9 TO BF	LAILA BEGUM
00	05/24/2013	EDR	FHLMC ACTION DT 03 CHANGED 03/20/13 TO 05/01/13	LAILA BEGUM
	05/21/2013	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	05/09/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
	05/07/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/07/2013	FOR	following event: Attorney Entered	NEW TRAK SYSTEM ID
	05/07/2013	FOR	Outstanding Fees and Costs,	NEW TRAK SYSTEM ID
	05/07/2013	FOR	completed on 5/7/2013	NEW TRAK SYSTEM ID
	05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
	05/07/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/07/2013	FOR	following event: Attorney completed	NEW TRAK SYSTEM ID
	05/07/2013	FOR	Interim Invoice and Uploaded,	NEW TRAK SYSTEM ID
	05/07/2013	FOR	completed on 5/7/2013	NEW TRAK SYSTEM ID
	05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
	05/07/2013	FOR	Yes Comments: : File was billed	NEW TRAK SYSTEM ID
	05/07/2013	FOR	out 3/28/2013	NEW TRAK SYSTEM ID
	05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
	05/07/2013	FOR	User has completed the Outstanding	NEW TRAK SYSTEM ID
	05/07/2013	FOR	Fees/costs data form with the	NEW TRAK SYSTEM ID
	05/07/2013	FOR	following entries: Provide	NEW TRAK SYSTEM ID
	05/07/2013	FOR	outstanding Fees/costs Invoice ::	NEW TRAK SYSTEM ID
INQ30	05/07/2013	CIT	149 DONE 05/07/13 BY TLR 01268	KELLY BOYD
INQ30	05/07/2013	CIT	TSK TYP 128-CC COR TRACKING	KELLY BOYD
INQ30	05/07/2013	CIT	149 closing cit 128- this item was resp to by voc	KELLY BOYD
INQ30	05/07/2013	CIT	on 5/2 kb7663	KELLY BOYD
	05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
	05/06/2013	FOR	3/2013	NEW TRAK SYSTEM ID
	05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
	05/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/06/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
	05/06/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
	05/06/2013	FOR	Recorded Assignment, completed on 5/	NEW TRAK SYSTEM ID

INQ30  
INQ30

05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
05/06/2013	FOR	5/3/2013	NEW TRAK SYSTEM ID
05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
05/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/06/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
05/06/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
05/06/2013	FOR	unrecorded assignment, completed on	NEW TRAK SYSTEM ID
05/06/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
05/06/2013	NT	Letter.	RACHEL KRUGER
05/06/2013	OL	WDOYCorr recvd-response pending1	RACHEL KRUGER
05/02/2013	FOR	05/02/13 - 16:56 - 75830	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
05/02/2013	FOR	File on Hold, completed on 3/29/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 16:05 - 48252	NEW TRAK SYSTEM ID
05/02/2013	FOR	Process opened 5/2/2013 by user	NEW TRAK SYSTEM ID
05/02/2013	FOR	Chad Williams.	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 16:05 - 48252	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
05/02/2013	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
05/02/2013	FOR	5/2/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 16:05 - 48252	NEW TRAK SYSTEM ID
05/02/2013	FOR	Process opened 5/2/2013 by user	NEW TRAK SYSTEM ID
05/02/2013	FOR	Chad Williams.	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 16:06 - 48252	NEW TRAK SYSTEM ID
05/02/2013	FOR	: : Bill any Unpaid/Outstanding	NEW TRAK SYSTEM ID
05/02/2013	FOR	Fees and Costs Good Through Date:	NEW TRAK SYSTEM ID
05/02/2013	FOR	: 05/02/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 16:06 - 48252	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has completed the Request	NEW TRAK SYSTEM ID
05/02/2013	FOR	Invoice data form with the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following entries: Request Invoice	NEW TRAK SYSTEM ID
05/02/2013	FOR	for Fees and Costs Incurred to date	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 16:06 - 48252	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
05/02/2013	FOR	to Provide Interim Fees & Cost	NEW TRAK SYSTEM ID
05/02/2013	FOR	Invoice, completed on 5/2/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
05/02/2013	FOR	Sent For Recording & Document	NEW TRAK SYSTEM ID
05/02/2013	FOR	Imaged, completed on 5/2/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
05/02/2013	FOR	Recorded & Document Imaged,	NEW TRAK SYSTEM ID
05/02/2013	FOR	completed on 5/2/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
05/02/2013	FOR	Process opened 5/2/2013 by user	NEW TRAK SYSTEM ID
05/02/2013	FOR	Naveen Reddy.	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following event: Assignment Sent to	NEW TRAK SYSTEM ID
05/02/2013	FOR	Vendor for Recording, completed on	NEW TRAK SYSTEM ID
05/02/2013	FOR	5/2/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 08:48 - 75830	NEW TRAK SYSTEM ID
05/02/2013	FOR	2/2013	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 08:48 - 75830	NEW TRAK SYSTEM ID
05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
05/02/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
05/02/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
05/02/2013	FOR	Recorded Assignment, completed on 5/	NEW TRAK SYSTEM ID
05/02/2013	FOR	05/02/13 - 08:48 - 75830	NEW TRAK SYSTEM ID
05/02/2013	FOR	5/2/2013	NEW TRAK SYSTEM ID

	05/02/2013	FOR	05/02/13 - 06:48 - 75850	NEW TRAK SYSTEM ID
	05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/02/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
	05/02/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
	05/02/2013	FOR	unrecorded assignment, completed on	NEW TRAK SYSTEM ID
INQ60	05/02/2013	CIT	150 DONE 05/02/13 BY TLR 01304	BRYAN DUGGAN
INQ60	05/02/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
INQ60	05/02/2013	CIT	150 cit 246-sent ltr to b1/b2 at attny offc to	BRYAN DUGGAN
INQ60	05/02/2013	CIT	confirm recpt of 5/1/13 trial pymt.	BRYAN DUGGAN
INQ60	05/02/2013	CIT	bduggan/2365373	BRYAN DUGGAN
LMEAP	05/02/2013	NT	Foreclosure Hold to allow for	CHADWICK WILLIAMS
LMEAP	05/02/2013	NT	Completion of Trial. 1st Payment Received.	CHADWICK WILLIAMS
LMEAP	05/02/2013	NT	Please Bill any Unpaid/Outstanding Fees and	CHADWICK WILLIAMS
LMEAP	05/02/2013	NT	Costs. Approval Good Thru: 08/06/13.	CHADWICK WILLIAMS
LMEAP	05/02/2013	NT	Additional Details:non hmp	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	152 NEW CIT033-FNMA DELAY APPRVAL	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	CIT 33 - Foreclosure Hold to allow for	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	Completion of Trial. 1st Payment Received.	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	Please Bill any Unpaid/Outstanding Fees and	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	Costs. Approval Good Thru: 08/06/13.	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	Additional Details:non hmp	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	151 DONE 05/02/13 BY TLR 22674	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	TSK TYP 262-LSMIT FUNDS RCV	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	143 DONE 05/02/13 BY TLR 22674	CHADWICK WILLIAMS
COL22	05/02/2013	CIT	TSK TYP 033-FNMA DELAY APPR	CHADWICK WILLIAMS
	05/01/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
COL09	05/01/2013	CIT	151 NEW CIT262-LSMIT FUNDS RCVD-REVIEW FCL STATUS	NICK JOYCE
COL09	05/01/2013	CIT	New CIT 262 - LMT funds received. Review FLC	NICK JOYCE
COL09	05/01/2013	CIT	Status.	NICK JOYCE
	05/01/2013	LMT	RECV EXECUTED DOC (531) COMPLETED 05/01/13	NICK JOYCE
LMT	05/01/2013	NT	1st Plan Pmt Received.	NICK JOYCE
DM	05/01/2013	NT	FHLMC EDR 04/30/13- 20 4/30/2013 9 3/20/2013	LAILA BEGUM
	04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
	04/30/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	04/30/2013	FOR	following event: Assignment Sent to	NEW TRAK SYSTEM ID
	04/30/2013	FOR	Vendor for Recording, completed on	NEW TRAK SYSTEM ID
	04/30/2013	FOR	4/30/2013	NEW TRAK SYSTEM ID
	04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
	04/30/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	04/30/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
	04/30/2013	FOR	Sent For Recording & Document	NEW TRAK SYSTEM ID
	04/30/2013	FOR	Imaged, completed on 4/30/2013	NEW TRAK SYSTEM ID
	04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
	04/30/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	04/30/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
	04/30/2013	FOR	Recorded & Document Imaged,	NEW TRAK SYSTEM ID
	04/30/2013	FOR	completed on 4/30/2013	NEW TRAK SYSTEM ID
	04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
	04/30/2013	FOR	Process opened 4/30/2013 by user	NEW TRAK SYSTEM ID
	04/30/2013	FOR	Arjun Raut.	NEW TRAK SYSTEM ID
INQ60	04/30/2013	CIT	150 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN
INQ60	04/30/2013	CIT	cit 246-recvd ltr from b1 attny. wants	BRYAN DUGGAN
INQ60	04/30/2013	CIT	confirmation that 1st trial pymt rcvd.	BRYAN DUGGAN
INQ60	04/30/2013	CIT	bduggan/2365373	BRYAN DUGGAN
CSH	04/30/2013	NT	IndeComm Process - Not recoverable from borrower	ANDREA FISHER
CSH	04/30/2013	NT	or investor. Invoice #78618088, dated 04/29/13,	ANDREA FISHER
CSH	04/30/2013	NT	recording fee \$46, service fee \$24, total \$70.	ANDREA FISHER
	04/29/2013	FOR	04/29/13 - 15:09 - 00030	NEW TRAK SYSTEM ID
	04/29/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
	04/29/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	04/29/2013	FOR	4/29/2013 3:09:05 PM by Automated	NEW TRAK SYSTEM ID
	04/29/2013	FOR	Tasks	NEW TRAK SYSTEM ID
	04/29/2013	FOR	04/29/13 - 16:20 - 00030	NEW TRAK SYSTEM ID
	04/29/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
	04/29/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	04/29/2013	FOR	LLP at 4/29/2013 4:20:13 PM by	NEW TRAK SYSTEM ID

				NEW TRAK SYSTEM ID
	04/29/2013	FOR	Nancy Gilbertson	JULIO AREVALO
COL07	04/29/2013	CIT	149 NEW CIT990-IMAGED CORRESPONDENCE	JULIO AREVALO
COL07	04/29/2013	CIT	New CIT 990 - Item forwarded to Correspondance	JULIO AREVALO
COL07	04/29/2013	CIT	for Review, imaged as CORR, Ksteimel 4673	JULIO AREVALO
AOME	04/29/2013	NT	Assignment Executed	JERRY PANTO
AOME	04/29/2013	NT	Assignment Executed	JERRY PANTO
	04/19/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
AGRMT	04/18/2013	NT	Repayment Agreement Imaged	MANDY KIMPSTON
LMENT	04/18/2013	NT	active LME delay gtd 06/06/13	HUGO MARTINEZ
AGRMT	04/16/2013	NT	Repayment Agreement Imaged	MANDY KIMPSTON
INQ60	04/15/2013	CIT	148 DONE 04/15/13 BY TLR 01304	BRYAN DUGGAN
INQ60	04/15/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
INQ60	04/15/2013	CIT	148 cit 246-sent ltr to b1 at attny offc. advsd	BRYAN DUGGAN
INQ60	04/15/2013	CIT	that we recvd the signed trial mod agreement	BRYAN DUGGAN
INQ60	04/15/2013	CIT	and 1st pymt due for trial is 5/1/13 ioa	BRYAN DUGGAN
INQ60	04/15/2013	CIT	1803.48. bduggan/2365373	BRYAN DUGGAN
INQ30	04/15/2013	CIT	147 DONE 04/15/13 BY TLR 01497	DENISE WALGREN
INQ30	04/15/2013	CIT	TSK TYP 128-CC COR TRACKING	DENISE WALGREN
INQ30	04/15/2013	CIT	147 close cit 128, voc will respond dw 7527	DENISE WALGREN
INQ30	04/15/2013	CIT	147 fyi cit 128,snding email to voc rep to verify	DENISE WALGREN
INQ30	04/15/2013	CIT	if duplicate to corres rcvd dw 7527	DENISE WALGREN
	04/11/2013	CBR	FORECLOSURE STARTED	SYSTEM ID
	04/11/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
INQ30	04/10/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
INQ30	04/10/2013	NT	Letter.	RACHEL KRUGER
	04/10/2013	OL	WDOYCorr recvd-response pending1	RACHEL KRUGER
	04/09/2013	FOR	04/08/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
	04/09/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	04/09/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
	04/09/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
	04/09/2013	FOR	Recorded Assignment, completed on 4/	NEW TRAK SYSTEM ID
	04/09/2013	FOR	04/08/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
	04/09/2013	FOR	8/2013	NEW TRAK SYSTEM ID
	04/09/2013	FOR	04/08/13 - 19:31 - 00030	NEW TRAK SYSTEM ID
	04/09/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
	04/09/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	04/09/2013	FOR	4/8/2013 7:31:05 PM by Automated	NEW TRAK SYSTEM ID
	04/09/2013	FOR	Tasks	NEW TRAK SYSTEM ID
	04/09/2013	FOR	04/09/13 - 06:26 - 00030	NEW TRAK SYSTEM ID
	04/09/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
	04/09/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	04/09/2013	FOR	LLP at 4/9/2013 6:25:57 AM by Nancy	NEW TRAK SYSTEM ID
	04/09/2013	FOR	Gilbertson	NEW TRAK SYSTEM ID
LMENT	04/09/2013	NT	active LME delay gtd 06/06/13	HUGO MARTINEZ
INQ60	04/09/2013	CIT	148 new cit 246 - ltr from a3p - law office of	CARMEN STARR
INQ60	04/09/2013	CIT	patrick boyle re: trial plan and acceptance of	CARMEN STARR
INQ60	04/09/2013	CIT	plan and mailing of the document, etc -	CARMEN STARR
INQ60	04/09/2013	CIT	opening for b duggan - carmens 7588	CARMEN STARR
VOCA	04/09/2013	NT	exec ltr fwd to B Duggan. lindseye5165	LINDSEY EAST
	04/08/2013	FOR	04/08/13 - 10:00 - 28159	NEW TRAK SYSTEM ID
	04/08/2013	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
	04/08/2013	FOR	04/08/13 - 10:00 - 28159	NEW TRAK SYSTEM ID
	04/08/2013	FOR	Intercom Message: / Read: 4/8/2013	NEW TRAK SYSTEM ID
	04/08/2013	FOR	9:59:59 AM / From: Serrano, Marina	NEW TRAK SYSTEM ID
	04/08/2013	FOR	/ To: Deforrest, Megan; / CC: /	NEW TRAK SYSTEM ID
	04/08/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	04/08/2013	FOR	04/08/13 - 01:01 - 26902	NEW TRAK SYSTEM ID
	04/08/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	04/08/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
	04/08/2013	FOR	Recorded & Document Imaged,	NEW TRAK SYSTEM ID
	04/08/2013	FOR	completed on 4/4/2013	NEW TRAK SYSTEM ID
AGRMT	04/08/2013	NT	repayment agreement imaged	EVA CARSON
AOMO	04/08/2013	NT	GMAC to ocwen assignment ordered	SEAN FLANAGAN
AOMO	04/08/2013	NT	from vendor	SEAN FLANAGAN
DODV	04/06/2013	NT	Per DOD website check 2013-04-03 secondary	API CSRV
DODV	04/06/2013	NT	borrower JAMES WINKLER is not active duty. Copy	API CSRV

	DODV	04/06/2013	NT	of DOD website is imaged in Looking Glass.	API CSRV
	DODV	04/06/2013	NT	Per DOD website check 2013-04-03 primary borrower	API CSRV
	DODV	04/06/2013	NT	JUDITH WINKLER is not active duty. Copy of DOD	API CSRV
	DODV	04/06/2013	NT	website is imaged in Looking Glass.	API CSRV
	AGRMT	04/06/2013	NT	Fax rcvd: signed Repayment Agreement, imaged as	EDGAR RODRIGUEZ
	AGRMT	04/06/2013	NT	FORB. Ksteimel 4673	EDGAR RODRIGUEZ
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Intercom From: Marina Serrano, GMAC	NEW TRAK SYSTEM ID
		04/05/2013	FOR	- To: Megan DeForrest (at-linn) /	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
		04/05/2013	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		04/05/2013	FOR	End Date: 04/05/2013. Hold type:	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Client Document Execution	NEW TRAK SYSTEM ID
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	: 3/22/2013 Doc	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Attorney, completed on 3/22/2013 .	NEW TRAK SYSTEM ID
		04/05/2013	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		04/05/2013	FOR	End Date: 04/05/2013. Hold type:	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Client Document Execution.	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Resolution Notes: Dionne Bowie, GMAC	NEW TRAK SYSTEM ID
		04/05/2013	DM	IB,TTA3P PATRICK BOYLE WLAW OFFICE OF PATRICK D.	KARESSA ROLLINS
		04/05/2013	DM	BOYLE,VERIFIED INFO.F/C.HE ADVISED THAT BWR IS	KARESSA ROLLINS
		04/05/2013	DM	ACCEPTING TRIAL PLAN.I ADVISED I HAVE JUST	KARESSA ROLLINS
		04/05/2013	DM	RECENTLY WENT OVER ALL OF THE INFO WITH BWR AND HE	KARESSA ROLLINS
		04/05/2013	DM	STATED THAT THEY WIL BE SENDING IN THE SIGNED	KARESSA ROLLINS
		04/05/2013	DM	TRIAL DOCS AND MOVING	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		04/05/2013	DM	FORWARD...KROLLINS	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
		04/05/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		04/05/2013	DM	SENT. INBOUND CALL	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	KARESSA ROLLINS
		04/05/2013	DM	IB,TTB2,VERIFIED INFO.SAID THAT HIS DOCUMENTS WENT	KARESSA ROLLINS
		04/05/2013	DM	TO THE ATTORNEY GENERAL.HE RECVD A COPY OF THE	KARESSA ROLLINS
		04/05/2013	DM	DOCUMENTS. HE SAID THEY ARE GOING TO SEND IN TRIAL	KARESSA ROLLINS
		04/05/2013	DM	PLAN DOCS TO HIS ATTY AND THEY ARE ACCEPTING PLAN	KARESSA ROLLINS
		04/05/2013	DM	WILL BE SENDING IN CONFIRMATION.I EXPLAINED THE	KARESSA ROLLINS
		04/05/2013	DM	TRIAL PLAN	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		04/05/2013	DM	PROCESS. AND WHY WAS NOT REC'VING CALLS IN THE	KARESSA ROLLINS
		04/05/2013	DM	PAST.NO OTHER QUESTIONS...KROLLINS	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
		04/05/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		04/05/2013	DM	SENT. INBOUND CALL	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	KARESSA ROLLINS
	AOMR	04/05/2013	NT	Assignment Recorded	JERRY PANTO
		04/04/2013	FOR	04/04/13 - 08:47 - 75830	NEW TRAK SYSTEM ID
		04/04/2013	FOR	4/4/2013	NEW TRAK SYSTEM ID
		04/04/2013	FOR	04/04/13 - 08:47 - 75830	NEW TRAK SYSTEM ID
		04/04/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/04/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
		04/04/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
		04/04/2013	FOR	unrecorded assignment, completed on	NEW TRAK SYSTEM ID
	CSH	04/04/2013	NT	IndeComm Process - Not recoverable from borrower	ANDREA FISHER-SCRIPT
	CSH	04/04/2013	NT	or investor. Invoice #78546668, dated 04/02/13,	ANDREA FISHER-SCRIPT
	CSH	04/04/2013	NT	recording fee \$46, service fee \$10.5, total \$56.5.	ANDREA FISHER-SCRIPT
		04/03/2013	FOR	04/03/13 - 08:57 - 28731	NEW TRAK SYSTEM ID
		04/03/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		04/03/2013	FOR	entered for this loan by Latoya	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Stephenson, good through 5/2/2013	NEW TRAK SYSTEM ID
		04/03/2013	FOR	04/03/13 - 08:58 - 28731	NEW TRAK SYSTEM ID

	04/03/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	04/03/2013	FOR	cancelled for this loan by Latoya	NEW TRAK SYSTEM ID
	04/03/2013	FOR	Stephenson	NEW TRAK SYSTEM ID
	04/03/2013	FOR	04/03/13 - 09:05 - 00030	NEW TRAK SYSTEM ID
	04/03/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
	04/03/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	04/03/2013	FOR	LLP at 4/3/2013 9:04:55 AM by Nancy	NEW TRAK SYSTEM ID
	04/03/2013	FOR	Gilbertson	NEW TRAK SYSTEM ID
	04/03/2013	FOR	04/03/13 - 01:03 - 31023	NEW TRAK SYSTEM ID
	04/03/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	04/03/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
	04/03/2013	FOR	Sent For Recording & Document	NEW TRAK SYSTEM ID
	04/03/2013	FOR	Imaged, completed on 4/1/2013	NEW TRAK SYSTEM ID
	04/03/2013	FOR	04/02/13 - 19:11 - 00030	NEW TRAK SYSTEM ID
	04/03/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
	04/03/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	04/03/2013	FOR	4/2/2013 7:10:40 PM by Automated	NEW TRAK SYSTEM ID
	04/03/2013	FOR	Tasks	NEW TRAK SYSTEM ID
COL07	04/03/2013	CIT	147 New CIT 990 - Item forwarded to Correspondance	LATOYA STEPHENSON
COL07	04/03/2013	CIT	for Review, imaged as corr, Ksteimel 4673.	LATOYA STEPHENSON
	04/02/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
AOME	04/02/2013	NT	Assignment Executed	JERRY PANTO
DM	04/01/2013	NT	FHLMC EDR 03/29/13- 9 3/20/2013 AX	LAILA BEGUM
DM	04/01/2013	NT	3/25/2013 H5 3/11/2013	LAILA BEGUM
INQ60	04/01/2013	CIT	145 DONE 04/01/13 BY TLR 01304	BRYAN DUGGAN
INQ60	04/01/2013	CIT	TSK TYP 242-STATE/REGULATOR	BRYAN DUGGAN
INQ60	04/01/2013	CIT	145 cit 242-sent ltr to b1/b2 and state. advsd	BRYAN DUGGAN
INQ60	04/01/2013	CIT	that trad trial mod was apprvd and upon	BRYAN DUGGAN
INQ60	04/01/2013	CIT	successful completion the acct will be	BRYAN DUGGAN
INQ60	04/01/2013	CIT	reviewed for perm mod. bduggan/2365373	BRYAN DUGGAN
EMAIL	04/01/2013	NT	email recvd from a3p: a3p sent corrspondnce	LISA MCCLURG
EMAIL	04/01/2013	NT	from atty as attachmnt. recvd rspns from RM stting	LISA MCCLURG
EMAIL	04/01/2013	NT	suff. adv unabl to opn attachmnt. prvdd	LISA MCCLURG
EMAIL	04/01/2013	NT	instructns/fax#/m/a/email adrs. kana case id:	LISA MCCLURG
EMAIL	04/01/2013	NT	5014727 lisamc2365561	LISA MCCLURG
COL72	04/01/2013	CIT	146 DONE 04/01/13 BY TLR 22326	KARESSA ROLLINS
COL72	04/01/2013	CIT	TSK TYP 279-SPOC EMAIL FOLL	KARESSA ROLLINS
COL72	04/01/2013	CIT	146 closing cit 279: Sent email response to send	KARESSA ROLLINS
COL72	04/01/2013	CIT	response as presented.	KARESSA ROLLINS
INQ40	04/01/2013	CIT	146 New CIT 279: email recvd from: came up	LISA MCCLURG
INQ40	04/01/2013	CIT	w/respons and sent to RM to cnfrm sufficient.	LISA MCCLURG
INQ40	04/01/2013	CIT	Waiting for response.	LISA MCCLURG
DM	04/01/2013	NT	FHLMC EDR 03/29/13 H6 03/11/13 H7	LAILA BEGUM
DM	04/01/2013	NT	03/11/13 HD 03/19/13	LAILA BEGUM
	03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
	03/30/2013	FOR	A fees and costs Response Comment	NEW TRAK SYSTEM ID
	03/30/2013	FOR	has been completed for this loan by	NEW TRAK SYSTEM ID
	03/30/2013	FOR	Sabrina OKeefe	NEW TRAK SYSTEM ID
	03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
	03/30/2013	FOR	these are the fees & costs	NEW TRAK SYSTEM ID
	03/30/2013	FOR	outstanding.	NEW TRAK SYSTEM ID
	03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
	03/30/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	03/30/2013	FOR	Through:4/27/2013 Fees: 512.50	NEW TRAK SYSTEM ID
	03/30/2013	FOR	Costs: 200.00 Comment: "please	NEW TRAK SYSTEM ID
	03/30/2013	FOR	note, we do not have an active file,	NEW TRAK SYSTEM ID
	03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
	03/30/2013	FOR	roccesses.	NEW TRAK SYSTEM ID
	03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
	03/30/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
	03/30/2013	FOR	at-linmn - To: Jorge Mendez (GMAC)	NEW TRAK SYSTEM ID
	03/30/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
	03/30/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
	03/30/2013	FOR	03/29/13 - 13:52 - 28729	NEW TRAK SYSTEM ID
	03/30/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	03/30/2013	FOR	entered for this loan by Jorge	NEW TRAK SYSTEM ID

	03/30/2013	FOR	Mendez, good through 4/27/2013	NEW TRAK SYSTEM ID
BTTT	03/29/2013	NT	Phone :not provided	JORGE MENDEZ
BTTT	03/29/2013	NT	Time :not provided	JORGE MENDEZ
PARPK	03/29/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JORGE MENDEZ
PARPK	03/29/2013	NT	sent for review. KSteimel 4673	JORGE MENDEZ
	03/28/2013	FOR	03/28/13 - 08:51 - 12193	NEW TRAK SYSTEM ID
	03/28/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/28/2013	FOR	following event: Assignment Sent to	NEW TRAK SYSTEM ID
	03/28/2013	FOR	Vendor for Recording, completed on	NEW TRAK SYSTEM ID
	03/28/2013	FOR	3/28/2013	NEW TRAK SYSTEM ID
	03/28/2013	FOR	03/28/13 - 08:51 - 12193	NEW TRAK SYSTEM ID
	03/28/2013	FOR	Process opened 3/28/2013 by user	NEW TRAK SYSTEM ID
	03/28/2013	FOR	Fran German.	NEW TRAK SYSTEM ID
INQ60	03/27/2013	CIT	145 cit 242-recvsd complaint from MN Ag's offc.	BRYAN DUGGAN
INQ60	03/27/2013	CIT	wants to get a mod. bduggan/2365373	BRYAN DUGGAN
VOCA	03/26/2013	NT	MN AG inq fwd to B Duggan. lindseye5165	LINDSEY EAST
COL81	03/26/2013	CIT	144 DONE 03/26/13 BY TLR 01423	JESSICA MRZLAK
COL81	03/26/2013	CIT	TSK TYP 298-SPOC BRA PERMIS	JESSICA MRZLAK
COL81	03/26/2013	CIT	144 CLOSE CIT 298 LETTER SENT	JESSICA MRZLAK
00	03/26/2013	EDR	FHLMC ACTION CODE 02 CHANGED FROM HD TO	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION DT 02 CHANGED 03/11/13 TO 00/00/00	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION CODE 08 CHANGED FROM TO HD	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION DT 08 CHANGED 00/00/00 TO 03/19/13	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H5	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 03/11/13	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H6	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 03/11/13	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION CODE 07 CHANGED FROM TO H7	LAILA BEGUM
00	03/26/2013	EDR	FHLMC ACTION DT 07 CHANGED 00/00/00 TO 03/11/13	LAILA BEGUM
COL72	03/25/2013	CIT	144 new cit 298: permission was obtained from the	KARESSA ROLLINS
COL72	03/25/2013	CIT	customer to contact the customer directly	KARESSA ROLLINS
	03/25/2013	DM	OB,TTB2,VERIFIED INFO.MINI.BWR SAID IT IS OKAY TO	KARESSA ROLLINS
	03/25/2013	DM	CONTACT HIM DIRECTLY...KROLLINS	KARESSA ROLLINS
	03/25/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	KARESSA ROLLINS
	03/25/2013	DM	PAYMENT ARRANGEMENTS WERE NOT MADE (RPC MUST BE	KARESSA ROLLINS
	03/25/2013	DM	OBTAINED). OUTBOUND CALL	KARESSA ROLLINS
	03/25/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
	03/25/2013	DM	OB TO ATTY FIRM TO VERIFY IF OKAY CONTACT BWR	KARESSA ROLLINS
	03/25/2013	DM	DIRECTLY..NO ANSWER...KROLLINS	KARESSA ROLLINS
	03/25/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
	03/25/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
	03/25/2013	DM	ACTION/RESULT CD CHANGED FROM LMPP TO OAAI	KARESSA ROLLINS
RTLS	03/25/2013	NT	Non-HMP Trial Agreement Sent to Borrower, Verbal	RYAN LOOBY
RTLS	03/25/2013	NT	Acceptance Required.	RYAN LOOBY
	03/25/2013	LMT	MONITOR TERMS (532) COMPLETED 03/25/13	RYAN LOOBY
	03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/22/2013	FOR	following event: Review Document,	NEW TRAK SYSTEM ID
	03/22/2013	FOR	completed on 3/22/2013	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has completed the Doc	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Reviewed data form with the	NEW TRAK SYSTEM ID
	03/22/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Execution: : Printed	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Process opened 3/22/2013 by user	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 12:55 - 44036	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/22/2013	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	03/22/2013	FOR	File on Hold, completed on 3/22/2013	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
	03/22/2013	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
	03/22/2013	FOR	of Document: : poa executed	NEW TRAK SYSTEM ID

	03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	oClose from DDF	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/22/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Attorney, completed on 3/22/2013 Aut	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/22/2013	FOR	following event: Review Document,	NEW TRAK SYSTEM ID
	03/22/2013	FOR	completed on 3/22/2013	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has completed the Doc	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Reviewed data form with the	NEW TRAK SYSTEM ID
	03/22/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Execution: : Printed	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Process opened 3/22/2013 by user	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
	03/22/2013	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
	03/22/2013	FOR	of Document: : aom executed	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	oClose from DDF	NEW TRAK SYSTEM ID
	03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
	03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/22/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
	03/22/2013	FOR	Attorney, completed on 3/22/2013 Aut	NEW TRAK SYSTEM ID
	03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
	03/21/2013	FOR	Type: :	NEW TRAK SYSTEM ID
	03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
	03/21/2013	FOR	-0002973td.rtf Select Document	NEW TRAK SYSTEM ID
	03/21/2013	FOR	Type: : POWER OF ATTORNEY Comment:	NEW TRAK SYSTEM ID
	03/21/2013	FOR	: The City name is Plymouth, the	NEW TRAK SYSTEM ID
	03/21/2013	FOR	State is Minnesota. Other Document	NEW TRAK SYSTEM ID
	03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
	03/21/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
	03/21/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
	03/21/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
	03/21/2013	FOR	11-076713_NEW_FC03_NOP_POA2799027_MN	NEW TRAK SYSTEM ID
	03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
	03/21/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/21/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
	03/21/2013	FOR	Imaged, completed on 3/20/2013	NEW TRAK SYSTEM ID
	03/21/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
	03/21/2013	FOR	03/21/13 - 15:56 - 52661	NEW TRAK SYSTEM ID
	03/21/2013	FOR	Process opened 3/21/2013 by user	NEW TRAK SYSTEM ID
	03/21/2013	FOR	Hugo Martinez.	NEW TRAK SYSTEM ID
	03/21/2013	FOR	03/21/13 - 15:56 - 52661	NEW TRAK SYSTEM ID
	03/21/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/21/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	03/21/2013	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
	03/21/2013	FOR	3/21/2013	NEW TRAK SYSTEM ID
LMEAP	03/21/2013	NT	GMAC delegated/TRADITIONAL TRIAL PLAN	HUGO MARTINEZ
LMEAP	03/21/2013	NT	Approval good thru 06/06/2013	HUGO MARTINEZ
LMEAP	03/21/2013	NT	FC_Hold : Event Update : Hugo Martinez, GMAC :	HUGO MARTINEZ
LMEAP	03/21/2013	NT	3/21/2013 3:56:00 PM User has updated the system	HUGO MARTINEZ
LMEAP	03/21/2013	NT	for the following event: Attorney Notified to	HUGO MARTINEZ
LMEAP	03/21/2013	NT	Place File on Hold, completed on 3/21/2013	HUGO MARTINEZ
COL22	03/21/2013	CIT	143 NEW CIT 33	HUGO MARTINEZ
COL22	03/21/2013	CIT	GMAC delegated/TRADITIONAL TRIAL PLAN	HUGO MARTINEZ
COL22	03/21/2013	CIT	Approval good thru 06/06/2013	HUGO MARTINEZ
	03/20/2013	FSV	INSP TP F RESULTS RCVD; ORD DT=03/15/13	SYSTEM ID

	03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/20/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Request to Attorney, completed on	NEW TRAK SYSTEM ID
	03/20/2013	FOR	3/20/2013	NEW TRAK SYSTEM ID
	03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	city name is Minnesota or Plymouth,	NEW TRAK SYSTEM ID
	03/20/2013	FOR	The recorded mortgage say	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Minnesota. thanks	NEW TRAK SYSTEM ID
	03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	ction Reason : : Verbiage Issue	NEW TRAK SYSTEM ID
	03/20/2013	FOR	3rd Rejection Reason : : Verbiage	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Issue Requested changes to	NEW TRAK SYSTEM ID
	03/20/2013	FOR	document: : Hi please advise if the	NEW TRAK SYSTEM ID
	03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	User has completed the Revised	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
	03/20/2013	FOR	following entries: 1st Rejection	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Reason : : Verbiage Issue 2nd Reje	NEW TRAK SYSTEM ID
	03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	sted Revisions: : poa	NEW TRAK SYSTEM ID
	03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Execution data form with the	NEW TRAK SYSTEM ID
	03/20/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Execution: : Revised Document Reque	NEW TRAK SYSTEM ID
	03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/20/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Execution, completed on 3/20/2013	NEW TRAK SYSTEM ID
	03/20/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
	03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Process opened 3/20/2013 by user	NEW TRAK SYSTEM ID
	03/20/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
	03/20/2013	LMT	TPA PAPER DELIVERY (580) COMPLETED 03/20/13	TERRI SMOCK-SCRIPT
RTLS	03/20/2013	NT	NHMP Trial Approved	TERRI SMOCK-SCRIPT
	03/20/2013	DM	BREACH HOLD PLACED-EXPIRATION DATE 01/01/50	TERRI SMOCK
COL09	03/20/2013	CIT	141 DONE 03/20/13 BY TLR 26268	TERRI SMOCK
COL09	03/20/2013	CIT	TSK TYP 994-FHLMC MOD REFER	TERRI SMOCK
COL09	03/20/2013	CIT	141 Closing CIT 994. LSMIT Trial Plan set up with	TERRI SMOCK
COL09	03/20/2013	CIT	payments of \$1803.48 starting 05/01/13 with	TERRI SMOCK
COL09	03/20/2013	CIT	last payment due on 07/01/13.	TERRI SMOCK
COL09	03/20/2013	CIT	142 New CIT 636 - Tracking of Traditional Trial	TERRI SMOCK
COL09	03/20/2013	CIT	Approval.	TERRI SMOCK
	03/20/2013	FSV	DELINQ INSP HOLD PLACED; REL DT =11/13/13	TERRI SMOCK
	03/20/2013	DM	PROMISE PLAN 09 ACTIVE	TERRI SMOCK
	03/20/2013	DM	ACTION/RESULT CD CHANGED FROM LMPP TO LMPP	TERRI SMOCK
	03/20/2013	LMT	FHLMC>80LTV TRL APRD (767) COMPLETED 03/20/13	TERRI SMOCK
	03/20/2013	LMT	SEND FOR EXECUTION (501) COMPLETED 03/20/13	TERRI SMOCK
	03/20/2013	LMT	PURSUE FORBEARANCE (500) COMPLETED 03/20/13	TERRI SMOCK
	03/20/2013	LMT	PURSUE FORBEARANCE (500) UNCOMPLETED	TERRI SMOCK
	03/20/2013	DM	ACTION/RESULT CD CHANGED FROM BRLM TO LMPP	TERRI SMOCK
	03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
	03/19/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
	03/19/2013	FOR	11-076713_FC03_ASSIGN_COR2799027_MN-	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/19/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Imaged, completed on 3/19/2013	NEW TRAK SYSTEM ID
	03/19/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	cute and return to our office,	NEW TRAK SYSTEM ID
	03/19/2013	FOR	thank you. Other Document Type: :	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID

	03/19/2013	FOR	0002973td.rtf Select Document	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Type: : ASSIGNMENT OF MORTGAGE	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Comment: : Servicer & AITNO	NEW TRAK SYSTEM ID
	03/19/2013	FOR	changed, drafted new AOM. Please exe	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	irst, then execute NOP/POA and	NEW TRAK SYSTEM ID
	03/19/2013	FOR	return to our office, thank you.	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	-0002973td.rtf Select Document	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Type: : POWER OF ATTORNEY Other	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Document Type: : Special	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Instructions: : Please execute AOM f	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
	03/19/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
	03/19/2013	FOR	11-076713_NEW_FC03_NOP_POA2799027_MN	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/19/2013	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
	03/19/2013	FOR	completed on 3/19/2013 AutoClose	NEW TRAK SYSTEM ID
	03/19/2013	FOR	from DDF	NEW TRAK SYSTEM ID
	03/19/2013	FOR	03/19/13 - 10:33 - 28159	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Process opened 3/19/2013 by user	NEW TRAK SYSTEM ID
	03/19/2013	FOR	Megan DeForrest.	NEW TRAK SYSTEM ID
COL09	03/19/2013	CIT	141 Opening CIT#994 Review for Traditional Mod	TIM WOODRUFF-SCRIPT
COL09	03/19/2013	CIT	138 DONE 03/19/13 BY TLR 02571	TIM WOODRUFF-SCRIPT
COL09	03/19/2013	CIT	TSK TYP 854-CORE CASH FLW P	TIM WOODRUFF-SCRIPT
COL09	03/19/2013	CIT	138 Close CIT#854. Previous HMP Modification.	TIM WOODRUFF-SCRIPT
COL09	03/19/2013	CIT	Borrower can only have 1 HAMP Tier 1	TIM WOODRUFF-SCRIPT
COL09	03/19/2013	CIT	modification.	TIM WOODRUFF-SCRIPT
LMLTR	03/19/2013	NT	M020 Modification denial letter requested from	TIM WOODRUFF-SCRIPT
LMLTR	03/19/2013	NT	Vendor.	TIM WOODRUFF-SCRIPT
	03/19/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	03/18/2013	CBR	FORECLOSURE STARTED	SYSTEM ID
	03/18/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	03/18/2013	DM	OB TO ATTORNEY OFFICE. 612-746-2579, NO	KARESSA ROLLINS
	03/18/2013	DM	ANSWER.NEED TO VERIFY IF OK TO CONTACT	KARESSA ROLLINS
	03/18/2013	DM	BWRDIRECTLY...KROLLINS	KARESSA ROLLINS
	03/18/2013	DM	ACTIONRESULT CD CHANGED FROM OAAI TO BRLM	KARESSA ROLLINS
	03/18/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
	03/18/2013	DM	ACTIONRESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
NHMP2	03/18/2013	NT	Failed HMP Decision 2 FAILPT1	TIM WOODRUFF-SCRIPT
COL09	03/18/2013	CIT	138 Retarget CIT#854, Failed HMP Decision 2	TIM WOODRUFF-SCRIPT
COL09	03/18/2013	CIT	sending denial letter	TIM WOODRUFF-SCRIPT
	03/15/2013	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	03/15/2013	FOR	03/15/13 - 08:53 - 22189	NEW TRAK SYSTEM ID
	03/15/2013	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
	03/15/2013	FOR	03/15/13 - 08:53 - 22189	NEW TRAK SYSTEM ID
	03/15/2013	FOR	Intercom Message: / Read: 3/15/2013	NEW TRAK SYSTEM ID
	03/15/2013	FOR	8:53:09 AM / From: Bowie, Dionne /	NEW TRAK SYSTEM ID
	03/15/2013	FOR	To: Bowie, Dionne; / CC: /	NEW TRAK SYSTEM ID
	03/15/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	03/15/2013	DM	OB TO ATTORNEY OFFICE. 612-746-2579, NO ANSWER.	KARESSA ROLLINS
	03/15/2013	DM	NEED TO VERIFY IF OK TO CONTACT BWR	KARESSA ROLLINS
	03/15/2013	DM	DIRECTLY...KROLLINS	KARESSA ROLLINS
	03/15/2013	DM	ACTIONRESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
	03/15/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
	03/15/2013	DM	ACTIONRESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
COL11	03/15/2013	CIT	138 retarget cit 854 to 31282...2nd look	PAM ORTNER
COL11	03/15/2013	CIT	completed.	PAM ORTNER
	03/15/2013	LMT	INCOME 2ND LOOK CMPL (40) COMPLETED 03/15/13	PAM ORTNER
CHNGN	03/15/2013	NT	0% variance....1st look calculated income	PAM ORTNER
CHNGN	03/15/2013	NT	correctly.	PAM ORTNER
	03/14/2013	DM	OB TO # FOR ATTORNEY PATRICK	KARESSA ROLLINS
	03/14/2013	DM	DOYLEOFFICE,612-746-2579, NO ANSWER. NEED TO	KARESSA ROLLINS

	03/14/2013	DM	VERIFY IF OKAY TO CONTACT BWR..KROLLINS	KARESSA ROLLINS
	03/14/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
	03/14/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
	03/14/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
COL09	03/14/2013	CIT	139 DONE 03/14/13 BY TLR 02571	TIM WOODRUFF-SCRIPT
COL09	03/14/2013	CIT	TSK TYP 317-TRIAL HMP NON E	TIM WOODRUFF-SCRIPT
COL09	03/14/2013	CIT	139 Close CIT#317 Escrow Complete. Continue	TIM WOODRUFF-SCRIPT
COL09	03/14/2013	CIT	preparing for Decision 2.	TIM WOODRUFF-SCRIPT
COL09	03/14/2013	CIT	138 Retarget CIT#854 to 24279 - 2nd Look	TIM WOODRUFF-SCRIPT
	03/13/2013	DM	OB TO # FOR ATTORNEY PATRICK DOYLE	KARESSA ROLLINS
	03/13/2013	DM	OFFICE,612-746-2579, NO ANSWER. NEED TO VERIFY IF	KARESSA ROLLINS
	03/13/2013	DM	OKAY TO CONTACT BWR..KROLLINS	KARESSA ROLLINS
	03/13/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
	03/13/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
	03/13/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
ESC05	03/13/2013	CIT	139 cap amt: 9502.46	ELIZABETH HARN
ESC05	03/13/2013	CIT	shtg amt: 1714.82	ELIZABETH HARN
ESC05	03/13/2013	CIT	esc pmt (1/12th): 428.69	ELIZABETH HARN
ESC05	03/13/2013	CIT	1/60th amt of shtg: 28.58	ELIZABETH HARN
ESC05	03/13/2013	CIT	139 working as cit 330 due to no esc chgs.	ELIZABETH HARN
	03/12/2013	FOR	03/12/13 - 16:52 - 28159	NEW TRAK SYSTEM ID
	03/12/2013	FOR	d.	NEW TRAK SYSTEM ID
	03/12/2013	FOR	03/12/13 - 16:52 - 28159	NEW TRAK SYSTEM ID
	03/12/2013	FOR	ents: Waiting for response on email	NEW TRAK SYSTEM ID
	03/12/2013	FOR	from Patti McNally. Will proceed	NEW TRAK SYSTEM ID
	03/12/2013	FOR	with directions provided. .	NEW TRAK SYSTEM ID
	03/12/2013	FOR	Status: Active, approval not require	NEW TRAK SYSTEM ID
	03/12/2013	FOR	03/12/13 - 16:52 - 28159	NEW TRAK SYSTEM ID
	03/12/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	03/12/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	03/12/2013	FOR	step Revised Document Imaged to	NEW TRAK SYSTEM ID
	03/12/2013	FOR	3/19/2013. Reason: other delay. Comm	NEW TRAK SYSTEM ID
LM317	03/12/2013	NT	Requested escrow setup for non-escrowed loan for	RYAN LOOBY
LM317	03/12/2013	NT	HAMP modification review.	RYAN LOOBY
EMAIL	03/12/2013	NT	email rcvd from 3p Charmaine Johnson sd attached	ANN WEITZENKAMP
EMAIL	03/12/2013	NT	ltr from ATty Patrick Boyle. adv email adrs not	ANN WEITZENKAMP
EMAIL	03/12/2013	NT	equipped & the mailbox capacity size is not large	ANN WEITZENKAMP
EMAIL	03/12/2013	NT	enuf to rcv email attachments so attachment she	ANN WEITZENKAMP
EMAIL	03/12/2013	NT	snt could not b viewed. adv to fax info to l/m *	ANN WEITZENKAMP
EMAIL	03/12/2013	NT	gv l/m ## & mail adrs response aprvd by RM kana	ANN WEITZENKAMP
EMAIL	03/12/2013	NT	case# 5000764 annw5830	ANN WEITZENKAMP
COL72	03/12/2013	CIT	140 DONE 03/12/13 BY TLR 22326	KARESSA ROLLINS
COL72	03/12/2013	CIT	TSK TYP 279-SPOC EMAIL FOLL	KARESSA ROLLINS
COL72	03/12/2013	CIT	140 closing cit 279: sent response to send email	KARESSA ROLLINS
COL72	03/12/2013	CIT	as written	KARESSA ROLLINS
INQ40	03/12/2013	CIT	140 new cit#279 sent email to RM to reveiw	ANN WEITZENKAMP
INQ40	03/12/2013	CIT	response. waiting on reply annw5830	ANN WEITZENKAMP
INQ60	03/12/2013	CIT	137 DONE 03/12/13 BY TLR 04917	SHEILA LEHRMAN
INQ60	03/12/2013	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN
INQ60	03/12/2013	CIT	137 Closing CIT 230: Sent Resol ltr to a3p adv pkg	SHEILA LEHRMAN
INQ60	03/12/2013	CIT	deemed cmp, avg TAT for rev 30 days from	SHEILA LEHRMAN
INQ60	03/12/2013	CIT	receipt of cmp pkg, av of RM contact info. Ack	SHEILA LEHRMAN
INQ60	03/12/2013	CIT	ltr not sent as resol ltr sent instead. Sent	SHEILA LEHRMAN
INQ60	03/12/2013	CIT	copy of resp to RM as FYI. Sheila O 3192367433	SHEILA LEHRMAN
TAX20	03/12/2013	CIT	139 CIT 317: LOAN ALREADY ESCROWED FOR TAXES. CC	CAROLINE CHIWESHE
LMLC	03/12/2013	NT	Loss Mit Late Charge Suppression	MARY SAND
HAZ60	03/12/2013	CIT	139 Retarget CIT 317 - QBEF - Loan is already	SUSAN DEWEY
HAZ60	03/12/2013	CIT	escrowed for insurance. Thank You, SD X1374	SUSAN DEWEY
	03/11/2013	FOR	03/11/13 - 04:15 - 26066	NEW TRAK SYSTEM ID
	03/11/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	03/11/2013	FOR	entered for this loan by Ivan	NEW TRAK SYSTEM ID
	03/11/2013	FOR	Muralles, good through 4/9/2013	NEW TRAK SYSTEM ID
	03/11/2013	FOR	03/11/13 - 06:53 - 54021	NEW TRAK SYSTEM ID
	03/11/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	03/11/2013	FOR	Through:4/9/2013 Fees: 750.00	NEW TRAK SYSTEM ID
	03/11/2013	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID

			NEW TRAK SYSTEM ID
	03/11/2013	FOR 03/11/13 - 06:53 - 54021	NEW TRAK SYSTEM ID
	03/11/2013	FOR rocesses.	NEW TRAK SYSTEM ID
	03/11/2013	FOR 03/11/13 - 06:53 - 54021	NEW TRAK SYSTEM ID
	03/11/2013	FOR Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
	03/11/2013	FOR at-linmn - To: Ivan Muralles (GMAC)	NEW TRAK SYSTEM ID
	03/11/2013	FOR / Message: Fees and costs have been	NEW TRAK SYSTEM ID
	03/11/2013	FOR submitted for all of the requested p	NEW TRAK SYSTEM ID
INQ60	03/11/2013	CIT 137 Update CIT 230: Rcvd two duplicate copies of	SHEILA LEHRMAN
INQ60	03/11/2013	CIT 3/8/13 ltr from a3p by regular mail. Sheila O	SHEILA LEHRMAN
INQ60	03/11/2013	CIT 3192367433	SHEILA LEHRMAN
CORE	03/11/2013	NT Req rcvd from Sheila Onken   Executive Office tp	CHELSAE MEHMEN
CORE	03/11/2013	NT review if package is complete, adv package is	CHELSAE MEHMEN
CORE	03/11/2013	NT complete was reviewed through script and currently	CHELSAE MEHMEN
CORE	03/11/2013	NT waiting on updated escrow analysis to be	CHELSAE MEHMEN
CORE	03/11/2013	NT completed.	CHELSAE MEHMEN
TP16	03/11/2013	NT Desktop Processing	GINA KENINGER
COL11	03/11/2013	CIT 138 Retarget CIT854 to Teller 24277. Waiting for	GINA KENINGER
COL11	03/11/2013	CIT the escrow analysis to be completed before 2nd	GINA KENINGER
COL11	03/11/2013	CIT Look and/or Modification Calculator.	GINA KENINGER
TP15	03/11/2013	NT Desktop Processing	GINA KENINGER
DINT	03/11/2013	NT Calculated interest with a Permanent Modification	GINA KENINGER
DINT	03/11/2013	NT Date of 08/01/13 in the amount of \$29339.53	GINA KENINGER
	03/11/2013	LMT PURSUE FORBEARANCE (500) COMPLETED 03/11/13	GINA KENINGER
	03/11/2013	LMT PURSUE LN MODIFCATN (1000) COMPLETED 03/11/13	GINA KENINGER
TP13	03/11/2013	NT Desktop Processing	GINA KENINGER
TP12	03/11/2013	NT Desktop Processing	GINA KENINGER
	03/11/2013	LMT BPO OBTAINED (5) COMPLETED 03/11/13	GINA KENINGER
TP10	03/11/2013	NT Desktop Processing	GINA KENINGER
COL11	03/11/2013	CIT 139 NEW CIT317. Please set up all required lines	GINA KENINGER
COL11	03/11/2013	CIT and run What If Escrow Analysis; Roll 2	GINA KENINGER
COL11	03/11/2013	CIT Months Effective :08/01/13 and retarget to	GINA KENINGER
COL11	03/11/2013	CIT teller 24277.	GINA KENINGER
TP9	03/11/2013	NT Desktop Processing	GINA KENINGER
TP7	03/11/2013	NT Desktop Processing	GINA KENINGER
	03/11/2013	LMT COMPLETE FIN PKG REC (3) COMPLETED 03/11/13	GINA KENINGER
INCOM	03/11/2013	NT Verification of Income	GINA KENINGER
INCOM	03/11/2013	NT Check;E1=5383.37;SELF2=999.61;RET2=167.99Total	GINA KENINGER
INCOM	03/11/2013	NT Gross :6550.97	GINA KENINGER
	03/11/2013	LMT PROOF OF INCOME RECD (32) COMPLETED 03/11/13	GINA KENINGER
INCOM	03/11/2013	NT Total Income: Gross: 6550.97 Net: 3994.41, B1	GINA KENINGER
INCOM	03/11/2013	NT wages: Gross: 5383.37 Net: 3118.71, B2 P&L: Gross:	GINA KENINGER
INCOM	03/11/2013	NT 999.61 Net: 749.71, B2 Pension: Gross: 167.99 Net:	GINA KENINGER
INCOM	03/11/2013	NT 125.99, Used total gross and net pay from B1	GINA KENINGER
INCOM	03/11/2013	NT paystubs. Used P&L calculator to accurately	GINA KENINGER
INCOM	03/11/2013	NT calculate B2 s/e income. B2 pension income per	GINA KENINGER
INCOM	03/11/2013	NT letter rcvd.	GINA KENINGER
DOCEX	03/11/2013	NT RSD 1/23/13: Complete package has been received	GINA KENINGER
	03/11/2013	LMT FED TAX RETURN RECD (33) COMPLETED 03/11/13	GINA KENINGER
	03/11/2013	LMT Q/I/D RECD OR NT REQ (42) COMPLETED 03/11/13	GINA KENINGER
	03/11/2013	LMT IRS FORM 4506-T RECD (34) COMPLETED 03/11/13	GINA KENINGER
TP6	03/11/2013	NT Desktop Processing	GINA KENINGER
RTEAM	03/11/2013	NT Referral	GINA KENINGER
COL11	03/11/2013	CIT 138 Retarget CIT854 to Teller 26949. Financial	GINA KENINGER
COL11	03/11/2013	CIT Package shows Self Employment Income, 1099 or	GINA KENINGER
COL11	03/11/2013	CIT Other Rental Income. Referred to Special	GINA KENINGER
COL11	03/11/2013	CIT Review team.	GINA KENINGER
RESVN	03/11/2013	NT RFD Not Resolved	GINA KENINGER
LMT	03/11/2013	NT File Review. Reason for Default Validation Check	GINA KENINGER
LMT	03/11/2013	NT is: 06 - Curtailment of Income	GINA KENINGER
LMT	03/11/2013	NT Fin Pkg Review Owner Occupancy justification	GINA KENINGER
LMT	03/11/2013	NT notes: Borrower paystubs and utility bill	GINA KENINGER
LMT	03/11/2013	NT indicates property is owner occupied	GINA KENINGER
	03/11/2013	LMT HARDSHIP AFFDVT RECD (35) COMPLETED 03/11/13	GINA KENINGER
	03/11/2013	LMT FINANCIAL STMT RECD (31) COMPLETED 03/11/13	GINA KENINGER
TP5	03/11/2013	NT Desktop Processing	GINA KENINGER
	03/11/2013	LMT CREDIT REPORT RECD (39) COMPLETED 03/11/13	GINA KENINGER

	03/11/2013	LMT	LMT SOLUTION PURSUED (6) COMPLETED 03/11/13	GINA KENINGER
	03/11/2013	LMT	BPO ORDERED (4) COMPLETED 03/11/13	GINA KENINGER
	03/11/2013	LMT	ASSESS FINANCL PKG (2) COMPLETED 03/11/13	GINA KENINGER
	03/11/2013	LMT	REFERRD TO LOSS MIT (1) COMPLETED 03/11/13	GINA KENINGER
TP3	03/11/2013	NT	Desktop Processing	GINA KENINGER
	03/11/2013	LMT	APPROVED FOR LMT 03/11/13	GINA KENINGER
TP2	03/11/2013	NT	Desktop Processing	GINA KENINGER
COL11	03/11/2013	CIT	138 New CIT 854, Complete package has been	GINA KENINGER
COL11	03/11/2013	CIT	received	GINA KENINGER
COL11	03/11/2013	CIT	135 DONE 03/11/13 BY TLR 01242	GINA KENINGER
COL11	03/11/2013	CIT	TSK TYP 652-15 DAY FOLLOW U	GINA KENINGER
COL11	03/11/2013	CIT	135 Closing CIT 652, Complete package has been	GINA KENINGER
COL11	03/11/2013	CIT	received	GINA KENINGER
INQ60	03/11/2013	CIT	137 New CIT 230: Rcvd ltr from a3p, Pat Boyle, by	SHEILA LEHRMAN
INQ60	03/11/2013	CIT	fax w/ requested docs enclosed (retirement	SHEILA LEHRMAN
INQ60	03/11/2013	CIT	stub was still hard to read). A3p req	SHEILA LEHRMAN
INQ60	03/11/2013	CIT	confirmation of who RM is, confirm docs rcvd,	SHEILA LEHRMAN
INQ60	03/11/2013	CIT	any further docs needed, & status of acct.	SHEILA LEHRMAN
INQ60	03/11/2013	CIT	Frwded docs to Core Hope for rev if pkg deemed	SHEILA LEHRMAN
INQ60	03/11/2013	CIT	cmp. Sheila O 3192367433	SHEILA LEHRMAN
BTTT	03/11/2013	NT	Phone :Not Provided.	IVAN MURALLES
BTTT	03/11/2013	NT	Time :Not Provided.	IVAN MURALLES
PARPK	03/11/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	IVAN MURALLES
PARPK	03/11/2013	NT	sent for review. KSteimel 4673	IVAN MURALLES
	03/07/2013	FOR	03/07/13 - 10:15 - 75830	NEW TRAK SYSTEM ID
	03/07/2013	FOR	ents: waiting email back from Patti	NEW TRAK SYSTEM ID
	03/07/2013	FOR	McNally to see if servicer should	NEW TRAK SYSTEM ID
	03/07/2013	FOR	be changed . Status: Active,	NEW TRAK SYSTEM ID
	03/07/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
	03/07/2013	FOR	03/07/13 - 10:15 - 75830	NEW TRAK SYSTEM ID
	03/07/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	03/07/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	03/07/2013	FOR	step Revised Document Imaged to	NEW TRAK SYSTEM ID
	03/07/2013	FOR	3/12/2013. Reason: other delay. Comm	NEW TRAK SYSTEM ID
	03/06/2013	FOR	03/06/13 - 09:27 - 22189	NEW TRAK SYSTEM ID
	03/06/2013	FOR	User has completed the Revised	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
	03/06/2013	FOR	following entries: 1st Rejection	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Reason : : Assignment Chain 2nd Re	NEW TRAK SYSTEM ID
	03/06/2013	FOR	03/06/13 - 09:28 - 22189	NEW TRAK SYSTEM ID
	03/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/06/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Request to Attorney, completed on	NEW TRAK SYSTEM ID
	03/06/2013	FOR	3/6/2013	NEW TRAK SYSTEM ID
	03/06/2013	FOR	03/06/13 - 09:24 - 22189	NEW TRAK SYSTEM ID
	03/06/2013	FOR	User has completed the Doc	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Reviewed data form with the	NEW TRAK SYSTEM ID
	03/06/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Execution: : Revision	NEW TRAK SYSTEM ID
	03/06/2013	FOR	03/06/13 - 09:24 - 22189	NEW TRAK SYSTEM ID
	03/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/06/2013	FOR	following event: Review Document,	NEW TRAK SYSTEM ID
	03/06/2013	FOR	completed on 3/6/2013	NEW TRAK SYSTEM ID
	03/06/2013	FOR	03/06/13 - 09:24 - 22189	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Process opened 3/6/2013 by user	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
	03/06/2013	FOR	03/06/13 - 09:27 - 22189	NEW TRAK SYSTEM ID
	03/06/2013	FOR	updated please upload thanks	NEW TRAK SYSTEM ID
	03/06/2013	FOR	03/06/13 - 09:27 - 22189	NEW TRAK SYSTEM ID
	03/06/2013	FOR	jection Reason : : Assignment	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Chain 3rd Rejection Reason : :	NEW TRAK SYSTEM ID
	03/06/2013	FOR	Assignment Chain Requested changes	NEW TRAK SYSTEM ID
	03/06/2013	FOR	to document: : Hi the AITNO has been	NEW TRAK SYSTEM ID
	03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
	03/05/2013	FOR	Process opened 3/5/2013 by user	NEW TRAK SYSTEM ID
	03/05/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID

DATE	FOR	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR te. Reason: error	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR User has updated the system for the	NEW TRAK SYSTEM ID
03/05/2013	FOR following event: Document	NEW TRAK SYSTEM ID
03/05/2013	FOR Execution. User changed date	NEW TRAK SYSTEM ID
03/05/2013	FOR completed from 2/15/2013 to incomple	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR poa 	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR User has cleared the following	NEW TRAK SYSTEM ID
03/05/2013	FOR values from the Data Form: -	NEW TRAK SYSTEM ID
03/05/2013	FOR Document Execution: Printed for	NEW TRAK SYSTEM ID
03/05/2013	FOR Execution - Requested Revisions:	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:29 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR The user has re-opened the process.	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR User has updated the system for the	NEW TRAK SYSTEM ID
03/05/2013	FOR following event: Document	NEW TRAK SYSTEM ID
03/05/2013	FOR Execution, completed on 3/5/2013	NEW TRAK SYSTEM ID
03/05/2013	FOR AutoClose from DDF	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR sted Revisions: : poa	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR User has completed the Document	NEW TRAK SYSTEM ID
03/05/2013	FOR Execution data form with the	NEW TRAK SYSTEM ID
03/05/2013	FOR following entries: Document	NEW TRAK SYSTEM ID
03/05/2013	FOR Execution: : Revised Document Reque	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR m gmac mortgage,LLC to OCWEN LOAN	NEW TRAK SYSTEM ID
03/05/2013	FOR SERVICING, LLC	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR jection Reason : : Assignment	NEW TRAK SYSTEM ID
03/05/2013	FOR Chain 3rd Rejection Reason : :	NEW TRAK SYSTEM ID
03/05/2013	FOR Assignment Chain Requested changes	NEW TRAK SYSTEM ID
03/05/2013	FOR to document: : Hi we need an AOM fro	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR User has completed the Revised	NEW TRAK SYSTEM ID
03/05/2013	FOR Document data form with the	NEW TRAK SYSTEM ID
03/05/2013	FOR following entries: 1st Rejection	NEW TRAK SYSTEM ID
03/05/2013	FOR Reason : : Assignment Chain 2nd Re	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
03/05/2013	FOR User has updated the system for the	NEW TRAK SYSTEM ID
03/05/2013	FOR following event: Revised Document	NEW TRAK SYSTEM ID
03/05/2013	FOR Request to Attorney, completed on	NEW TRAK SYSTEM ID
03/05/2013	FOR 3/5/2013	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
03/05/2013	FOR User has updated the system for the	NEW TRAK SYSTEM ID
03/05/2013	FOR following event: Revised Document	NEW TRAK SYSTEM ID
03/05/2013	FOR Imaged, completed on 3/5/2013	NEW TRAK SYSTEM ID
03/05/2013	FOR AutoClose from DDF	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
03/05/2013	FOR te AITNO in order for our office to	NEW TRAK SYSTEM ID
03/05/2013	FOR make this correction, we will then	NEW TRAK SYSTEM ID
03/05/2013	FOR have to draft an AOM and a new	NEW TRAK SYSTEM ID
03/05/2013	FOR NOP-POA Other Document Type: :	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
03/05/2013	FOR 8247vH.rtf Select Document Type: :	NEW TRAK SYSTEM ID
03/05/2013	FOR POWER OF ATTORNEY Comment: :	NEW TRAK SYSTEM ID
03/05/2013	FOR CORRECTION NOT MADE, AITNO still	NEW TRAK SYSTEM ID
03/05/2013	FOR states GMAC Mortgage LLC please upda	NEW TRAK SYSTEM ID
03/05/2013	FOR 03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
03/05/2013	FOR User has completed the Upload	NEW TRAK SYSTEM ID
03/05/2013	FOR Document data form with the	NEW TRAK SYSTEM ID
03/05/2013	FOR following entries: Select File: :	NEW TRAK SYSTEM ID
03/05/2013	FOR 11-076713_FC03_NOP_POA2799027_MN-022	NEW TRAK SYSTEM ID

INQ60	03/04/2013	CIT	136 DONE 03/04/13 BY TLR 04917	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	136 New CIT 230: Rcvd vm from a3p, Amber from Law	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	Office of Patrick D Boyle, req call back to	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	see if still have time to get missing docs in.	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	Cld a3p at phone # req (612-354-3713), adv a3p	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	still have until 3/15/13, adv per docex note	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	if brwrs end in bank stmt showing receipt of	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	pension can use stmt rcvd as award ltr. A3p	SHEILA LEHRMAN
INQ60	03/04/2013	CIT	adv will get sent in. Sheila O 3192367433	SHEILA LEHRMAN
DM	03/01/2013	NT	FHLMC EDR 02/28/13- 43 12/25/2012	LAILA BEGUM
DM	03/01/2013	NT	FHLMC EDR 02/28/13- 43 12/25/2012	LAILA BEGUM
LMLTR	02/28/2013	NT	Missing Items Letter Requested from Vendor	TERRI SMOCK-SCRIPT
NR15D	02/28/2013	NT	15 Day Letter Sent Requesting Additional	TERRI SMOCK-SCRIPT
NR15D	02/28/2013	NT	Information Offer Expires 03/15/13	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	135 Opening CIT 652 - Sending 15 Day Letter	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	Requesting Additional Information Offer	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	Expires 03/15/13	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	133 DONE 02/28/13 BY TLR 03631	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	TSK TYP 627-30 DAY FOLLOW U	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	133 Closing 627 - Requested Data in 30 day letter	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	not received. Starting 15 day Letter Process.	TERRI SMOCK-SCRIPT
COL09	02/28/2013	CIT	Offer Expires 03/15/13	TERRI SMOCK-SCRIPT
DOCEX	02/27/2013	NT	RSD 1-23-13, incomplete pkg rcvd. Missing award	CRYSTAL WEBER
DOCEX	02/27/2013	NT	doc for 167.99/mo B2 James pension income (or if	CRYSTAL WEBER
DOCEX	02/27/2013	NT	no award doc available can send 2 recent months	CRYSTAL WEBER
DOCEX	02/27/2013	NT	bnk stmts w/pension deposits & will use the	CRYSTAL WEBER
DOCEX	02/27/2013	NT	January/February monthly statements as award doc	CRYSTAL WEBER
DOCEX	02/27/2013	NT	instead).	CRYSTAL WEBER
COL11	02/27/2013	CIT	133 Retargeting CIT 627; incomplete pkg.	CRYSTAL WEBER
	02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
	02/26/2013	FOR	s: Owen Loan Servicing, LLC .	NEW TRAK SYSTEM ID
	02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
	02/26/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	02/26/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	02/26/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Type: Action in the Name of. Comment	NEW TRAK SYSTEM ID
	02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
	02/26/2013	FOR	of. Issue Comments: AITNO Status:	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Active	NEW TRAK SYSTEM ID
	02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
	02/26/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	02/26/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	02/26/2013	FOR	loan.Issue Type: Action in the Name	NEW TRAK SYSTEM ID
	02/26/2013	FOR	02/26/13 - 07:52 - 54021	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Through:3/27/2013 Fees: 750.00	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Costs: 1868.00 Comment:	NEW TRAK SYSTEM ID
	02/26/2013	FOR	02/26/13 - 07:52 - 54021	NEW TRAK SYSTEM ID
	02/26/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
	02/26/2013	FOR	02/26/13 - 07:52 - 54021	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
	02/26/2013	FOR	at-linnm - To: Ivan Muralles (GMAC)	NEW TRAK SYSTEM ID
	02/26/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
	02/26/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
	02/26/2013	FOR	02/26/13 - 03:35 - 26066	NEW TRAK SYSTEM ID
	02/26/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	02/26/2013	FOR	entered for this loan by Ivan	NEW TRAK SYSTEM ID
	02/26/2013	FOR	Muralles, good through 3/27/2013	NEW TRAK SYSTEM ID
BTTC	02/26/2013	NT	Phone :Not Provided.	IVAN MURALLES
BTTC	02/26/2013	NT	Time :Not Provided.	IVAN MURALLES
PARPK	02/26/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	IVAN MURALLES
PARPK	02/26/2013	NT	sent for review. KSteimel 4673	IVAN MURALLES
INQ60	02/22/2013	CIT	132 DONE 02/22/13 BY TLR 04917	SHEILA LEHRMAN

	INQ60	02/22/2013	CIT	TSK TYP 249-SPOC ELEVATED	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	132 Closing CIT 249: Sent Resol ltr to attny adv	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	all corr have been prev addressed, included	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	copies of responses, adv of docs needed for	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	wout pkg as of today, adv mod rev cannot	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	continue until cmp pkg rcvd & FCL process will	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	continue. Sent copy of resp to RM as FYI.	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	Sheila O 3192367433	SHEILA LEHRMAN
	DOCEX	02/22/2013	NT	RSD: 01/23/13 - Owner Occupied - Incomplete	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	Package Received; Need updated 4506T form signed,	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	dated and SSN visible within 60 days of RSD date,	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	and Need benefit doc with 1 proofs for pension	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	income of \$167.91 from financial form.	CHELSAE MEHMEN
	EMAIL	02/22/2013	NT	email received from a3p Ptrick w/	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	attched corprsnde. Per RM email respnse is ok to	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	snd. Adv a3p Patrick this eml address is for cust	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	inquiries only. This eml address is not equipped,	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	& the mailbox capacity size is not lrg enough to	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	recve eml attachments. Therefore, the eml	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	attachment u snt culd not be viewed. We ask that	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	u fax the info to 1-866-709-4744, or ml the info	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	to the address below: gave loss mit dept info.	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	kana case id: 4986669 dchapman 2364610	DESHANNA CHAPMAN
	COL72	02/22/2013	CIT	134 DONE 02/22/13 BY TLR 22326	KARESSA ROLLINS
	COL72	02/22/2013	CIT	TSK TYP 279-SPOC EMAIL FOLL	KARESSA ROLLINS
	COL72	02/22/2013	CIT	134 sent response to send email as presented.	KARESSA ROLLINS
	INQ40	02/22/2013	CIT	134 new cit279 - snt an email respnse to the RM to	DESHANNA CHAPMAN
	INQ40	02/22/2013	CIT	revw. Waiting on a reply back frm the RM.	DESHANNA CHAPMAN
	INQ40	02/22/2013	CIT	dchapman 2364610	DESHANNA CHAPMAN
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	The user has re-opened the process.	NEW TRAK SYSTEM ID
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	User has cleared the following	NEW TRAK SYSTEM ID
		02/21/2013	FOR	values from the Data Form: -	NEW TRAK SYSTEM ID
		02/21/2013	FOR	Type of Document: poa executed -	NEW TRAK SYSTEM ID
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	d from 2/15/2013 to incomplete.	NEW TRAK SYSTEM ID
		02/21/2013	FOR	Reason: .	NEW TRAK SYSTEM ID
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/21/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
		02/21/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		02/21/2013	FOR	Attorney. User changed date complete	NEW TRAK SYSTEM ID
		02/20/2013	FSV	INSP TP F RESULTS RCD; ORD DT=02/13/13	SYSTEM ID
	RBRND	02/20/2013	NT	Ocwen Rebrand SPOC Notice	RYAN LOOBY-SCRIPT
		02/19/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		02/18/2013	FOR	02/18/13 - 12:55 - 26066	NEW TRAK SYSTEM ID
		02/18/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		02/18/2013	FOR	entered for this loan by Ana	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Dominguez, good through 3/19/2013	NEW TRAK SYSTEM ID
		02/18/2013	FOR	02/18/13 - 13:48 - 54021	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Through:3/19/2013 Fees: 750.00	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID
		02/18/2013	FOR	02/18/13 - 13:48 - 54021	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		02/18/2013	FOR	at-linmn - To: Ana Dominguez (GMAC)	NEW TRAK SYSTEM ID
		02/18/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		02/18/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		02/18/2013	FOR	02/18/13 - 13:48 - 54021	NEW TRAK SYSTEM ID
		02/18/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
	BTTC	02/18/2013	NT	Phone :Not provided	ANA DOMINGUEZ
	BTTC	02/18/2013	NT	Time :Not provided	ANA DOMINGUEZ
	PARPK	02/18/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	ANA DOMINGUEZ
	PARPK	02/18/2013	NT	sent for review. KSteimel 4673	ANA DOMINGUEZ
	CORE	02/18/2013	NT	req rcvd from Sheila Onken   Executive Office	CHELSAE MEHMEN

	CORE	02/18/2013	NT	requesting to review package received and is still	CHELSAE MEHMEN
	CORE	02/18/2013	NT	showing incomplete and DOCEX and reg D updated with	CHELSAE MEHMEN
	CORE	02/18/2013	NT	corrected info.	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	RSD: 01/23/13 - Owner Occupied - Incomplete	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	Package Received; Need updated 4506T form signed,	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	dated and SSN visible within 60 days of RSD date,	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	and Need benefit doc with 2 proofs for pension	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	income of \$167.91 from financial form.	CHELSAE MEHMEN
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Requested Revisions: : poa	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		02/15/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/15/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Execution, completed on 2/15/2013	NEW TRAK SYSTEM ID
		02/15/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Process opened 2/15/2013 by user	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:41 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		02/15/2013	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		02/15/2013	FOR	of Document: : poa executed	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:41 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	oClose from DDF	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:41 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/15/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Attorney, completed on 2/15/2013 Aut	NEW TRAK SYSTEM ID
		02/14/2013	CBR	FORECLOSURE STARTED	SYSTEM ID
		02/14/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/14/2013	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		02/14/2013	FOR	completed on 2/14/2013 AutoClose	NEW TRAK SYSTEM ID
		02/14/2013	FOR	from DDF	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Process opened 2/14/2013 by user	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Megan Deforrest.	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	o our office, previous NOP/POA was	NEW TRAK SYSTEM ID
		02/14/2013	FOR	signed with two seperate dates	NEW TRAK SYSTEM ID
		02/14/2013	FOR	cannot proceed with doc provided.	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	4175bA.rtf Select Document Type: :	NEW TRAK SYSTEM ID
		02/14/2013	FOR	POWER OF ATTORNEY Other Document	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Type: : Special Instructions: :	NEW TRAK SYSTEM ID
		02/14/2013	FOR	NOP/POA- Please execute and return t	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		02/14/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		02/14/2013	FOR	11-076713_FC03_NOP_POA2799027_MN-069	NEW TRAK SYSTEM ID
		02/13/2013	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
4506T		02/12/2013	NT	IRS Tax Transcript rcvd, imaged as TXRS	KELLY STEIMEL-LOSSM
4506T		02/12/2013	NT	on 2/11/13	KELLY STEIMEL-LOSSM
4506T		02/12/2013	NT	IRS Tax Transcript rcvd, imaged as TXRS	KELLY STEIMEL-LOSSM
4506T		02/12/2013	NT	on 2/11/13	KELLY STEIMEL-LOSSM
4506T		02/12/2013	NT	IRS Tax Transcript rcvd, imaged as TXRS	KELLY STEIMEL-LOSSM
4506T		02/12/2013	NT	on 2/11/13	KELLY STEIMEL-LOSSM

DODV	02/09/2013	NT	Per DOD website check 2013-02-03 secondary	API CSRV
DODV	02/09/2013	NT	borrower JAMES WINKLER is not active duty. Copy	API CSRV
DODV	02/09/2013	NT	of DOD website is imaged in Looking Glass.	API CSRV
DODV	02/09/2013	NT	Per DOD website check 2013-02-03 primary borrower	API CSRV
DODV	02/09/2013	NT	JUDITH WINKLER is not active duty. Copy of DOD	API CSRV
DODV	02/09/2013	NT	website is imaged in Looking Glass.	API CSRV
DM	02/07/2013	NT	FHLMC EDR 01/31/13- 43 12/25/2012 H5	LAILA BEGUM
DM	02/07/2013	NT	1/23/2013 H6 1/23/2013 H7 1/23/2013	LAILA BEGUM
DOCEX	02/07/2013	NT	RSO 1/23/13 Occupancy: owner occupied Incomplete	NANCY MCDANIEL
DOCEX	02/07/2013	NT	pkg Need 3 mo P&L and 2011 signed ITR w/schedules	NANCY MCDANIEL
DOCEX	02/07/2013	NT	for B2 self employment. P&L submitted insuff as	NANCY MCDANIEL
DOCEX	02/07/2013	NT	3rd month has no date. Need benefit doc & 2	NANCY MCDANIEL
DOCEX	02/07/2013	NT	current mo proofs verifying B2 pension amt. of	NANCY MCDANIEL
DOCEX	02/07/2013	NT	167.91 as on fins.	NANCY MCDANIEL
COL11	02/07/2013	CIT	133 retarget 627 Incomplete pkg	NANCY MCDANIEL
INQ60	02/06/2013	CIT	132 Update CIT 249: Rcvd addtl ltr from a3p,	SHEILA LEHRMAN
INQ60	02/06/2013	CIT	Patrick Boyle, dated 2/1/13 addressed to RM,	SHEILA LEHRMAN
INQ60	02/06/2013	CIT	me & J.Skinner rcvd by regular mail, stating	SHEILA LEHRMAN
INQ60	02/06/2013	CIT	req docs in RM's ltr dated 1/25/13 are	SHEILA LEHRMAN
INQ60	02/06/2013	CIT	enclosed, req update on acct. Sheila O	SHEILA LEHRMAN
INQ60	02/06/2013	CIT	3192367433	SHEILA LEHRMAN
	02/04/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	02/01/2013	DM	RCVD 2 PCKGES LTTRS DATED JAN 25TH JAN 28TH AND	LEAH FREEMAN
	02/01/2013	DM	BOTH LTTRS HAVE ALRDY BEEN IMAGED IN LG AND BEING	LEAH FREEMAN
	02/01/2013	DM	MONITORED BY VOC DEPT PER NOTES ON ACCNT-SENT IN	LEAH FREEMAN
	02/01/2013	DM	WITH ATTENTION OF PRIOR RM-VICTORIA OKA'S NAME ON	LEAH FREEMAN
	02/01/2013	DM	IT ALONG WITH REP IN VOC	LEAH FREEMAN
	02/01/2013	DM	#19548 LEAH FREEMAN	LEAH FREEMAN
	02/01/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	LEAH FREEMAN
INQ60	01/31/2013	CIT	132 Update CIT 249: Rcvd addtl ltrs from a3p,	SHEILA LEHRMAN
INQ60	01/31/2013	CIT	Patrick Boyle, dated 1/28/13 addressed to RM,	SHEILA LEHRMAN
INQ60	01/31/2013	CIT	me & J.Skinner rcvd by regular mail, one copy	SHEILA LEHRMAN
INQ60	01/31/2013	CIT	add to me & one copy add to J.Skinner stating	SHEILA LEHRMAN
INQ60	01/31/2013	CIT	again that they did not rcv ltr dated 12/28/12	SHEILA LEHRMAN
INQ60	01/31/2013	CIT	but info was submitted. Sheila O 3192367433	SHEILA LEHRMAN
00	01/31/2013	EDR	FHLMC ACTION CODE 02 CHANGED FROM HE TO	GEOFFREY HYNES
00	01/31/2013	EDR	FHLMC ACTION DT 02 CHANGED 01/14/13 TO 00/00/00	GEOFFREY HYNES
00	01/30/2013	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H5	MONIQUE JOHNSON
00	01/30/2013	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 01/23/13	MONIQUE JOHNSON
00	01/30/2013	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H6	MONIQUE JOHNSON
00	01/30/2013	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 01/23/13	MONIQUE JOHNSON
00	01/30/2013	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H7	MONIQUE JOHNSON
00	01/30/2013	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 01/23/13	MONIQUE JOHNSON
00	01/30/2013	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO HE	MONIQUE JOHNSON
00	01/30/2013	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 01/14/13	MONIQUE JOHNSON
FSCST	01/30/2013	NT	Fees and costs good thru date is in the future the	LATOYA STEPHENSON
FSCST	01/30/2013	NT	3/8/2013.	LATOYA STEPHENSON
BTTC	01/30/2013	NT	Phone :763-404-2754	LATOYA STEPHENSON
BTTC	01/30/2013	NT	Time :7 pm	LATOYA STEPHENSON
	01/30/2013	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	LATOYA STEPHENSON
	01/30/2013	LMT	LMT BORR FIN REC ADDED	LATOYA STEPHENSON
PARPK	01/30/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	LATOYA STEPHENSON
PARPK	01/30/2013	NT	sent for review. KSteimel 4673	LATOYA STEPHENSON
	01/30/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	LATOYA STEPHENSON
	01/30/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO NOTE	LATOYA STEPHENSON
INQ60	01/29/2013	CIT	132 Update CIT 249: Rcvd duplicate copy of ltr	SHEILA LEHRMAN
INQ60	01/29/2013	CIT	from a3p, Patrick Boyle, dated 1/25/13	SHEILA LEHRMAN
INQ60	01/29/2013	CIT	addressed to RM, me & J.Skinner rcvd by fax at	SHEILA LEHRMAN
INQ60	01/29/2013	CIT	CC Corr dept. Sheila O 3192367433	SHEILA LEHRMAN
	01/29/2013	DM	RCVD 36 PAGE LTTR SENT TO VICTORIA OKA-ALRDY	LEAH FREEMAN
	01/29/2013	DM	IMAGED IN LOOKING GLASS ON 1/28 AND A RESPONSE WAS	LEAH FREEMAN
	01/29/2013	DM	SENT AS WELL	LEAH FREEMAN
	01/29/2013	DM	#19548 LEAH FREEMAN	LEAH FREEMAN
	01/29/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	LEAH FREEMAN
INQ60	01/28/2013	CIT	132 Update CIT 249: Rcvd addtl ltr from a3p,	SHEILA LEHRMAN
INQ60	01/28/2013	CIT	Patrick Boyle, dated 1/25/13 add to RM, me &	SHEILA LEHRMAN

INQ60	01/28/2013	CIT	J.Skinner adv pkg sent was complete & did not	SHEILA LEHRMAN
INQ60	01/28/2013	CIT	rcv addtl doc req dated 12/28/12. A3p adv	SHEILA LEHRMAN
INQ60	01/28/2013	CIT	their office was in process of move & may	SHEILA LEHRMAN
INQ60	01/28/2013	CIT	account for ltr not rcvd as well as most	SHEILA LEHRMAN
INQ60	01/28/2013	CIT	recent ltr a3p rcvd sent to their prior add	SHEILA LEHRMAN
INQ60	01/28/2013	CIT	(req add be updated). Sheila O 3192367433	SHEILA LEHRMAN
INQ30	01/25/2013	CIT	127 DONE 01/25/13 BY TLR 01294	GREG COTRONE
INQ30	01/25/2013	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
INQ30	01/25/2013	CIT	127 Closing CIT 128- received duplicate of	GREG COTRONE
INQ30	01/25/2013	CIT	1/11/13 corr rcvd.sent orig spoc ltr to a3p	GREG COTRONE
INQ30	01/25/2013	CIT	attny adv of prior gmac resp on 1/16/13 and	GREG COTRONE
INQ30	01/25/2013	CIT	included copy of prior corr. adv of missing	GREG COTRONE
INQ30	01/25/2013	CIT	docs required to compl fin pkg. adv rm will	GREG COTRONE
INQ30	01/25/2013	CIT	monitor. acct will not proceed to fcl sale	GREG COTRONE
INQ30	01/25/2013	CIT	while active review for mod. rm apprvd. rm is	GREG COTRONE
INQ30	01/25/2013	CIT	Karessa Rollins ext 8745230 imaged. GC 5219	GREG COTRONE
NR30D	01/25/2013	NT	30 Day Letter Sent Requesting Additional	TERRI SMOCK
NR30D	01/25/2013	NT	Information. Offer Expires 02/24/13	TERRI SMOCK
LMLTR	01/25/2013	NT	MO21 Missing Items Letter Requested from Vendor	TERRI SMOCK
COL09	01/25/2013	CIT	133 New CIT 627 - 30 Day Letter Sent Requesting	TERRI SMOCK-SCRIPT
COL09	01/25/2013	CIT	Additional Information. Offer Expires	TERRI SMOCK-SCRIPT
COL09	01/25/2013	CIT	02/24/13	TERRI SMOCK-SCRIPT
COL72	01/25/2013	CIT	130 DONE 01/25/13 BY TLR 22326	KARESSA ROLLINS
COL72	01/25/2013	CIT	TSK TYP 280-SPOC CORRESPOND	KARESSA ROLLINS
COL72	01/25/2013	CIT	130 sent email to advise response is sufficient.	KARESSA ROLLINS
COL09	01/25/2013	CIT	128 DONE 01/25/13 BY TLR 03631	TERRI SMOCK-SCRIPT
COL09	01/25/2013	CIT	TSK TYP 854-CORE CASH FLW P	TERRI SMOCK-SCRIPT
COL09	01/25/2013	CIT	128 Closing CIT 854 - 30 Day Letter Tracking	TERRI SMOCK-SCRIPT
COL09	01/25/2013	CIT	Period Starting. Offer Expires 02/24/13	TERRI SMOCK-SCRIPT
INQ60	01/25/2013	CIT	132 New CIT 249: Rcvd ltr from a3p, Patrick D	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	Boyle, dated 1/23/13 addressed to RM &	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	J.Skinner adv pkg submitted was complete & was	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	not told addtl docs were needed. A3p req proof	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	addtl docs req, that rev still open & that FCL	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	action is halted until decision is made.	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	Sheila O 3192367433 (Prev CIT open/closed in	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	error)	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	131 DONE 01/25/13 BY TLR 04917	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	131 New CIT 249: Rcvd ltr from a3p, Patrick D	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	Boyle, dated 1/23/13 addressed to RM &	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	J.Skinner adv pkg submitted was complete & was	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	not told addtl docs were needed. A3p req proof	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	addtl docs req, that rev still open & that FCL	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	action is halted until decision is made.	SHEILA LEHRMAN
INQ60	01/25/2013	CIT	Sheila O 3192367433	SHEILA LEHRMAN
INQ30	01/25/2013	CIT	130 cit 280 response requested. GC 5219	GREG COTRONE
INQ30	01/25/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
INQ30	01/25/2013	NT	Letter.	RACHEL KRUGER
	01/25/2013	OL	WDOYCorr rcvd-response pending1	RACHEL KRUGER
	01/24/2013	FOR	01/23/13 - 21:40 - 28729	NEW TRAK SYSTEM ID
	01/24/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	01/24/2013	FOR	entered for this loan by Jorge	NEW TRAK SYSTEM ID
	01/24/2013	FOR	Mendez, good through 3/8/2013	NEW TRAK SYSTEM ID
	01/24/2013	FOR	01/24/13 - 08:41 - 54021	NEW TRAK SYSTEM ID
	01/24/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
	01/24/2013	FOR	01/24/13 - 08:41 - 54021	NEW TRAK SYSTEM ID
	01/24/2013	FOR	Intercom From: Sabrina O'Keefe,	NEW TRAK SYSTEM ID
	01/24/2013	FOR	at-linmn - To: Jorge Mendez (GMAC)	NEW TRAK SYSTEM ID
	01/24/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
	01/24/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
	01/24/2013	FOR	01/24/13 - 08:41 - 54021	NEW TRAK SYSTEM ID
	01/24/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	01/24/2013	FOR	Through:3/8/2013 Fees: 750.00	NEW TRAK SYSTEM ID
	01/24/2013	FOR	Costs: 1868.00 Comment:	NEW TRAK SYSTEM ID
	01/24/2013	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT

COL27	01/24/2013	CIT	124 DONE 01/24/13 BY TLR 104753	DOUG EARLES
COL27	01/24/2013	CIT	TSK TYP 261-FULFMT INVESTO	DOUG EARLES
COL27	01/24/2013	CIT	124 Closing CIT 261 No Workout to Cancel in WP2	DOUG EARLES
TP7	01/24/2013	NT	Desktop Processing	TERRI BENSON
	01/24/2013	LMT	FILE CLOSED (7) COMPLETED 01/24/13	TERRI BENSON
COL11	01/24/2013	CIT	128 Retarget CIT854 to Teller 1030. Customer did	TERRI BENSON
COL11	01/24/2013	CIT	not send in required documentation to continue	TERRI BENSON
COL11	01/24/2013	CIT	with the Modification review. A Missing Items	TERRI BENSON
COL11	01/24/2013	CIT	Letter will be sent.	TERRI BENSON
DOCEX	01/24/2013	NT	rsd 1/23 P&L incomplt for B2, Month 3 is not	TERRI BENSON
DOCEX	01/24/2013	NT	marked as to what month it is for, also need award	TERRI BENSON
DOCEX	01/24/2013	NT	ltr & 2 proofs for B2's pension of 167.99	TERRI BENSON
	01/24/2013	LMT	FED TAX RETURN RECD (33) COMPLETED 01/24/13	TERRI BENSON
	01/24/2013	LMT	Q/W/D RECD OR NT REQ (42) COMPLETED 01/24/13	TERRI BENSON
	01/24/2013	LMT	IRS FORM 4506-T RECD (34) COMPLETED 01/24/13	TERRI BENSON
COL11	01/24/2013	CIT	128 Retarget CIT from teller number 4372 to 1670	TERRI BENSON
TP6	01/24/2013	NT	Desktop Processing	TERRI BENSON
RTEAM	01/24/2013	NT	Referral	TERRI BENSON
COL11	01/24/2013	CIT	128 Retarget CIT854 to Teller 26949. Financial	TERRI BENSON
COL11	01/24/2013	CIT	Package shows Self Employment Income, 1099 or	TERRI BENSON
COL11	01/24/2013	CIT	Other Rental Income. Referred to Special	TERRI BENSON
COL11	01/24/2013	CIT	Review team.	TERRI BENSON
RESVN	01/24/2013	NT	RFD Not Resolved	TERRI BENSON
LMT	01/24/2013	NT	File Review. Reason for Default Validation Check	TERRI BENSON
LMT	01/24/2013	NT	is: 06 - Curtailment of Income	TERRI BENSON
	01/24/2013	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 01/24/13	TERRI BENSON
	01/24/2013	LMT	FINANCIAL STMT RECD (31) COMPLETED 01/24/13	TERRI BENSON
TP5	01/24/2013	NT	Desktop Processing	TERRI BENSON
	01/24/2013	LMT	CREDIT REPORT RECD (39) COMPLETED 01/24/13	TERRI BENSON
	01/24/2013	LMT	LMT SOLUTN PURSUED (6) COMPLETED 01/24/13	TERRI BENSON
	01/24/2013	LMT	BPO ORDERED (4) COMPLETED 01/24/13	TERRI BENSON
	01/24/2013	LMT	ASSESS FINANCL PKG (2) COMPLETED 01/24/13	TERRI BENSON
	01/24/2013	LMT	REFERRD TO LOSS MIT (1) COMPLETED 01/24/13	TERRI BENSON
TP3	01/24/2013	NT	Desktop Processing	TERRI BENSON
	01/24/2013	LMT	APPROVED FOR LMT 01/24/13	TERRI BENSON
TP2	01/24/2013	NT	Desktop Processing	TERRI BENSON
COL11	01/24/2013	CIT	128 Retarget CIT from teller number 24275 to 1670	TERRI BENSON
INQ30	01/24/2013	CIT	129 DONE 01/24/13 BY TLR 18552	SANDRA RANNFELDT
INQ30	01/24/2013	CIT	TSK TYP 111-FORWARDED CORRE	SANDRA RANNFELDT
INQ30	01/24/2013	CIT	129 CIT 111-corr rec-FWD to financial Pkg. (email)	SANDRA RANNFELDT
INQ30	01/24/2013	CIT	copy to imaging SR18552	SANDRA RANNFELDT
COL09	01/24/2013	CIT	128 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
COL09	01/24/2013	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT
COL09	01/24/2013	CIT	prepare loan for possible loan modification.	LORI LITTERER-SCRIPT
CREDIT	01/24/2013	NT	Ordered Credit Report	TIM WOODRUFF-SCRIPT
	01/24/2013	LMT	LMT BPO/APPRAISAL REC ADDED	TIM WOODRUFF-SCRIPT
BTTC	01/23/2013	NT	Phone :763-404-2754	JORGE MENDEZ
BTTC	01/23/2013	NT	Time :7 pm	JORGE MENDEZ
	01/23/2013	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	JORGE MENDEZ
	01/23/2013	LMT	LMT BORR FIN REC ADDED	JORGE MENDEZ
RSD	01/23/2013	NT	New package. CIT 854 opened 01/23/13.	JORGE MENDEZ
COL07	01/23/2013	CIT	128 New CIT -854- Financial Package Rcvd, imaged	JORGE MENDEZ
COL07	01/23/2013	CIT	as -WOUT- KSteimel 4673	JORGE MENDEZ
PARPK	01/23/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JORGE MENDEZ
PARPK	01/23/2013	NT	sent for review. KSteimel 4673	JORGE MENDEZ
	01/23/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JORGE MENDEZ
	01/22/2013	FSV	INSP TP F RESULTS RCV'D; ORD DT=01/14/13	SYSTEM ID
SLXFR	01/22/2013	NT	Spoc tranfer letter mailed via regular mail.,,,,,,	API CSRV
OWNER	01/21/2013	NT	SPoC loan reassigned from Maida Osmicevic to	API CSRV
OWNER	01/21/2013	NT	Karessa Rollins - 22326. Please transfer to ext.	API CSRV
OWNER	01/21/2013	NT	874-5230.	API CSRV
	01/21/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
INQ60	01/18/2013	CIT	115 DONE 01/18/13 BY TLR 04917	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	TSK TYP 249-SPOC ELEVATE WI	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	115 Update CIT 249: Sent Resol ltr to a3p adv	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	issue w/ April 2012 trial pmt add in 8/16/12	SHEILA LEHRMAN

INQ60	01/18/2013	CIT	ltr, adv HAMP PM rev & appr, docs not returned	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	& was req by a3p to be shut down; adv recent	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	mod req shut down due to pkg not cmp; default	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	process will continue during mod rev. Fol-up	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	ltr not sent as Resol sent instead. Sent copy	SHEILA LEHRMAN
INQ60	01/18/2013	CIT	of resp to RM as FYI. Sheila O 3192367433	SHEILA LEHRMAN
CORE	01/18/2013	NT	req rcvd from Sheila Onken   Executive Office to	CHELSAE MEHMEN
CORE	01/18/2013	NT	update account to code borroweers are no longer	CHELSAE MEHMEN
CORE	01/18/2013	NT	eligible for HMP review, and coding updated as	CHELSAE MEHMEN
CORE	01/18/2013	NT	trial was completed but borrowers refused perm	CHELSAE MEHMEN
CORE	01/18/2013	NT	offer. Updated and added alert.	CHELSAE MEHMEN
	01/18/2013	HMP	HMP NOT QUALIFIED DT CHGD 00/00/00 TO 01/18/13	CHELSAE MEHMEN
	01/18/2013	HMP	HMP TRIAL START DT CHGD 02/01/12 TO 00/00/00	CHELSAE MEHMEN
	01/18/2013	HMP	DOES NOT QUALIFY FOR HMP 01/18/13	CHELSAE MEHMEN
	01/18/2013	LMT	FILE CLOSED (7) COMPLETED 01/18/13	CHELSAE MEHMEN
	01/18/2013	LMT	Completed task 535 to complete	CHELSAE MEHMEN
	01/18/2013	LMT	denial.	CHELSAE MEHMEN
	01/18/2013	LMT	HMP MOD APPROVED (1060) UNCOMPLETED	CHELSAE MEHMEN
	01/18/2013	LMT	HMP TRIAL FAILED (535) COMPLETED 01/18/13	CHELSAE MEHMEN
	01/18/2013	LMT	PAPER TRL PLN MAILED (582) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	DATA VALIDATION (1090) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	PAPER MOD MAILED (1082) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	MOD FOR PAPER DELVRY (1080) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	HMP MOD APPROVED (1060) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	HMP TRIAL COMPLETED (537) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	OBTAINED BPO (253) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	TPA PAPER DELIVERY (580) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	HMP TRIAL STARTED (534) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	ORDER BPO (252) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	DAAR RECEIVED (100) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	SP PROGRAM COMPLETED (69) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	SP STATE APPRVAL (68) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	EHLF TERM BY STATE (67) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	EHLF SERV ACK STATE (66) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	HHF TERM BY STATE (62) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	HHF SERV ACK STATE (61) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	REQ SPEC PROG REINST (60) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	SP STATE IFILE RECD (59) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	COMPLETE PKG RECD (50) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	INCOME 2ND LOOK CMPL (40) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	DODD-FRANK CERT RECD (36) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	HARDSHIP AFFDVT RECD (35) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	IRS FORM 4506-T RECD (34) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	FED TAX RETURN RECD (33) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	PROOF OF INCOME RECD (32) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	FINANCIAL STMT RECD (31) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	LMT SOLUTN PURSUED (6) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	BPO OBTAINED (5) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	BPO ORDERED (4) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	COMPLETE FIN PKG REC (3) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	ASSESS FINANCL PKG (2) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	SEND EXEC DOCS (1040) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	LOAN MOD STARTED (1001) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	PURSUE LN MODIFCATN (1000) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	MONITOR TERMS (532) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	RECV EXECUTED DOC (531) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	SEND FOR EXECUTION (501) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	FORBEARNC APPRVD INV (732) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	FORBEARNC RECMMD INV (731) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	PURSUE LN MODIFCATN (1000) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	PURSUE FORBEARANCE (500) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	FILE CLOSED (7) DE-ARCHIVED	SYSTEM ID
	01/18/2013	LMT	REFERRD TO LOSS MIT (1) DE-ARCHIVED	SYSTEM ID
OWNER	01/18/2013	NT	SPoC loan reassigned from Maida Osmicevic to Maida	API CSRV
OWNER	01/18/2013	NT	Osmicevic - 13131. Please transfer to ext.	API CSRV
OWNER	01/18/2013	NT	236-8486.	API CSRV

Case ID	Date	Type	Description	Assigned To
SPCAD	01/17/2013	NT	XXXXX	JOSE RIOS
LMEND	01/17/2013	NT	spoc afmd, no lme hold in lps, other hold present	JOSE RIOS
COL07	01/17/2013	CIT	127 New CIT 990 - Item forwarded to Correspondance	JOSE RIOS
COL07	01/17/2013	CIT	for Review-Imaged as corr. Ksteime4673	JOSE RIOS
COL72	01/16/2013	CIT	126 DONE 01/16/13 BY TLR 19548	LEAH FREEMAN
COL72	01/16/2013	CIT	TSK TYP 236-FC RESUME AFFIR	LEAH FREEMAN
AFRMD	01/16/2013	NT	To the best of my knowledge, all available Loss	LEAH FREEMAN
AFRMD	01/16/2013	NT	Mitigation alternatives have been exhausted and a	LEAH FREEMAN
AFRMD	01/16/2013	NT	non-foreclosure outcome could not be reached	LEAH FREEMAN
COL22	01/16/2013	CIT	126 NEW CIT 236-SPOC Affirmation Requested due to	HUGO MARTINEZ
COL22	01/16/2013	CIT	Failed Workout CIT 625 notification received.	HUGO MARTINEZ
COL22	01/16/2013	CIT	LME will delay as needed.	HUGO MARTINEZ
COL22	01/16/2013	CIT	126 SPOC Affirmation Needed	HUGO MARTINEZ
COL22	01/16/2013	CIT	123 DONE 01/16/13 BY TLR 22616	HUGO MARTINEZ
COL22	01/16/2013	CIT	TSK TYP 625-FC UPDATE LPS	HUGO MARTINEZ
INQ30	01/16/2013	CIT	121 DONE 01/16/13 BY TLR 01294	GREG COTRONE
INQ30	01/16/2013	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
INQ30	01/16/2013	CIT	121 Closing CIT 128- see cit #120 closed 1/16/13.	GREG COTRONE
INQ30	01/16/2013	CIT	sent for imaging. GC 5219	GREG COTRONE
INQ30	01/16/2013	CIT	120 DONE 01/16/13 BY TLR 01294	GREG COTRONE
INQ30	01/16/2013	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
INQ30	01/16/2013	CIT	120 Closing CIT 128- sent combined orig spoc ltr	GREG COTRONE
INQ30	01/16/2013	CIT	to a3p attry. adv trt HAMP comp l8/15/12.	GREG COTRONE
INQ30	01/16/2013	CIT	10/29/12 bws declined HAMP offer-submitted	GREG COTRONE
INQ30	01/16/2013	CIT	new fin pkg for rev. 12/3/12 requested docs to	GREG COTRONE
INQ30	01/16/2013	CIT	compl fin pkg recd 11/14/12. on 12/24/12 ref	GREG COTRONE
INQ30	01/16/2013	CIT	to fcl attry. on 1/16/13 mod denied-partial	GREG COTRONE
INQ30	01/16/2013	CIT	fin pkg. approved by Maryelins P.rm is	GREG COTRONE
INQ30	01/16/2013	CIT	Victoria Oka ext 8745636. imaged. GC 5219	GREG COTRONE
COL72	01/16/2013	CIT	125 DONE 01/16/13 BY TLR 26873	MARYELINS PEREZ
COL72	01/16/2013	CIT	TSK TYP 280-SPOC CORRESPOND	MARYELINS PEREZ
COL72	01/16/2013	CIT	125 close cit 280 responded with "It's looks good"	MARYELINS PEREZ
INQ30	01/16/2013	CIT	125 cit 280 response requested. GC 5219	GREG COTRONE
COL09	01/16/2013	CIT	122 DONE 01/16/13 BY TLR 02571	TIM WOODRUFF-SCRIPT
COL09	01/16/2013	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF-SCRIPT
COL09	01/16/2013	CIT	122 Close CIT#822. Customer failed to provide	TIM WOODRUFF-SCRIPT
COL09	01/16/2013	CIT	complete documentation.	TIM WOODRUFF-SCRIPT
LMLTR	01/16/2013	NT	M020 Modification denial letter requested from	TIM WOODRUFF-SCRIPT
LMLTR	01/16/2013	NT	Vendor.	TIM WOODRUFF-SCRIPT
COL09	01/15/2013	CIT	124 New CIT 261 - Please notify investor of	CRYSTA BERRY-SCRIPT
COL09	01/15/2013	CIT	cancellation and/or denial via ancillary	CRYSTA BERRY-SCRIPT
COL09	01/15/2013	CIT	system if applicable.	CRYSTA BERRY-SCRIPT
	01/15/2013	LMT	FILE CLOSED (7) COMPLETED 01/15/13	CRYSTA BERRY-SCRIPT
	01/15/2013	LMT	LOSS MIT DENIED OTHER	CRYSTA BERRY-SCRIPT
COL09	01/15/2013	CIT	123 New CIT 625 - Please remove LSMIT Hold in LPS.	CRYSTA BERRY-SCRIPT
LMT	01/15/2013	NT	Military denial review complete. Unable to offer	CHRISTOPHER CHRIS
LMT	01/15/2013	NT	any additional alternatives.	CHRISTOPHER CHRIS
	01/15/2013	LMT	APPROVED FOR LMT 01/15/13	CRYSTA BERRY-SCRIPT
	01/14/2013	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
	01/14/2013	FOR	Close from DDF	NEW TRAK SYSTEM ID
	01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
	01/14/2013	FOR	Process opened 1/14/2013 by user	NEW TRAK SYSTEM ID
	01/14/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
	01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
	01/14/2013	FOR	Requested Revisions: : poa	NEW TRAK SYSTEM ID
	01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
	01/14/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	01/14/2013	FOR	Execution data form with the	NEW TRAK SYSTEM ID
	01/14/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
	01/14/2013	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
	01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
	01/14/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	01/14/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
	01/14/2013	FOR	Execution, completed on	NEW TRAK SYSTEM ID
	01/14/2013	FOR	1/14/2013AutoClose from DDF	NEW TRAK SYSTEM ID

SPCAD	INQ60
	INQ60
	INQ60
	INQ60
	INQ60
	COL09
	COL09
	NREXP
	NREXP
	COL09
	COL09
	COL09
	COL09
	COL07
	COL07
	COL07
	COL07

	01/09/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	01/09/2013	FOR	01/09/13 - 12:11 - 31650	NEW TRAK SYSTEM ID
	01/09/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/09/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	01/09/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	01/09/2013	FOR	Type: Payoff Request. Comments: payo	NEW TRAK SYSTEM ID
	01/09/2013	FOR	01/09/13 - 12:11 - 31650	NEW TRAK SYSTEM ID
	01/09/2013	FOR	ff issued..	NEW TRAK SYSTEM ID
	01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
	01/09/2013	FOR	Intercom Message: / Read: 1/8/2013	NEW TRAK SYSTEM ID
	01/09/2013	FOR	8:16:46 PM / From: Parkin,	NEW TRAK SYSTEM ID
	01/09/2013	FOR	Stacy-ann / To: Dassier, Mark; /	NEW TRAK SYSTEM ID
	01/09/2013	FOR	CC: / Intercom Type: General Update	NEW TRAK SYSTEM ID
	01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
	01/09/2013	FOR	e Request /	NEW TRAK SYSTEM ID
	01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
	01/09/2013	FOR	Intercom Message: / Read: 1/8/2013	NEW TRAK SYSTEM ID
	01/09/2013	FOR	8:16:45 PM / From: Zea, Jose / To:	NEW TRAK SYSTEM ID
	01/09/2013	FOR	Dassier, Mark; / CC: / Intercom	NEW TRAK SYSTEM ID
	01/09/2013	FOR	Type: General Update / Subject: Issu	NEW TRAK SYSTEM ID
	01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
	01/09/2013	FOR	/ Subject: Issue Request /	NEW TRAK SYSTEM ID
PAY	01/09/2013	NT	Addl f/c are \$710 g/t 01/11/13	ALAN COS
PAY	01/09/2013	NT	Bpo \$95, pir \$15 & \$600 for attys	ALAN COS
	01/09/2013	PAY	ORIG TO: MARK DASSIER (AT-LLNMN)	ALAN COS
	01/09/2013	PAY	INT TO 011113 EXP DT 011113 AMT 0314150.52	ALAN COS
	01/08/2013	FOR	01/08/13 - 15:14 - 31650	NEW TRAK SYSTEM ID
	01/08/2013	FOR	ue Comments: Good through	NEW TRAK SYSTEM ID
	01/08/2013	FOR	1/11/2013. Fax to Mark Dassier @	NEW TRAK SYSTEM ID
	01/08/2013	FOR	847-954-4805. Estimated fees/costs	NEW TRAK SYSTEM ID
	01/08/2013	FOR	are 600.00 Status: Active	NEW TRAK SYSTEM ID
	01/08/2013	FOR	01/08/13 - 15:14 - 31650	NEW TRAK SYSTEM ID
	01/08/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/08/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
	01/08/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	01/08/2013	FOR	loan.Issue Type: Payoff Request. Iss	NEW TRAK SYSTEM ID
	01/08/2013	FOR	01/08/13 - 09:07 - 31650	NEW TRAK SYSTEM ID
	01/08/2013	FOR	omments: RV uploaded to NIE. Thank	NEW TRAK SYSTEM ID
	01/08/2013	FOR	you!.	NEW TRAK SYSTEM ID
	01/08/2013	FOR	01/08/13 - 09:07 - 31650	NEW TRAK SYSTEM ID
	01/08/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/08/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	01/08/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	01/08/2013	FOR	Type: Reinstatement Quote Request. C	NEW TRAK SYSTEM ID
	01/08/2013	FOR	01/08/13 - 09:31 - 00020	NEW TRAK SYSTEM ID
	01/08/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
	01/08/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	01/08/2013	FOR	LLP at 1/8/2013 9:30:39 AM by Nancy	NEW TRAK SYSTEM ID
	01/08/2013	FOR	Gilbertson	NEW TRAK SYSTEM ID
	01/08/2013	FOR	01/08/13 - 09:07 - 00020	NEW TRAK SYSTEM ID
	01/08/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
	01/08/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	01/08/2013	FOR	1/8/2013 9:07:03 AM by Stacy-ann	NEW TRAK SYSTEM ID
	01/08/2013	FOR	Parkin	NEW TRAK SYSTEM ID
INQ30	01/08/2013	CIT	118 DONE 01/08/13 BY TLR 12852	JILL SLIFKA
INQ30	01/08/2013	CIT	TSK TYP 109-CC COR TRACKING	JILL SLIFKA
INQ30	01/08/2013	CIT	118 closing cit 109 item will be handled by	JILL SLIFKA
INQ30	01/08/2013	CIT	advocates, imaged. jills/5140	JILL SLIFKA
INQ60	01/08/2013	CIT	115 Update CIT 249: Rcvd duplicate copy of ltr	SHEILA LEHRMAN
INQ60	01/08/2013	CIT	from B1/2's attny dated 12/31/12 rcvd 1/2/13.	SHEILA LEHRMAN
INQ60	01/08/2013	CIT	Ltr was rcvd from SPOC Correspondence,	SHEILA LEHRMAN
INQ60	01/08/2013	CIT	received in gmacmortgage@gmacm.com email	SHEILA LEHRMAN
INQ60	01/08/2013	CIT	inbox. Sheila O 3192367433	SHEILA LEHRMAN
INQ30	01/08/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
INQ30	01/08/2013	NT	Letter	RACHEL KRUGER
	01/08/2013	OL	WDOYCorr rcvd-response pending1	RACHEL KRUGER

	01/08/2013	NT	Outstanding FC Advances \$0.00	STACY-ANN PARKIN
	01/08/2013	NT	Other Fees \$0.00	STACY-ANN PARKIN
	01/08/2013	NT	BPO/Appraisal \$95.00	STACY-ANN PARKIN
	01/08/2013	NT	Escrow Advances \$0.00	STACY-ANN PARKIN
	01/08/2013	NT	Input Prop Pres \$0.00	STACY-ANN PARKIN
	01/08/2013	NT	Total \$44329.52	STACY-ANN PARKIN
FCL	01/08/2013	CIT	119 DONE 01/08/13 BY TLR 03532	STACY-ANN PARKIN
FCL	01/08/2013	CIT	TSK TYP 860-REINSTATEMENT Q	STACY-ANN PARKIN
FCL	01/08/2013	CIT	119 Reinstatement Quote Good Thru: 01/11/13	STACY-ANN PARKIN
FCL	01/08/2013	CIT	6PMT @2071.08 \$12426.48	STACY-ANN PARKIN
FCL	01/08/2013	CIT	6PMT @2324.98 \$13949.88	STACY-ANN PARKIN
FCL	01/08/2013	CIT	6PMT @2229.22 \$13375.32	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Late Charges \$2319.84	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Unapplied Credit (\$1797.99)	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Inspections \$202.25	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Advances \$3758.74	STACY-ANN PARKIN
FCL	01/08/2013	CIT	119 Reinstatement Quote Good Thru: 01/11/13	STACY-ANN PARKIN
FCL	01/08/2013	CIT	6PMT @2071.08 \$12426.48	STACY-ANN PARKIN
FCL	01/08/2013	CIT	6PMT @2324.98 \$13949.88	STACY-ANN PARKIN
FCL	01/08/2013	CIT	6PMT @2229.22 \$13375.32	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Late Charges \$2319.84	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Unapplied Credit (\$1797.99)	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Inspections \$202.25	STACY-ANN PARKIN
FCL	01/08/2013	CIT	Advances \$3758.74	STACY-ANN PARKIN
	01/07/2013	FOR	01/07/13 - 14:42 - 31137	NEW TRAK SYSTEM ID
	01/07/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	01/07/2013	FOR	following event: Title Report	NEW TRAK SYSTEM ID
	01/07/2013	FOR	Received, completed on 1/7/2013	NEW TRAK SYSTEM ID
	01/07/2013	FOR	01/07/13 - 10:30 - 31650	NEW TRAK SYSTEM ID
	01/07/2013	FOR	at also Thanks..	NEW TRAK SYSTEM ID
	01/07/2013	FOR	01/07/13 - 10:30 - 31650	NEW TRAK SYSTEM ID
	01/07/2013	FOR	se open a new issue with	NEW TRAK SYSTEM ID
	01/07/2013	FOR	OUTSTANDING FEES AND COST in order	NEW TRAK SYSTEM ID
	01/07/2013	FOR	to generate payoff statement, if	NEW TRAK SYSTEM ID
	01/07/2013	FOR	there are none - please advice of th	NEW TRAK SYSTEM ID
	01/07/2013	FOR	01/07/13 - 10:30 - 31650	NEW TRAK SYSTEM ID
	01/07/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/07/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	01/07/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	01/07/2013	FOR	Type: Payoff Request. Comments: Plea	NEW TRAK SYSTEM ID
	01/07/2013	FOR	01/07/13 - 12:49 - 00020	NEW TRAK SYSTEM ID
	01/07/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
	01/07/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	01/07/2013	FOR	LLP at 1/7/2013 12:49:03 PM by	NEW TRAK SYSTEM ID
	01/07/2013	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	01/07/2013	FOR	01/07/13 - 12:18 - 00020	NEW TRAK SYSTEM ID
	01/07/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
	01/07/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	01/07/2013	FOR	1/7/2013 12:18:03 PM by Automated	NEW TRAK SYSTEM ID
	01/07/2013	FOR	Tasks	NEW TRAK SYSTEM ID
	01/04/2013	FOR	01/04/13 - 14:53 - 31650	NEW TRAK SYSTEM ID
	01/04/2013	FOR	Request. Issue Comments: Good	NEW TRAK SYSTEM ID
	01/04/2013	FOR	through 1/11/2013 Status: Active	NEW TRAK SYSTEM ID
	01/04/2013	FOR	01/04/13 - 14:53 - 31650	NEW TRAK SYSTEM ID
	01/04/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/04/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
	01/04/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	01/04/2013	FOR	loan.Issue Type: Reinstatement Quote	NEW TRAK SYSTEM ID
	01/04/2013	FOR	01/04/13 - 14:54 - 31650	NEW TRAK SYSTEM ID
	01/04/2013	FOR	ue Comments: Good through	NEW TRAK SYSTEM ID
	01/04/2013	FOR	1/11/2013. Fax to Mark Dassier @	NEW TRAK SYSTEM ID
	01/04/2013	FOR	847-954-4805 Status: Active	NEW TRAK SYSTEM ID
	01/04/2013	FOR	01/04/13 - 14:54 - 31650	NEW TRAK SYSTEM ID
	01/04/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/04/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
	01/04/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID

	Date	System	Event	System ID
	01/04/2013	FOR	loan.Issue Type: Payoff Request. Iss	NEW TRAK SYSTEM ID
	01/04/2013	FOR	01/04/13 - 15:29 - 75830	NEW TRAK SYSTEM ID
	01/04/2013	FOR	oreclosure. Comments: Thank you for	NEW TRAK SYSTEM ID
	01/04/2013	FOR	bringing this to our attention..	NEW TRAK SYSTEM ID
	01/04/2013	FOR	01/04/13 - 15:29 - 75830	NEW TRAK SYSTEM ID
	01/04/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/04/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	01/04/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	01/04/2013	FOR	Type: Litigation - Attorney Status F	NEW TRAK SYSTEM ID
INQ60	01/04/2013	CIT	115 Update CIT 249: Rcvd duplicate copy of ltr	SHEILA LEHRMAN
INQ60	01/04/2013	CIT	from B1/2's attny dated 12/31/12 rcvd 1/2/13.	SHEILA LEHRMAN
INQ60	01/04/2013	CIT	Ltr was rcvd from legal counsel, uploaded from	SHEILA LEHRMAN
INQ60	01/04/2013	CIT	LPS. Sheila O 3192367433	SHEILA LEHRMAN
	01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
	01/03/2013	FOR	r a Loan Modification. Status:	NEW TRAK SYSTEM ID
	01/03/2013	FOR	Active	NEW TRAK SYSTEM ID
	01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
	01/03/2013	FOR	this document under attorney	NEW TRAK SYSTEM ID
	01/03/2013	FOR	correspondence, the borrowers	NEW TRAK SYSTEM ID
	01/03/2013	FOR	attorney is threatening Litigation	NEW TRAK SYSTEM ID
	01/03/2013	FOR	if the borrowers are not accepted fo	NEW TRAK SYSTEM ID
	01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
	01/03/2013	FOR	ey Status Foreclosure. Issue	NEW TRAK SYSTEM ID
	01/03/2013	FOR	Comments: please review letter that	NEW TRAK SYSTEM ID
	01/03/2013	FOR	was received by our office from the	NEW TRAK SYSTEM ID
	01/03/2013	FOR	borrowers attorney. I have uploaded	NEW TRAK SYSTEM ID
	01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
	01/03/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
	01/03/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
	01/03/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	01/03/2013	FOR	loan.Issue Type: Litigation - Attom	NEW TRAK SYSTEM ID
	01/02/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	01/02/2013	FOR	01/02/13 - 10:12 - 31628	NEW TRAK SYSTEM ID
	01/02/2013	FOR	quired?: : Yes Upload Copy of Post	NEW TRAK SYSTEM ID
	01/02/2013	FOR	Referral Solicitation Letter: :	NEW TRAK SYSTEM ID
	01/02/2013	FOR	11-076713_FC03_GENERAL_CORRESPONDENC	NEW TRAK SYSTEM ID
	01/02/2013	FOR	E_valid2.pdf	NEW TRAK SYSTEM ID
	01/02/2013	FOR	01/02/13 - 10:12 - 31628	NEW TRAK SYSTEM ID
	01/02/2013	FOR	User has completed the Post	NEW TRAK SYSTEM ID
	01/02/2013	FOR	Referral Solicitation data form	NEW TRAK SYSTEM ID
	01/02/2013	FOR	with the following entries: Is	NEW TRAK SYSTEM ID
	01/02/2013	FOR	Post Referral Solicitation Letter Re	NEW TRAK SYSTEM ID
	01/02/2013	FOR	01/02/13 - 10:12 - 31628	NEW TRAK SYSTEM ID
	01/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	01/02/2013	FOR	following event: Post Referral	NEW TRAK SYSTEM ID
	01/02/2013	FOR	Solicitation Letter Sent and	NEW TRAK SYSTEM ID
	01/02/2013	FOR	Uploaded, completed on 1/2/2013	NEW TRAK SYSTEM ID
DM	01/02/2013	NT	FHLMC EDR 12/31/12- 43 12/25/2012	LAILA BEGUM
INQ60	01/02/2013	CIT	115 Update CIT 249: Rcvd addtl ltr from B1's attny	SHEILA LEHRMAN
INQ60	01/02/2013	CIT	stating addtl info in reg to current FCL	SHEILA LEHRMAN
INQ60	01/02/2013	CIT	actions being out of compliance w/ mod	SHEILA LEHRMAN
INQ60	01/02/2013	CIT	guidelines as mod is under rev, attny req all	SHEILA LEHRMAN
INQ60	01/02/2013	CIT	FCL action halt until decision has been made.	SHEILA LEHRMAN
INQ60	01/02/2013	CIT	Sheila O 3192367433	SHEILA LEHRMAN
INQ60	01/02/2013	CIT	115 Update CIT 249: File has been reassigned to	SHEILA LEHRMAN
INQ60	01/02/2013	CIT	me. Sheila O 3192367433	SHEILA LEHRMAN
	12/31/2012	FOR	12/31/12 - 08:33 - 31628	NEW TRAK SYSTEM ID
	12/31/2012	FOR	, approval not required.	NEW TRAK SYSTEM ID
	12/31/2012	FOR	12/31/12 - 08:33 - 31628	NEW TRAK SYSTEM ID
	12/31/2012	FOR	. Reason: Other. Comments: Required	NEW TRAK SYSTEM ID
	12/31/2012	FOR	updated letter. Letters are being	NEW TRAK SYSTEM ID
	12/31/2012	FOR	drafted please allow 48 hours to	NEW TRAK SYSTEM ID
	12/31/2012	FOR	send and upload. . Status: Active	NEW TRAK SYSTEM ID
	12/31/2012	FOR	12/31/12 - 08:33 - 31628	NEW TRAK SYSTEM ID
	12/31/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	12/31/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID

step Post Referral Solicitation  
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				NEW TRAK SYSTEM ID
	12/31/2012	FOR	Letter Sent and Uploaded to 1/2/2013	NEW TRAK SYSTEM ID
	12/31/2012	CIT	118 new cit 109 corr rcvd	SUSAN PARKER
INQ30	12/28/2012	NT	Missing Items Letter Requested from Vendor	TERRI SMOCK-SCRIPT
LMLTR	12/28/2012	NT	15 Day Letter Sent Requesting Additional	TERRI SMOCK-SCRIPT
NR15D	12/28/2012	NT	Information Offer Expires 01/12/13	TERRI SMOCK-SCRIPT
NR15D	12/28/2012	CIT	117 Opening CIT 652 - Sending 15 Day Letter	TERRI SMOCK-SCRIPT
COL09	12/28/2012	CIT	Requesting Additional Information Offer	TERRI SMOCK-SCRIPT
COL09	12/28/2012	CIT	Expires 01/12/13	TERRI SMOCK-SCRIPT
COL09	12/28/2012	CIT	107 DONE 12/28/12 BY TLR 03631	TERRI SMOCK-SCRIPT
COL09	12/28/2012	CIT	TSK TYP 627-30 DAY FOLLOW U	TERRI SMOCK-SCRIPT
COL09	12/28/2012	CIT	107 Closing 627 - Requested Data in 30 day letter	TERRI SMOCK-SCRIPT
COL09	12/28/2012	CIT	not received. Starting 15 day Letter Process.	TERRI SMOCK-SCRIPT
COL09	12/28/2012	CIT	Offer Expires 01/12/13	TERRI SMOCK-SCRIPT
	12/27/2012	D19	POST REFERRAL LM SOLICIT GMAC	SYSTEM ID
IRSR	12/27/2012	NT	SENT 4506T TO IRS	AMBER KELLER
LMT	12/27/2012	NT	Solicitation sent to borrower.	JAMES WILLIAMSON
COL11	12/27/2012	CIT	107 Retarget CIT 627 to teller 10627 Incomplete	ANNETTE INGLES
COL11	12/27/2012	CIT	package.	ANNETTE INGLES
DOCEX	12/27/2012	NT	RSD 11/14 Owner occupied. Docs not sufficient.	ANNETTE INGLES
DOCEX	12/27/2012	NT	Need B2's P/L corrected - doesn't have month in	ANNETTE INGLES
DOCEX	12/27/2012	NT	third column. Must be 3 current consecutive	ANNETTE INGLES
DOCEX	12/27/2012	NT	months. Need pnsn award ltr and 2 current bnk	ANNETTE INGLES
DOCEX	12/27/2012	NT	stmts/ck copies verifying B2's pnsn iao \$167.99.	ANNETTE INGLES
DOCEX	12/27/2012	NT	Need current signed tax return.	ANNETTE INGLES
DOCEX	12/27/2012	NT	RSD 11/14 Owner occupied. Docs not sufficient.	ANNETTE INGLES
DOCEX	12/27/2012	NT	Need B2's P/L corrected - doesn't have month in	ANNETTE INGLES
DOCEX	12/27/2012	NT	third column. Must be 3 current consecutive	ANNETTE INGLES
DOCEX	12/27/2012	NT	months. Need pnsn award ltr and 2 current bnk	ANNETTE INGLES
DOCEX	12/27/2012	NT	stmts/ck copies verifying B2's pnsn iao \$167.99.	ANNETTE INGLES
COL11	12/27/2012	CIT	107 Retargeting cit 627 to teller 19101	DEBORAH RIGEL
RTEAM	12/27/2012	NT	referral	DEBORAH RIGEL
	12/26/2012	FOR	12/26/12 - 08:36 - 16087	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Process opened 12/26/2012 by user	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Megan Blair.	NEW TRAK SYSTEM ID
	12/26/2012	FOR	12/26/12 - 08:36 - 16087	NEW TRAK SYSTEM ID
	12/26/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/26/2012	FOR	following event: File Received By	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Attorney, completed on 12/26/2012	NEW TRAK SYSTEM ID
	12/26/2012	FOR	12/26/12 - 08:32 - 00020	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
	12/26/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	12/26/2012	FOR	LLP at 12/26/2012 8:32:18 AM by	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Megan Blair	NEW TRAK SYSTEM ID
	12/26/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 01/25/13	NEW TRAK SYSTEM ID
	12/26/2012	FOR	12/26/12 - 15:47 - 00020	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
	12/26/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	12/26/2012	FOR	LLP at 12/26/2012 3:47:23 PM by	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	12/26/2012	FOR	12/26/12 - 15:27 - 00020	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
	12/26/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	12/26/2012	FOR	12/26/2012 3:27:04 PM by Automated	NEW TRAK SYSTEM ID
	12/26/2012	FOR	Tasks	NEW TRAK SYSTEM ID
INQ30	12/26/2012	CIT	116 DONE 12/26/12 BY TLR 01268	KELLY BOYD
INQ30	12/26/2012	CIT	TSK TYP 128-CC COR TRACKING	KELLY BOYD
INQ30	12/26/2012	CIT	116 closing cit 109- exact item rcvd by voc and	KELLY BOYD
INQ30	12/26/2012	CIT	being resp to by voc kb7663	KELLY BOYD
INQ30	12/26/2012	CIT	114 DONE 12/26/12 BY TLR 01268	KELLY BOYD
INQ30	12/26/2012	CIT	TSK TYP 109-CC COR TRACKING	KELLY BOYD
INQ30	12/26/2012	CIT	114 closing cit 109- exact item rcvd by voc and	KELLY BOYD
INQ30	12/26/2012	CIT	being resp to by voc kb7663	KELLY BOYD
	12/25/2012	FOR	12/25/12 - 08:44 - 00020	NEW TRAK SYSTEM ID
	12/25/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/25/2012	FOR	following event: File Referred To	NEW TRAK SYSTEM ID

	DATE	FOR	ATTORNEY, COMPLETED ON	NEW TRAK SYSTEM ID
	12/25/2012	FOR	12/25/2012 Automation	NEW TRAK SYSTEM ID
	12/25/2012	FOR	12/25/12 - 08:38 - 00020	NEW TRAK SYSTEM ID
	12/25/2012	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
	12/25/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	12/25/2012	FOR	12/25/2012 8:38:09 AM by Automated	NEW TRAK SYSTEM ID
	12/25/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	12/25/2012	FOR	12/25/12 - 04:25 - 00020	NEW TRAK SYSTEM ID
	12/25/2012	FOR	Process opened 12/25/2012 by user	NEW TRAK SYSTEM ID
	12/25/2012	FOR	CustomDev DataPump.	NEW TRAK SYSTEM ID
	12/25/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 01/24/13	NEW TRAK SYSTEM ID
	12/25/2012	FOR	REFERRED TO ATTORNEY (2) COMPLETED 12/25/12	NEW TRAK SYSTEM ID
	12/24/2012	FOR	FORECLOSURE APPROVAL (1) COMPLETED 12/24/12	API CSRV
FCL	12/24/2012	NT	Foreclosure Referral Review Completed	API CSRV
FCL	12/24/2012	NT	and Management Approved	API CSRV
	12/24/2012	FOR	APPROVED FOR FCL 12/24/12	API CSRV
COL07	12/24/2012	CIT	116 New CIT 990 - Item forwarded to Correspondance	BRENDA RAMIREZ
COL07	12/24/2012	CIT	for Review. Imaged as CORR. Ksteimel 4673	BRENDA RAMIREZ
B TTC	12/21/2012	NT	Phone :763-404-2754	JOSE RIOS
B TTC	12/21/2012	NT	Time :7 pm CST	JOSE RIOS
	12/21/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	JOSE RIOS
	12/21/2012	LMT	LMT BORR FIN REC ADDED	JOSE RIOS
PARPK	12/21/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JOSE RIOS
PARPK	12/21/2012	NT	sent for review. KSteimel 4673	JOSE RIOS
	12/21/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JOSE RIOS
	12/20/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=12/14/12	SYSTEM ID
INQ60	12/20/2012	CIT	115 new cit 249- ltr recvd addressed to joy	SHERRY HEGENBARTH
INQ60	12/20/2012	CIT	skinner and dup letter recvd addressed to	SHERRY HEGENBARTH
INQ60	12/20/2012	CIT	collections regarding collection practcs and	SHERRY HEGENBARTH
INQ60	12/20/2012	CIT	loan modification sherry3192367609	SHERRY HEGENBARTH
INQ30	12/19/2012	CIT	114 new cit 109 corr rcvd	SUSAN PARKER
	12/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
B TTC	12/18/2012	NT	Phone :Not provided	JULIO AREVALO
B TTC	12/18/2012	NT	Time :Not provided	JULIO AREVALO
PARPK	12/18/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JULIO AREVALO
PARPK	12/18/2012	NT	sent for review. KSteimel 4673	JULIO AREVALO
B TTC	12/17/2012	NT	Phone :763-404-2754	YESENIA RAMIREZ
B TTC	12/17/2012	NT	Time :7 pm	YESENIA RAMIREZ
	12/17/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	YESENIA RAMIREZ
	12/17/2012	LMT	LMT BORR FIN REC ADDED	YESENIA RAMIREZ
PARPK	12/17/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	YESENIA RAMIREZ
PARPK	12/17/2012	NT	sent for review. KSteimel 4673	YESENIA RAMIREZ
	12/17/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	YESENIA RAMIREZ
INQ60	12/17/2012	CIT	113 DONE 12/17/12 BY TLR 04917	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	113 Closing CIT 230: Sent Ltr to a3p, Patrick D	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	Boyle adv wout pkg rcvd & frwded to LM for	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	rev, adv avg TAT 30 days from receipt of cmp	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	pkg, adv of RM contact info for updates on	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	rev. Sent email to RM adv of convo. Sheila O	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	3192367433	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	113 New CIT 230: Rcvd ltr from a3p, Patrick D	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	Boyle, addressed to Joy Skinner, adv wout pkg	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	enclosed are requested documents for mod	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	review, no questions or concerns addressed.	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	Frwded wout pkg to Fin Pkg to be imaged.	SHEILA LEHRMAN
INQ60	12/17/2012	CIT	Sheila O 3192367433	SHEILA LEHRMAN
	12/14/2012	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	12/14/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	12/14/2012	D19	DEF PRE-REFERRAL TO FORECLOSURE GMAC	SYSTEM ID
B TTC	12/13/2012	NT	Phone :763-404-2754	HERBERT DIAZ
B TTC	12/13/2012	NT	Time :7 pm	HERBERT DIAZ
	12/13/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	HERBERT DIAZ
	12/13/2012	LMT	LMT BORR FIN REC ADDED	HERBERT DIAZ
PARPK	12/13/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	HERBERT DIAZ
PARPK	12/13/2012	NT	sent for review. KSteimel 4673	HERBERT DIAZ

	12/13/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	HERBERT DIAZ
INQ30	12/13/2012	CIT	112 DONE 12/13/12 BY TLR 21679	SUSAN PARKER
INQ30	12/13/2012	CIT	TSK TYP 111-FORWARDED CORRE	SUSAN PARKER
INQ30	12/13/2012	CIT	112 new cit 111 corr rcvd/Emailed to Financial	SUSAN PARKER
INQ30	12/13/2012	CIT	Package sparker/4017	SUSAN PARKER
BTTT	12/13/2012	NT	Phone :763-404-2754	BRENDA RAMIREZ
BTTT	12/13/2012	NT	Time :7:00 p.m.	BRENDA RAMIREZ
	12/13/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	BRENDA RAMIREZ
	12/13/2012	LMT	LMT BORR FIN REC ADDED	BRENDA RAMIREZ
PARPK	12/13/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	BRENDA RAMIREZ
PARPK	12/13/2012	NT	sent for review. KSteimel 4673	BRENDA RAMIREZ
	12/13/2012	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	BRENDA RAMIREZ
	12/13/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	BRENDA RAMIREZ
DODV	12/08/2012	NT	Per DOD website check 12/3/2012 borrower JAMES	API CSRV
DODV	12/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	12/08/2012	NT	imaged in Looking Glass.	API CSRV
DODV	12/08/2012	NT	Per DOD website check 12/3/2012 borrower JUDITH	API CSRV
DODV	12/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	12/08/2012	NT	imaged in Looking Glass.	API CSRV
AGPRS	12/05/2012	NT	AG letter sent, tracking number is 7012 1640 0001	LISA ALBRIGHT
AGPRS	12/05/2012	NT	3823 6428	LISA ALBRIGHT
INQ60	12/05/2012	CIT	108 DONE 12/05/12 BY TLR 26225	JOY SKINNER
INQ60	12/05/2012	CIT	TSK TYP 249-SPOC ELEVATE WI	JOY SKINNER
INQ60	12/05/2012	CIT	108 closing cit 249 - sent letter to a3p, Patrick	JOY SKINNER
INQ60	12/05/2012	CIT	Boyle advising we need a complete financial	JOY SKINNER
INQ60	12/05/2012	CIT	analysis packaged to continue with the request	JOY SKINNER
INQ60	12/05/2012	CIT	for a loan mod review. Joy S. 319.236.7648	JOY SKINNER
DM	12/03/2012	NT	FHLMC EDR 11/30/12- H5 11/14/2012 80	LAILA BEGUM
DM	12/03/2012	NT	11/8/2012 H6 11/14/2012 H7 11/14/2012	LAILA BEGUM
COL11	12/03/2012	CIT	107 Retargeting CIT 627 incomplete package.	NICOLE KULLEN
DOCEX	12/03/2012	NT	RSD: 11/14/12 - Incomplete package received. Need	NICOLE KULLEN
DOCEX	12/03/2012	NT	entire financial package submitted along with all	NICOLE KULLEN
DOCEX	12/03/2012	NT	proof of income.	NICOLE KULLEN
	11/30/2012	DM	IB A3P PATRICK D. BOYLE LAW OFFICE OF PATRICK D.	CARLOS STEELE
	11/30/2012	DM	BOYLE, P/A/ CI TO GET ACCT. UPDATE ON HOW TO GET	CARLOS STEELE
	11/30/2012	DM	FORM NEEDED OFF WEBSITE / BRCH LTTR / RM V. OKA /	CARLOS STEELE
	11/30/2012	DM	ADV PACKET AND DOCS NEEDED HOW TO FILL OUT TO	CARLOS STEELE
	11/30/2012	DM	MAKE SURE WHAT IS NEEDED IS RECEIVED	CARLOS STEELE
	11/30/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	CARLOS STEELE
	11/30/2012	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	CARLOS STEELE
	11/30/2012	DM	SENT. INBOUND CALL	CARLOS STEELE
	11/30/2012	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	CARLOS STEELE
INQ30	11/28/2012	CIT	110 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN
INQ30	11/28/2012	CIT	110 closing cit 128, spoc approved ..multiple ltrs	DENISE WALGREN
INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN
INQ30	11/28/2012	CIT	atty ?ing mod review and rfrd to his prev	DENISE WALGREN
INQ30	11/28/2012	CIT	request dated 9-28, snt response advising of	DENISE WALGREN
INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN
INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN
INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN
INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN
INQ30	11/28/2012	CIT	109 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN
INQ30	11/28/2012	CIT	109 closing cit 128, spoc approved ..multiple ltrs	DENISE WALGREN
INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN
INQ30	11/28/2012	CIT	atty ?ing mod review and rfrd to his prev	DENISE WALGREN
INQ30	11/28/2012	CIT	request dated 9-28, snt response advising of	DENISE WALGREN
INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN
INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN
INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN
INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN
INQ30	11/28/2012	CIT	106 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN
INQ30	11/28/2012	CIT	106 closing cit 128, spoc approved ..multiple ltrs	DENISE WALGREN
INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN

Page	Date	Case	Document	Author	Reviewer	Comments
1	11/28/2012	CIT	att'y filing mod review and rfrd to his prev	DENISE WALGREN		
INQ30	11/28/2012	CIT	request dated 9-28, snt response advising of	DENISE WALGREN		
INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN		
INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN		
INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN		
INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN		
INQ30	11/28/2012	CIT	105 DONE 11/28/12 BY TLR 01497	DENISE WALGREN		
INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN		
INQ30	11/28/2012	CIT	105 closing cit 128, spoc approved...multiple ltrs	DENISE WALGREN		
INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN		
INQ30	11/28/2012	CIT	att'y ?ing mod review and rfrd to his prev	DENISE WALGREN		
INQ30	11/28/2012	CIT	request dated 9-28, snt response advising of	DENISE WALGREN		
INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN		
INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN		
INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN		
INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN		
INQ30	11/28/2012	CIT	103 DONE 11/28/12 BY TLR 01497	DENISE WALGREN		
INQ30	11/28/2012	CIT	TSK TYP 128-CC COR TRACKING	DENISE WALGREN		
INQ30	11/28/2012	CIT	103 closing cit 128, spoc approved...multiple ltrs	DENISE WALGREN		
INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN		
INQ30	11/28/2012	CIT	att'y ?ing mod review and rfrd to his prev	DENISE WALGREN		
INQ30	11/28/2012	CIT	request dated 9-28, snt response advising of	DENISE WALGREN		
INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN		
INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN		
INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN		
INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN		
COL72	11/27/2012	CIT	111 DONE 11/27/12 BY TLR 19539	VICTORIA OKA		
COL72	11/27/2012	CIT	TSK TYP 280-SPOC CORRESPOND	VICTORIA OKA		
COL72	11/27/2012	CIT	111 Close CIT 280. Responded to email	VICTORIA OKA		
COL72	11/27/2012	CIT	correspondence.	VICTORIA OKA		
INQ30	11/27/2012	CIT	111 new cit 280, please review denise w 7527	DENISE WALGREN		
INQ30	11/27/2012	CIT	111 new cit 280, please review denise w 7527	DENISE WALGREN		
INQ30	11/27/2012	CIT	111 new cit 280, please review denise w 7527	DENISE WALGREN		
INQ30	11/27/2012	CIT	103 fyi cit 128, multiple ltrs dated 11/9 and	DENISE WALGREN		
INQ30	11/27/2012	CIT	11/13 from law patrick boyle, att'y ?ing mod	DENISE WALGREN		
INQ30	11/27/2012	CIT	review and rfrd to his prev request dated	DENISE WALGREN		
INQ30	11/27/2012	CIT	9-28, snt response advising of docs needed to	DENISE WALGREN		
INQ30	11/27/2012	CIT	compelte trad mod review, adv financial packg	DENISE WALGREN		
INQ30	11/27/2012	CIT	rcvd 11/14 blank, included copy of our	DENISE WALGREN		
INQ30	11/27/2012	CIT	responsnes dated 10/2 and 10/12, cpy to spoc	DENISE WALGREN		
INQ30	11/27/2012	CIT	to review. denise w 7527	DENISE WALGREN		
00	11/26/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=11/14/12	SYSTEM ID		
00	11/21/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM HE TO	LAILA BEGUM		
00	11/21/2012	EDR	FHLMC ACTION DT 01 CHANGED 11/01/12 TO 00/00/00	LAILA BEGUM		
INQ30	11/20/2012	CIT	106 fyi cit 109, snt email to voc working cit 249	DENISE WALGREN		
INQ30	11/20/2012	CIT	to verify if duplciate. denise w 7527	DENISE WALGREN		
INQ30	11/20/2012	CIT	103 fyi cit 128, snt email to voc working cit 249	DENISE WALGREN		
INQ30	11/20/2012	CIT	to verify if duplciate denise w 7527	DENISE WALGREN		
COL27	11/20/2012	CIT	101 DONE 11/20/12 BY TLR 01753	DOUG EARLES		

00	11/19/2012	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 11/14/12	MONIQUE JOHNSON
00	11/19/2012	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H7	MONIQUE JOHNSON
00	11/19/2012	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 11/14/12	MONIQUE JOHNSON
LMLTR	11/19/2012	NT	M021 Missing Items Letter Requested from Vendor	TERRI SMOCK-SCRIPT
NR30D	11/19/2012	NT	30 Day Letter Sent Requesting Additional	TERRI SMOCK-SCRIPT
NR30D	11/19/2012	NT	Information. Offer Expires 12/17/12	TERRI SMOCK-SCRIPT
COL09	11/19/2012	CIT	107 New CIT 627 - 30 Day Letter Sent Requesting	TERRI SMOCK-SCRIPT
COL09	11/19/2012	CIT	Additional Information. Offer Expires	TERRI SMOCK-SCRIPT
COL09	11/19/2012	CIT	12/17/12	TERRI SMOCK-SCRIPT
COL09	11/19/2012	CIT	104 DONE 11/19/12 BY TLR 03631	TERRI SMOCK-SCRIPT
COL09	11/19/2012	CIT	TSK TYP 854-CORE CASH FLW P	TERRI SMOCK-SCRIPT
COL09	11/19/2012	CIT	104 Closing CIT 854 - 30 Day Letter Tracking	TERRI SMOCK-SCRIPT
COL09	11/19/2012	CIT	Period Starting. Offer Expires 12/17/12	TERRI SMOCK-SCRIPT
INQ30	11/19/2012	CIT	106 new cit 109 corr rcvd/Delayed entry 11/13/12	SUSAN PARKER
INQ30	11/19/2012	CIT	sparker/4017	SUSAN PARKER
BTTC	11/16/2012	NT	Phone :Not Provided	DENVER HAUGHTON
BTTC	11/16/2012	NT	Time :Not Provided	DENVER HAUGHTON
PARPK	11/16/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	DENVER HAUGHTON
PARPK	11/16/2012	NT	sent for review. KSteimel 4673	DENVER HAUGHTON
VOCA	11/16/2012	NT	rcvd letter from law office of patrick d	DENISE JUNGEN
VOCA	11/16/2012	NT	boyle--frwd to joy	DENISE JUNGEN
COL09	11/16/2012	CIT	104 Retarget CIT 854 to teller 1030 to send	NICK JOYCE
COL09	11/16/2012	CIT	missing items letter. Cannot proceed with	NICK JOYCE
COL09	11/16/2012	CIT	review of the file. Financial form was not	NICK JOYCE
COL09	11/16/2012	CIT	received with the financial package. Customer	NICK JOYCE
COL09	11/16/2012	CIT	needs to send in along with any and all proof	NICK JOYCE
COL09	11/16/2012	CIT	of income that is listed on the financial form	NICK JOYCE
COL09	11/16/2012	CIT	if not originally sent in	NICK JOYCE
DOCEX	11/16/2012	NT	Financial form was not received with the	NICK JOYCE
DOCEX	11/16/2012	NT	financial package. Customer needs to send in along	NICK JOYCE
DOCEX	11/16/2012	NT	with any and all proof of income that is listed on	NICK JOYCE
DOCEX	11/16/2012	NT	the financial form if not originally sent in	NICK JOYCE
	11/15/2012	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
COL07	11/15/2012	CIT	104 Retarget CIT 854 to teller 4916, no financials	LATOYA STEPHENSON
COL07	11/15/2012	CIT	received.	LATOYA STEPHENSON
INQ30	11/15/2012	CIT	105 new cit 109 corr rcvd	SUSAN PARKER
COL09	11/15/2012	CIT	104 Retarget cit 854 to 8553 to have financials	NICK JOYCE
COL09	11/15/2012	CIT	loaded.	NICK JOYCE
	11/15/2012	LIT	sent letter back to CORR	MATT YSBRAND
CREDIT	11/15/2012	NT	Ordered Credit Report	TIM WOODRUFF
COL09	11/15/2012	CIT	104 Retarget CIT854. Financial form not received	TIM WOODRUFF-SCRIPT
COL09	11/15/2012	CIT	by customer. Contact customer to obtain	TIM WOODRUFF-SCRIPT
COL09	11/15/2012	CIT	additional information and close CIT854.	TIM WOODRUFF-SCRIPT
	11/15/2012	LMT	LMT BPO/APPRAISAL REC ADDED	TIM WOODRUFF-SCRIPT
	11/14/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
BTTC	11/14/2012	NT	Phone :not provided	JORGE MENDEZ
BTTC	11/14/2012	NT	Time :not provided	JORGE MENDEZ
RSD	11/14/2012	NT	New package. CIT 854 opened 11/14/12.	JORGE MENDEZ
COL07	11/14/2012	CIT	104 New CIT -854- Financial Package Rcvd, imaged	JORGE MENDEZ
COL07	11/14/2012	CIT	as -WOUT- KSteimel 4673	JORGE MENDEZ
PARPK	11/14/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JORGE MENDEZ
PARPK	11/14/2012	NT	sent for review. KSteimel 4673	JORGE MENDEZ
COL07	11/14/2012	CIT	103 New CIT 990 - Item forwarded to Correspondance	JORGE MENDEZ
COL07	11/14/2012	CIT	for Review, imaged withih wout page 02-03,	JORGE MENDEZ
COL07	11/14/2012	CIT	ksteimel 4673.	JORGE MENDEZ
00	11/13/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM 43 TO	LAILA BEGUM
00	11/13/2012	EDR	FHLMC ACTION DT 02 CHANGED 07/07/12 TO 00/00/00	LAILA BEGUM
	11/09/2012	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	11/09/2012	CBR	CHANGE IN PRIMARY BORROWERS ADDR	SYSTEM ID
	11/09/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	11/09/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	11/09/2012	D19	BREACH JUDITH C WINKLE07012164000013828419	SYSTEM ID
	11/09/2012	D19	BREACH JUDITH C WINKLE07012164000013828418	SYSTEM ID
	11/09/2012	FOR	11/09/12 - 09:42 - 16774	NEW TRAK SYSTEM ID
	11/09/2012	FOR	Intercom From: Torres, Aixa - To:	NEW TRAK SYSTEM ID
	11/09/2012	FOR	Raak, Amber; /	NEW TRAK SYSTEM ID

11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID
11/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
11/09/2012	FOR	following event: Dismissal Granted	NEW TRAK SYSTEM ID
11/09/2012	FOR	& Evidence uploaded, completed on	NEW TRAK SYSTEM ID
11/09/2012	FOR	11/8/2012	NEW TRAK SYSTEM ID
11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID
11/09/2012	FOR	: Dismissal is not needed, file is	NEW TRAK SYSTEM ID
11/09/2012	FOR	closed.	NEW TRAK SYSTEM ID
11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID
11/09/2012	FOR	User has completed the Action	NEW TRAK SYSTEM ID
11/09/2012	FOR	Dismissed and Order Uploaded data	NEW TRAK SYSTEM ID
11/09/2012	FOR	form with the following entries:	NEW TRAK SYSTEM ID
11/09/2012	FOR	Action Dismissed and Order Uploaded:	NEW TRAK SYSTEM ID
11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID
11/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
11/09/2012	FOR	following event: Dismissal	NEW TRAK SYSTEM ID
11/09/2012	FOR	Requested & Evidence uploaded,	NEW TRAK SYSTEM ID
11/09/2012	FOR	completed on 11/8/2012	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/08/12 - 12:49 - 00007	NEW TRAK SYSTEM ID
11/08/2012	FOR	Foreclosure (NIE Id# 48144622)	NEW TRAK SYSTEM ID
11/08/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
11/08/2012	FOR	LLP at 11/8/2012 12:49:19 PM by	NEW TRAK SYSTEM ID
11/08/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/08/12 - 12:20 - 00007	NEW TRAK SYSTEM ID
11/08/2012	FOR	Foreclosure (NIE Id# 48144622) sent	NEW TRAK SYSTEM ID
11/08/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/8/2012 12:20:03 PM by Automated	NEW TRAK SYSTEM ID
11/08/2012	FOR	Tasks	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/08/12 - 11:45 - 38934	NEW TRAK SYSTEM ID
11/08/2012	FOR	Process opened 11/8/2012 by user	NEW TRAK SYSTEM ID
11/08/2012	FOR	Aixa Torres.	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/08/12 - 11:45 - 38934	NEW TRAK SYSTEM ID
11/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
11/08/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
11/08/2012	FOR	to Close & Bill, completed on	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/8/2012	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/08/12 - 11:44 - 38934	NEW TRAK SYSTEM ID
11/08/2012	FOR	s a restart is needed please close	NEW TRAK SYSTEM ID
11/08/2012	FOR	and bill .	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/08/12 - 11:44 - 38934	NEW TRAK SYSTEM ID
11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
11/08/2012	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
11/08/2012	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
11/08/2012	FOR	Type: Restart Necessary. Comments: a	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/08/12 - 16:59 - 75830	NEW TRAK SYSTEM ID
11/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
11/08/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
11/08/2012	FOR	Closed & Bill, completed on	NEW TRAK SYSTEM ID
11/08/2012	FOR	9/21/2012	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	ceed with foreclosure. Thanks.	NEW TRAK SYSTEM ID
11/08/2012	FOR	Status: Active	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	Issue Comments: MN is a no hold /	NEW TRAK SYSTEM ID
11/08/2012	FOR	restart state. File was closed and	NEW TRAK SYSTEM ID
11/08/2012	FOR	billed 9/21/12 due to loan mod. A	NEW TRAK SYSTEM ID
11/08/2012	FOR	restart is necessary in order to pro	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
11/08/2012	FOR	event: User has created a	NEW TRAK SYSTEM ID
11/08/2012	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
11/08/2012	FOR	loan.Issue Type: Restart Necessary.	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	oreclosure. Thanks. . Status:	NEW TRAK SYSTEM ID
11/08/2012	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID

11/08/2012	FOR	MN is a no hold / restart state.	NEW TRAK SYSTEM ID
11/08/2012	FOR	File was closed and billed 9/21/12	NEW TRAK SYSTEM ID
11/08/2012	FOR	due to loan mod. A restart is	NEW TRAK SYSTEM ID
11/08/2012	FOR	necessary in order to proceed with f	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
11/08/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
11/08/2012	FOR	step First Publication to	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/16/2012. Reason: Other. Comments:	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
11/08/2012	FOR	following event: Counsel	NEW TRAK SYSTEM ID
11/08/2012	FOR	acknowledged Proceed with	NEW TRAK SYSTEM ID
11/08/2012	FOR	foreclosure, completed on 11/7/2012	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	oreclosure. Thanks. . Status:	NEW TRAK SYSTEM ID
11/08/2012	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	MN is a no hold / restart state.	NEW TRAK SYSTEM ID
11/08/2012	FOR	File was closed and billed 9/21/12	NEW TRAK SYSTEM ID
11/08/2012	FOR	due to loan mod. A restart is	NEW TRAK SYSTEM ID
11/08/2012	FOR	necessary in order to proceed with f	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
11/08/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
11/08/2012	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
11/08/2012	FOR	11/16/2012. Reason: Other. Comments:	NEW TRAK SYSTEM ID
11/08/2012	FOR	FILE CLOSED (1000) COMPLETED 11/08/12	AIXA TORRES
11/07/2012	FOR	11/07/12 - 13:57 - 25820	NEW TRAK SYSTEM ID
11/07/2012	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 13:57 - 25820	NEW TRAK SYSTEM ID
11/07/2012	FOR	Intercom Message: / Read: 11/7/2012	NEW TRAK SYSTEM ID
11/07/2012	FOR	1:57:07 PM / From: Boyd, Latonya /	NEW TRAK SYSTEM ID
11/07/2012	FOR	To: Harris, Velisha; / CC: /	NEW TRAK SYSTEM ID
11/07/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
11/07/2012	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
11/07/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
11/07/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
11/07/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
11/07/2012	FOR	step Aged Process Necessary to	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/7/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
11/07/2012	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/2012. Hold type: Loan	NEW TRAK SYSTEM ID
11/07/2012	FOR	Modification	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
11/07/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
11/07/2012	FOR	End Date: 11/07/2012. Hold type:	NEW TRAK SYSTEM ID
11/07/2012	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
11/07/2012	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
11/07/2012	FOR	Intercom From: Latonya Boyd, GMAC -	NEW TRAK SYSTEM ID
11/07/2012	FOR	To: Velisha Harris (GMAC) /	NEW TRAK SYSTEM ID
11/07/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
11/07/2012	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
11/07/2012	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
11/07/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
11/07/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
11/07/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
11/07/2012	FOR	step First Publication to	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/7/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID

	11/07/2012	FOR	nts: Hold Ended : Status: Active,	NEW TRAK SYSTEM ID
	11/07/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
	11/07/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	11/07/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	11/07/2012	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/7/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Process opened 11/7/2012 by user	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Latonya Boyd.	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
	11/07/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	11/07/2012	FOR	following event: Advised Counsel to	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Proceed with foreclosure, completed	NEW TRAK SYSTEM ID
	11/07/2012	FOR	on 11/7/2012	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 12:54 - 00007	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
	11/07/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/7/2012 12:54:08 PM by Automated	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 13:01 - 00007	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Foreclosure (NIE Id# 48092414) sent	NEW TRAK SYSTEM ID
	11/07/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/7/2012 1:01:20 PM by Automated	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
	11/07/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	11/07/2012	FOR	LLP at 11/7/2012 1:07:32 PM by	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 13:09 - 00007	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Foreclosure (NIE Id# 48092414)	NEW TRAK SYSTEM ID
	11/07/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	11/07/2012	FOR	LLP at 11/7/2012 1:08:36 PM by	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 12:39 - 00007	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
	11/07/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/7/2012 12:39:11 PM by Automated	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	11/07/2012	FOR	11/07/12 - 12:46 - 00007	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
	11/07/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	11/07/2012	FOR	LLP at 11/7/2012 12:46:03 PM by	NEW TRAK SYSTEM ID
	11/07/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	11/07/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 11/07/12	NEW TRAK SYSTEM ID
FCRSM	11/07/2012	NT	Foreclosure Hold has been ended in LPS and	LATONYA BOYD
FCRSM	11/07/2012	NT	Attorney Notified to resume Foreclosure	LATONYA BOYD
FCRSM	11/07/2012	NT	proceedings.	LATONYA BOYD
COL22	11/07/2012	CIT	100 DONE 11/07/12 BY TLR 13315	LATONYA BOYD
COL22	11/07/2012	CIT	TSK TYP 625-FC UPDATE LPS	LATONYA BOYD
COL72	11/06/2012	CIT	102 DONE 11/06/12 BY TLR 19539	VICTORIA OKA
COL72	11/06/2012	CIT	TSK TYP 236-FC RESUME AFFIR	VICTORIA OKA
AFRMD	11/06/2012	NT	To the best of my knowledge, all available Loss	VICTORIA OKA
AFRMD	11/06/2012	NT	Mitigation alternatives have been exhausted and a	VICTORIA OKA
AFRMD	11/06/2012	NT	non-foreclosure outcome could not be reached	VICTORIA OKA
	11/06/2012	DM	OB. CALL MADE TO 612-746-2579. NA. 5 DAY FLWUP.	VICTORIA OKA
	11/06/2012	DM	ND TO CHK IF BR IS GOING TO SBMT W/OUT PKG.	VICTORIA OKA
	11/06/2012	DM	VOKA2636	VICTORIA OKA
	11/06/2012	DM	ACTIONRESULT CD CHANGED FROM BRSS TO BRNA	VICTORIA OKA
COL22	11/05/2012	CIT	102 New CIT 236- SPOC Affirmation Requested due to	GEVONA LEE
COL22	11/05/2012	CIT	Failed Workout CIT 625 notification received	GEVONA LEE
COL22	11/05/2012	CIT	102 SPOC Affirmation Needed	GEVONA LEE
COL22	11/05/2012	CIT	096 DONE 11/05/12 BY TLR 19961	GEVONA LEE
COL22	11/05/2012	CIT	TSK TYP 033-FNMA DELAY APPR	GEVONA LEE
COL22	11/05/2012	CIT	099 DONE 11/05/12 BY TLR 19961	GEVONA LEE

COL	DATE	TYPE	DESCRIPTION	ASSIGNED TO
COL22	11/05/2012	CIT	TSK TYP 025-FCL OF DATE LUS	SYSTEM ID
DODV	11/03/2012	NT	Per DOD website check 11/2/2012 borrower JAMES WINKLER is not active duty. Copy of DOD website is imaged in Looking Glass.	API CSRV
DODV	11/03/2012	NT	Per DOD website check 11/2/2012 borrower JUDITH WINKLER is not active duty. Copy of DOD website is imaged in Looking Glass.	API CSRV
DODV	11/03/2012	NT	Per DOD website check 11/2/2012 borrower JUDITH WINKLER is not active duty. Copy of DOD website is imaged in Looking Glass.	API CSRV
DODV	11/03/2012	NT	Per DOD website check 11/2/2012 borrower JUDITH WINKLER is not active duty. Copy of DOD website is imaged in Looking Glass.	API CSRV
DODV	11/03/2012	NT	Per DOD website check 11/2/2012 borrower JUDITH WINKLER is not active duty. Copy of DOD website is imaged in Looking Glass.	API CSRV
COL09	11/02/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
COL09	11/02/2012	CIT	098 DONE 11/02/12 BY TLR 18896	TIM WOODRUFF
COL09	11/02/2012	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF
COL09	11/02/2012	CIT	098 Close CIT#822. Borrower refused the traditional workout.	TIM WOODRUFF
COL09	11/02/2012	CIT	098 Close CIT#822. Borrower refused the traditional workout.	TIM WOODRUFF
LMLTR	11/02/2012	NT	M020 Modification denial letter requested from Vendor.	TIM WOODRUFF
LMLTR	11/02/2012	NT	M020 Modification denial letter requested from Vendor.	TIM WOODRUFF
COL09	11/01/2012	CIT	101 New CIT 261 - Please notify investor of cancellation and/or denial via ancillary system if applicable.	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	CIT	101 New CIT 261 - Please notify investor of cancellation and/or denial via ancillary system if applicable.	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	CIT	101 New CIT 261 - Please notify investor of cancellation and/or denial via ancillary system if applicable.	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	LMT	FILE CLOSED (7) COMPLETED 11/01/12	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	LMT	LOSS MIT DENIED OTHER	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	CIT	100 New CIT 625 - Please remove LSMIT Hold in LPS.	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	DM	BREACH HOLD REMOVED MANUALLY	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	CIT	081 DONE 11/01/12 BY TLR 12303	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	CIT	TSK TYP 531-PERM MOD OFFERE	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	CIT	081 Closing CIT 531 - Cancelling LSMIT Approval	CRYSTA BERRY-SCRIPT
COL09	11/01/2012	CIT	099 New CIT 625 - Please remove LSMIT Hold in LPS.	CRYSTA BERRY-SCRIPT
DM	11/01/2012	NT	FHLMC EDR 10/31/12- 43 7/7/2012	LAILA BEGUM
SLREG	11/01/2012	NT	Spoc letter mailed via regular mail.....	API CSRV
TCUSD	10/31/2012	NT	Borrower refused the traditional workout.	CHELSE MEHMEN
OWNER	10/31/2012	NT	Single Point of Contact ownership. Victoria Oka - 19539. 1-877-928-4622 opt 5 Ext 874-5636.	API CSRV
OWNER	10/31/2012	NT	Single Point of Contact ownership. Victoria Oka - 19539. 1-877-928-4622 opt 5 Ext 874-5636.	API CSRV
EOY50	10/31/2012	CIT	097 DONE 10/31/12 BY TLR 01504	RACHEL KRUGER
EOY50	10/31/2012	CIT	TSK TYP 155-CC TRACK - LM F	RACHEL KRUGER
EOY50	10/31/2012	CIT	097 Closing CIT 155	RACHEL KRUGER
155	10/30/2012	NT	CIT 155-LM package sent	API CSRV
INQ30	10/30/2012	CIT	095 DONE 10/30/12 BY TLR 01230	TAMMY GIBSON
INQ30	10/30/2012	CIT	TSK TYP 109-CC COR TRACKING	TAMMY GIBSON
INQ30	10/30/2012	CIT	095 closing 109-sent ltr to a3p advising gmac will be reviewing new finan pkg info for mod.	TAMMY GIBSON
INQ30	10/30/2012	CIT	095 closing 109-sent ltr to a3p advising gmac will be reviewing new finan pkg info for mod.	TAMMY GIBSON
INQ30	10/30/2012	CIT	095 closing 109-sent ltr to a3p advising gmac will be reviewing new finan pkg info for mod.	TAMMY GIBSON
COL04	10/29/2012	CIT	098 new cit 822- declining HAMP offer- borrowers are submitting new fin pkg for new review for trad. options. thanks.	JENNIFER VANCE
COL04	10/29/2012	CIT	098 new cit 822- declining HAMP offer- borrowers are submitting new fin pkg for new review for trad. options. thanks.	JENNIFER VANCE
COL04	10/29/2012	CIT	098 new cit 822- declining HAMP offer- borrowers are submitting new fin pkg for new review for trad. options. thanks.	JENNIFER VANCE
DM	10/29/2012	DM	A3P PATRICK BOYLE CALLED IN; SD SPOKE WITH THE BORROWERS AND THEY WOULD LIKE TO COMPLETE A NEW REVIEW AND GET A FRESH START- SENT OUT FIN PKG.	JENNIFER VANCE
DM	10/29/2012	DM	A3P PATRICK BOYLE CALLED IN; SD SPOKE WITH THE BORROWERS AND THEY WOULD LIKE TO COMPLETE A NEW REVIEW AND GET A FRESH START- SENT OUT FIN PKG.	JENNIFER VANCE
DM	10/29/2012	DM	A3P PATRICK BOYLE CALLED IN; SD SPOKE WITH THE BORROWERS AND THEY WOULD LIKE TO COMPLETE A NEW REVIEW AND GET A FRESH START- SENT OUT FIN PKG.	JENNIFER VANCE
DM	10/29/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	JENNIFER VANCE
DM	10/29/2012	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE SENT.	JENNIFER VANCE
DM	10/29/2012	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE SENT.	JENNIFER VANCE
DM	10/29/2012	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE SENT.	JENNIFER VANCE
DM	10/29/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JENNIFER VANCE
COL04	10/29/2012	CIT	097 A3P old, advised will mail financial package information. Provided expectations.	JENNIFER VANCE
COL04	10/29/2012	CIT	097 A3P old, advised will mail financial package information. Provided expectations.	JENNIFER VANCE
FSV	10/25/2012	FSV	INSP TP F RESULTS RCV; ORD DT=10/15/12	SYSTEM ID
INQ30	10/25/2012	CIT	095 fyi..verifying with fcl as to teh recent notes abt acct being placeon fcl hold. tg	TAMMY GIBSON
INQ30	10/25/2012	CIT	095 fyi..verifying with fcl as to teh recent notes abt acct being placeon fcl hold. tg	TAMMY GIBSON
LMEAP	10/19/2012	NT	Foreclosure Delay to allow for	LATONYA BOYD
LMEAP	10/19/2012	NT	Foreclosure Delay to allow for	LATONYA BOYD
LMEAP	10/19/2012	NT	Approved Modification Execution. . Approval	LATONYA BOYD
LMEAP	10/19/2012	NT	Approved Modification Execution. . Approval	LATONYA BOYD
LMEAP	10/19/2012	NT	Approved Modification Execution. . Approval	LATONYA BOYD
COL22	10/19/2012	CIT	Details:	LATONYA BOYD
COL22	10/19/2012	CIT	096 CIT 33 - Foreclosure Delay to allow for	LATONYA BOYD
COL22	10/19/2012	CIT	Approved Modification Execution. . Approval	LATONYA BOYD
COL22	10/19/2012	CIT	Approved Modification Execution. . Approval	LATONYA BOYD
COL22	10/19/2012	CIT	Approved Modification Execution. . Approval	LATONYA BOYD
COL22	10/19/2012	CIT	Good Thru: 11/06/12. Additional	LATONYA BOYD
COL22	10/19/2012	CIT	Good Thru: 11/06/12. Additional	LATONYA BOYD
COL22	10/19/2012	CIT	Details:	LATONYA BOYD
COL22	10/19/2012	CIT	088 DONE 10/19/12 BY TLR 13315	LATONYA BOYD
COL22	10/19/2012	CIT	TSK TYP 033-FNMA DELAY APPR	LATONYA BOYD
D28	10/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
COL04	10/16/2012	CIT	094 DONE 10/16/12 BY TLR 12248	JENNIFER VANCE

	COL04	10/16/2012	CIT	TSK TYP 941-1- made 2 attempts to a3p still	JENNIFER VANCE
	COL04	10/16/2012	CIT	waiting for callback from a3p as indicated	JENNIFER VANCE
	COL04	10/16/2012	CIT	from last conversation per atty stated he wld	JENNIFER VANCE
	COL04	10/16/2012	CIT	call me back.JVance	JENNIFER VANCE
	INQ30	10/16/2012	CIT	095 new cit 109 corr rcvd	SUSAN PARKER
		10/15/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		10/15/2012	FSV	DELINQ INSP HOLD RELEASED	SYSTEM ID
	COL04	10/15/2012	CIT	094 cond 941- called a3p at 4pm- spoke w/ a3p	JENNIFER VANCE
	COL04	10/15/2012	CIT	Patrick Boyle- asked how the borrowers were	JENNIFER VANCE
	COL04	10/15/2012	CIT	feeling about the 2 options provided- 12 mth	JENNIFER VANCE
	COL04	10/15/2012	CIT	rpv or new rvw for trad. options. a3p sd will	JENNIFER VANCE
	COL04	10/15/2012	CIT	be speaking with them this afternoon, and will	JENNIFER VANCE
	COL04	10/15/2012	CIT	call be back tomorrow- JVANCE	JENNIFER VANCE
	COL04	10/15/2012	CIT	094 cond 941- left message at 1:05pm for Patrick	JENNIFER VANCE
	COL04	10/15/2012	CIT	Boyle-at 612-353-6086. JVance	JENNIFER VANCE
		10/12/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID
	INQ30	10/12/2012	CIT	093 DONE 10/12/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	TSK TYP 128-DEFAULT CORRESP	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	093 closing cit 228--dup req issue, alrdy reslvd	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	under cit 92. sharina w/4145	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	092 DONE 10/12/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	TSK TYP 128-CC COR TRACKING	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	092 cmpltld a new pckage for review. addtnl ?'s to	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	contact loss mit. fwd corr for imaging.	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	sharina w/4145	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	092 closing cit 128-ltr from Patrick Boyle, asking	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	we review for HAMP and wve pmt for 6/12-9/12	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	due to all the prblms during loan mod, snt	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	rspond aplgzd for incrvce or confsn. advsd	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	unable to rervw for HAMP, as advsd on 9/28 and	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	10/12, also unable to wve 6/12-9/12 pmts.	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	advsd optns are 12 mo repay or revwe of trdtl	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	mod, which agreed to trad mod, will need to	SHARINA WILLIAMS
	COL04	10/12/2012	CIT	094 addl info - a3p sd will be calling be back no	JENNIFER VANCE
	COL04	10/12/2012	CIT	later than monday.	JENNIFER VANCE
	COL04	10/12/2012	CIT	094 addl info for cit 941- reached out to A3P P.	JENNIFER VANCE
	COL04	10/12/2012	CIT	Boyle- adv rcvd ltr- escalated acct and adv	JENNIFER VANCE
	COL04	10/12/2012	CIT	keep current HAMP offer, and set up 12 mth	JENNIFER VANCE
	COL04	10/12/2012	CIT	repay or could complete a new traditional	JENNIFER VANCE
	COL04	10/12/2012	CIT	offer- recommended new rvw.	JENNIFER VANCE
	COL04	10/12/2012	CIT	094 addl info 941- attempted to call-612-353-6086-	JENNIFER VANCE
	COL04	10/12/2012	CIT	line was disconnected after 2 rings- was not	JENNIFER VANCE
	COL04	10/12/2012	CIT	able to leave VM.JVANCE	JENNIFER VANCE
	COL04	10/11/2012	CIT	094 new cit 941- rcvd letter from a3p Patrick	JENNIFER VANCE
	COL04	10/11/2012	CIT	Boyle- researching.	JENNIFER VANCE
	DM	10/08/2012	NT	FHLMC EDR 09/28/12- 43 7/7/2012	LAILA BEGUM
	LMERV	10/04/2012	NT	Lme delay still valid	VELISHA HARRIS
	COL07	10/03/2012	CIT	093 New CIT 990 - Item forwarded to Correspondance	MAUREEN FUENTES
	COL07	10/03/2012	CIT	for Review Imaged as CORR Ksteimel 4673	MAUREEN FUENTES
		10/03/2012	NT	posting thlmc chk #30001114 iao of \$234308.59dd	ANN-MARIE RIDGWAY
		10/03/2012	NT	10/03/2012 with \$95 posted to this loan. Thanks	ANN-MARIE RIDGWAY
		10/02/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	INQ30	10/02/2012	CIT	091 DONE 10/02/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	TSK TYP 128-CC COR TRACKING	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	091 closing cit 128--dup ltr from Patrick	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	Boyle, issue alrdy reslvd under cit 90. no	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	further action tkn. sharina w/4145	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	090 DONE 10/02/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	TSK TYP 128-CC COR TRACKING	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	090 closing cit 128--ltr from Patrick Boyle	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	ctd 9/21 & 9/25 asking abt the terms of the	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	loan mod, & to redo, pmt hstry. snt hstry,	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	advsd spke w/rep in loss mitt on 9/28 advsd	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	unable to redo mod, & wld need to submit a new	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	package for rvw of a trad mod, fwd corr for	SHARINA WILLIAMS

	INQ30	10/02/2012	CIT	imaging, shalini venkatesh	SHALINI VENKATESH
	INQ30	10/02/2012	CIT	092 new cit 128 corr rcvd	SHALINI VENKATESH
	COL04	09/28/2012	CIT	089 DONE 09/28/12 BY TLR 12248	JENNIFER VANCE
	COL04	09/28/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	09/28/2012	CIT	089 closing cit 941- tt a3p Patrick Boyle- adv rvw	JENNIFER VANCE
	COL04	09/28/2012	CIT	acct with mnger adv we are not able to rvw for	JENNIFER VANCE
	COL04	09/28/2012	CIT	HAMP again; the borrower can send in a new pkg	JENNIFER VANCE
	COL04	09/28/2012	CIT	and it will be reviewed for Traditional;	JENNIFER VANCE
	COL04	09/28/2012	CIT	apologized for not being able to rvw for hmp,	JENNIFER VANCE
	COL04	09/28/2012	CIT	but can rvw acct for trad. workout options.	JENNIFER VANCE
	COL04	09/28/2012	CIT	a3p; sd okay; wld send ltr by end of day.	JENNIFER VANCE
	COL04	09/28/2012	CIT	JVance	JENNIFER VANCE
	REO85	09/28/2012	CIT	087 DONE 09/28/12 BY TLR 16456	SHALINI VENKATESH
	REO85	09/28/2012	CIT	TSK TYP 352-LOSS MIT HAMP/IM	SHALINI VENKATESH
	REO85	09/28/2012	CIT	087 Closing CIT 352 Submitted HAMP claim IAO to	SHALINI VENKATESH
	REO85	09/28/2012	CIT	FHLM \$95 for Title Search.	SHALINI VENKATESH
	COL04	09/27/2012	CIT	089 FYI to CIT 941- returned a3p Patrick Boyle	JENNIFER VANCE
	COL04	09/27/2012	CIT	call; sd still does not have borrower	JENNIFER VANCE
	COL04	09/27/2012	CIT	decision; wanted to follow-up about interest	JENNIFER VANCE
	COL04	09/27/2012	CIT	on past due bal.-adv interest wld not be added	JENNIFER VANCE
	COL04	09/27/2012	CIT	on past due bal.- a3p sd wants to pretend did	JENNIFER VANCE
	COL04	09/27/2012	CIT	not receive hamp perm mod docs- and start new	JENNIFER VANCE
	COL04	09/27/2012	CIT	rvw for HAMP-wants a higher up to rvw loan to	JENNIFER VANCE
	COL04	09/27/2012	CIT	see if can rvw for hamp again-sd wld cb tmrw.	JENNIFER VANCE
	COL04	09/27/2012	CIT	089 FYI to cit 941- t a3p patrick boyle-wanted to	JENNIFER VANCE
	COL04	09/27/2012	CIT	follow-up if borrowers had decision if were	JENNIFER VANCE
	COL04	09/27/2012	CIT	going to perm mod approval or complete new	JENNIFER VANCE
	COL04	09/27/2012	CIT	rvw- a3p sd have not heard back from the	JENNIFER VANCE
	COL04	09/27/2012	CIT	borrowers- adv perm mod docs are due back by	JENNIFER VANCE
	COL04	09/27/2012	CIT	9/29 if wants to accept current terms. a3p sd	JENNIFER VANCE
	COL04	09/27/2012	CIT	wld call borrowers; and wld call me back.	JENNIFER VANCE
	COL04	09/26/2012	CIT	089 FYI to 941- adv per LMT wld not be rvwing for	JENNIFER VANCE
	COL04	09/26/2012	CIT	hamp again- adv can send in new pkg and will	JENNIFER VANCE
	COL04	09/26/2012	CIT	be rvw for Trad- adv wld be a trial and then	JENNIFER VANCE
	COL04	09/26/2012	CIT	perm mod rvw if approved.attorney sd wld need	JENNIFER VANCE
	COL04	09/26/2012	CIT	to speak with borrowers and wld call back.	JENNIFER VANCE
	LMT	09/26/2012	NT	rspndd to eml from jnnfr.. brwr aware in aug we	DIAHN DIAZ
	LMT	09/26/2012	NT	were rving for hamp perm mod.. blv shld hv, at	DIAHN DIAZ
	LMT	09/26/2012	NT	least, pmnts for mos of aug, spt & oct.. which,	DIAHN DIAZ
	LMT	09/26/2012	NT	when loan mod'd, wld be the june-aug pmnts.. eml	DIAHN DIAZ
	LMT	09/26/2012	NT	bck from jnnfr, brwr has only 1 pmnt. eml to	DIAHN DIAZ
	LMT	09/26/2012	NT	jnnfr; we strtd perm mod rvw at brwr rqst in aug,	DIAHN DIAZ
	LMT	09/26/2012	NT	docs sent, now @ cutoff time brwr's do not have	DIAHN DIAZ
	LMT	09/26/2012	NT	pmnts.. can start deny proc now for no docs coming	DIAHN DIAZ
	LMT	09/26/2012	NT	back or wait for cutoff time --- borrowrs can then	DIAHN DIAZ
	LMT	09/26/2012	NT	submit new workout pkg to see if elgbl to be rvwd	DIAHN DIAZ
	LMT	09/26/2012	NT	for a trad wrkout.	DIAHN DIAZ
	COL04	09/26/2012	CIT	089 FYI to cit 941- adv a3p patrick boyle- wld not	JENNIFER VANCE
	COL04	09/26/2012	CIT	be able to waive lc for the next 18 months-	JENNIFER VANCE
	COL04	09/26/2012	CIT	offered againfor the 3rd time to complete a	JENNIFER VANCE
	COL04	09/26/2012	CIT	new rvw- adv wld notbe able to rvw againfor	JENNIFER VANCE
	COL04	09/26/2012	CIT	HAMP;adv wld be trad- reached to LMT to see if	JENNIFER VANCE
	COL04	09/26/2012	CIT	possibly cld be rvw for HAMP again- adv	JENNIFER VANCE
	COL04	09/26/2012	CIT	completing a new rvw wld be able to bring acct	JENNIFER VANCE
	COL04	09/26/2012	CIT	current before 18 mths.Jvance	JENNIFER VANCE
	COL07	09/26/2012	CIT	091 New CIT 990 - Item forwarded to Correspondance	RUTH RUIZ
	COL07	09/26/2012	CIT	for Review Letter from Attorney Imaged as	RUTH RUIZ
	COL07	09/26/2012	CIT	CORR Ksteime14673	RUTH RUIZ
	00	09/26/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM TO 9	LAILA BEGUM
	00	09/26/2012	EDR	FHLMC ACTION DT 01 CHANGED 00/00/00 TO 12/15/11	LAILA BEGUM
	00	09/26/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM 43 TO	LAILA BEGUM
	00	09/26/2012	EDR	FHLMC ACTION DT 01 CHANGED 07/07/12 TO 00/00/00	LAILA BEGUM
	INQ30	09/26/2012	CIT	090 New cit 128 corr rec	JILL SLIFKA
	COL04	09/25/2012	CIT	089 FYI to 941- called a3p patrick boyle-	JENNIFER VANCE
	COL04	09/25/2012	CIT	inregards to answer from winklers if they had	JENNIFER VANCE
	COL04	09/25/2012	CIT	answer yet; a3p sd sent a letter to	JENNIFER VANCE

	COL04	09/25/2012	CIT	319-236-5167 promised letterbox # of	JENNIFER VANCE
	COL04	09/25/2012	CIT	319-236-5167 for cus care cores.a3p sd to	JENNIFER VANCE
	COL04	09/25/2012	CIT	review contents of letter- JVance	JENNIFER VANCE
	COL04	09/20/2012	CIT	089 FYI to CIT 941- just wanted clarification on	JENNIFER VANCE
	COL04	09/20/2012	CIT	the past due amt from when the account updates	JENNIFER VANCE
	COL04	09/20/2012	CIT	from loan mod; adv june through sept will be	JENNIFER VANCE
	COL04	09/20/2012	CIT	due. b1 sd is still working on it and will	JENNIFER VANCE
	COL04	09/20/2012	CIT	call me back by the end of the week.	JENNIFER VANCE
		09/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	COL04	09/18/2012	CIT	089 new cit 941- still waiting for perm mod doc	JENNIFER VANCE
	COL04	09/18/2012	CIT	return- needs to be returned no later than	JENNIFER VANCE
	COL04	09/18/2012	CIT	9/29 which is the investor cutoff date- a3p	JENNIFER VANCE
	COL04	09/18/2012	CIT	patrick boyle will be calling me back as well	JENNIFER VANCE
	COL04	09/18/2012	CIT	with response from both borrowers in regards	JENNIFER VANCE
	COL04	09/18/2012	CIT	to mod.	JENNIFER VANCE
	COL04	09/18/2012	CIT	086 in regards to answer from judith and james.	JENNIFER VANCE
	COL04	09/18/2012	CIT	JVance	JENNIFER VANCE
	COL04	09/18/2012	CIT	086 DONE 09/18/12 BY TLR 12248	JENNIFER VANCE
	COL04	09/18/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	09/18/2012	CIT	086 closing cit 941- tt a3p Patrick Boyle-adv	JENNIFER VANCE
	COL04	09/18/2012	CIT	calling back in regards to funds on the acct.-	JENNIFER VANCE
	COL04	09/18/2012	CIT	adv funds are not able to be used for prmts;	JENNIFER VANCE
	COL04	09/18/2012	CIT	adv they have already been included in the	JENNIFER VANCE
	COL04	09/18/2012	CIT	perm modification; and will go towards past	JENNIFER VANCE
	COL04	09/18/2012	CIT	balance- adv sooner we rcvd perm mod docs we	JENNIFER VANCE
	COL04	09/18/2012	CIT	can update acct; and set up repay. a3p will	JENNIFER VANCE
	COL04	09/18/2012	CIT	call me back with an answer by the End of week	JENNIFER VANCE
	COL04	09/17/2012	CIT	086 FYI to CIT 941- message left for A3P Patrick	JENNIFER VANCE
	COL04	09/17/2012	CIT	Boyle at 9:50AM- JVance	JENNIFER VANCE
		09/14/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID
	LMEAP	09/14/2012	NT	perm mod in process, delay good thru	VELISHA HARRIS
	LMEAP	09/14/2012	NT	10/06/12	VELISHA HARRIS
	COL22	09/14/2012	CIT	088 CIT 33 perm mod in process, delay good thru	VELISHA HARRIS
	COL22	09/14/2012	CIT	10/06/12	VELISHA HARRIS
	COL22	09/14/2012	CIT	078 DONE 09/14/12 BY TLR 22114	VELISHA HARRIS
	COL22	09/14/2012	CIT	TSK TYP 033-FNMA DELAY APPR	VELISHA HARRIS
	LMT	09/14/2012	NT	Paying Title bill (Invoice# 7471934A ) in the amt	API CSR/V
	LMT	09/14/2012	NT	of 95 per Loss Mitt / e-mail from Jmeester.	API CSR/V
	TTLBL	09/12/2012	NT	Received Title Bill in the amount of \$ 95 for	JAMES EVEN
	TTLBL	09/12/2012	NT	Title Search Invoice # 7471934A , Invoice Date	JAMES EVEN
	TTLBL	09/12/2012	NT	09/06/12 Claim will be filed to investor to	JAMES EVEN
	TTLBL	09/12/2012	NT	recover title/recording fees.	JAMES EVEN
	COL09	09/12/2012	CIT	087 New CIT 352- paid out title bill in the amount	JAMES EVEN-SCRIPT
	COL09	09/12/2012	CIT	of \$ 95 Invoice # 7471934A Invoice Dated	JAMES EVEN-SCRIPT
	COL09	09/12/2012	CIT	09/06/12 for Title Search , Mod 1st payment	JAMES EVEN-SCRIPT
	COL09	09/12/2012	CIT	is 06/01/12 MOD TYPE: HMP	JAMES EVEN-SCRIPT
	INQ30	09/10/2012	CIT	082 DONE 09/10/12 BY TLR 02898	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	TSK TYP 990-IMAGED CORRESPO	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	082 Closing cit 990: Duplicate corr; please see	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	no. 080 for details; jb5572	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	080 DONE 09/10/12 BY TLR 02898	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	TSK TYP 990-IMAGED CORRESPO	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	080 Closing cit 990: Recv ltr from a3p Boyle, req	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	hist, mod clarification and pymts for 06,07,08	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	of 2012 in modification; mailed ltr to a3p adv	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	hist mailed on 8/29, Mod docs sent to him on	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	8/28 and we are unable to include those 3	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	months pymts with mod; adv we need mod docs	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	returned by 9/29, along w/pymt; fwd to	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	corr/resp for imaging; jb5572	JOHN BOMBELLA
	DODV	09/08/2012	NT	Per DOD website check 9/1/2012 borrower JAMES	API CSR/V
	DODV	09/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSR/V
	DODV	09/08/2012	NT	imaged in Looking Glass.	API CSR/V
	DODV	09/08/2012	NT	Per DOD website check 9/1/2012 borrower JUDITH	API CSR/V
	DODV	09/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSR/V
	DODV	09/08/2012	NT	imaged in Looking Glass.	API CSR/V

COL04	09/07/2012	CIT	085 new cit 941- vm still be monitoring acct to	JENNIFER VANCE
COL04	09/07/2012	CIT	for perm mod doc return- and to help borrowers	JENNIFER VANCE
COL04	09/07/2012	CIT	and a3p get acct current after mod	JENNIFER VANCE
COL04	09/07/2012	CIT	updates with back dated pmts due to	JENNIFER VANCE
COL04	09/07/2012	CIT	delay in getting mod approved..JVANCE	JENNIFER VANCE
COL04	09/07/2012	CIT	085 FYI to CIT 941- A3P will be giving me a	JENNIFER VANCE
COL04	09/07/2012	CIT	callback early next week to discuss how much	JENNIFER VANCE
COL04	09/07/2012	CIT	the borrowers will be able to afforded- a3p	JENNIFER VANCE
COL04	09/07/2012	CIT	asked that no fees or lc be assessed while we	JENNIFER VANCE
COL04	09/07/2012	CIT	work thorough issue- adv will be able to waive	JENNIFER VANCE
COL04	09/07/2012	CIT	lc on the accounts to help move the acct	JENNIFER VANCE
COL04	09/07/2012	CIT	forward and current.	JENNIFER VANCE
COL04	09/07/2012	CIT	085 DONE 09/07/12 BY TLR 12248	JENNIFER VANCE
COL04	09/07/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
COL04	09/07/2012	CIT	085 FYI to CIT 941- inbound call from a3p Patrick	JENNIFER VANCE
COL04	09/07/2012	CIT	Boyle- adv we need mod docs back no later than	JENNIFER VANCE
COL04	09/07/2012	CIT	9/29; adv we willwork w. getting back dated	JENNIFER VANCE
COL04	09/07/2012	CIT	payments brought current through repayment	JENNIFER VANCE
COL04	09/07/2012	CIT	plan; asked how much borrowers wld be able to	JENNIFER VANCE
COL04	09/07/2012	CIT	make- a3p is going to contact borrower to see	JENNIFER VANCE
COL04	09/07/2012	CIT	how much they will be able to contribute to	JENNIFER VANCE
COL04	09/07/2012	CIT	get pmts caught up. looking into 2100.00 JV	JENNIFER VANCE
COL04	09/07/2012	CIT	085 FYI- call was attempted at 3:55. thanks	JENNIFER VANCE
COL04	09/07/2012	CIT	085 FYI to cit 941- attempted to reach a3p patick	JENNIFER VANCE
COL04	09/07/2012	CIT	boyle again- left message adv will be in	JENNIFER VANCE
COL04	09/07/2012	CIT	office until 6pm central time.	JENNIFER VANCE
COL04	09/07/2012	CIT	085 FYI to CIT 941- rcvd VM from a3p Patrick	JENNIFER VANCE
COL04	09/07/2012	CIT	Boyle- called back left message on his VM to	JENNIFER VANCE
COL04	09/07/2012	CIT	return my call.	JENNIFER VANCE
INQ30	09/07/2012	CIT	080 fyi to cit 990: Mailed file delay ltr on	JOHN BOMBELLA
INQ30	09/07/2012	CIT	9/7/12; jb5572	JOHN BOMBELLA
	09/07/2012	OL	WDOYCorr recvd-response pending1	JOHN BOMBELLA
COL04	09/07/2012	CIT	085 new cit 941- still waiting for perm mod docs	JENNIFER VANCE
COL04	09/07/2012	CIT	return- left 4th message for a3p atty Autsin	JENNIFER VANCE
COL04	09/07/2012	CIT	Bowyer. Thanks	JENNIFER VANCE
COL04	09/07/2012	CIT	083 DONE 09/07/12 BY TLR 12248	JENNIFER VANCE
COL04	09/07/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
COL04	09/07/2012	CIT	083 closing cit 941- left 4th message for	JENNIFER VANCE
COL04	09/07/2012	CIT	attorney.reopening cit 941	JENNIFER VANCE
DM	09/05/2012	NT	FHLMC EDR 08/31/12- 20 08/15/12	LAILA BEGUM
DM	09/05/2012	NT	FHLMC EDR 08/31/12- 43 7/7/2012 H5 8/10/2012	LAILA BEGUM
DM	09/05/2012	NT	H6 8/10/2012 H7 8/10/2012 H8 8/20/2012	LAILA BEGUM
COL04	09/05/2012	CIT	083 FYI to CIT 941- left 3rd message for a3P	JENNIFER VANCE
COL04	09/05/2012	CIT	Austin Bowyer.	JENNIFER VANCE
INQ20	08/29/2012	CIT	084 DONE 08/29/12 BY TLR 11241	STEPHANIE THOMPSON
INQ20	08/29/2012	CIT	TSK TYP 110-HISTORY REQUEST	STEPHANIE THOMPSON
INQ20	08/29/2012	CIT	084 closing 110. mld pymt hist. st4115	STEPHANIE THOMPSON
INQ20	08/29/2012	NT	ENHANCED HISTORY LETTER PRINTED	STEPHANIE THOMPSON
COL04	08/29/2012	CIT	083 FYI to 941- left 2nd message with	JENNIFER VANCE
COL04	08/29/2012	CIT	a3p austin bowyer-	JENNIFER VANCE
COL04	08/28/2012	CIT	084 FYI to CIT 110- this will need to be sent to	JENNIFER VANCE
COL04	08/28/2012	CIT	the attorneys office as the borrowers want all	JENNIFER VANCE
COL04	08/28/2012	CIT	core to go to atty- address for atty is on	JENNIFER VANCE
COL04	08/28/2012	CIT	file. Thanks you.	JENNIFER VANCE
COL04	08/28/2012	CIT	084 new cit 110- Please send a full and complete	JENNIFER VANCE
COL04	08/28/2012	CIT	payment history that is currently on fivserv	JENNIFER VANCE
COL04	08/28/2012	CIT	to the b1's attorney- they requesting a	JENNIFER VANCE
COL04	08/28/2012	CIT	breakdown of payments, fees, and charges.	JENNIFER VANCE
COL04	08/28/2012	CIT	083 FYI CIT 941- left message for a3p Austin	JENNIFER VANCE
COL04	08/28/2012	CIT	Bowyer.	JENNIFER VANCE
COL04	08/28/2012	CIT	083 941- docs fedex on 8-23- monitoring	JENNIFER VANCE
COL04	08/28/2012	CIT	acct for perm mod docs to be returned from a3p	JENNIFER VANCE
COL04	08/28/2012	CIT	079 DONE 08/28/12 BY TLR 12248	JENNIFER VANCE
COL04	08/28/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
COL04	08/28/2012	CIT	079 closing cit 941 to reopen	JENNIFER VANCE
COL13	08/27/2012	CIT	082 New CIT 990 - Item forwarded to Correspondance	JORGE MENDEZ



COL13	08/27/2012	CIT	for Review, images as con; Isidorel 4673.	JORGE MENDOZA
COL04	08/24/2012	CIT	079 FYI to 941- docs fedex on 8-23- monitoring	JENNIFER VANCE
COL04	08/24/2012	CIT	acct for perm mod docs to be returned.	JENNIFER VANCE
FEDEX	08/24/2012	NT	FedEx tracking #s for docs sent on 08_23_12	JAMES EVEN
FEDEX	08/24/2012	NT	outgoing # 536303255379 return # 536303255380	JAMES EVEN
COL27	08/24/2012	CIT	081 new CIT 531 HMP mod doc sent, investor cutoff	EVA CARSON
COL27	08/24/2012	CIT	date is 9/29	EVA CARSON
COL27	08/24/2012	CIT	075 DONE 08/24/12 BY TLR 02365	EVA CARSON
COL27	08/24/2012	CIT	TSK TYP 959-REVIEW FOR PERM	EVA CARSON
COL27	08/24/2012	CIT	075 close CIT 959 HMP mod doc sent	EVA CARSON
MERGE	08/24/2012	NT	HMP mod doc sent	EVA CARSON
	08/23/2012	FOR	08/23/12 - 16:45 - 32025	NEW TRAK SYSTEM ID
	08/23/2012	FOR	te / Subject: dispute response /	NEW TRAK SYSTEM ID
	08/23/2012	FOR	08/23/12 - 16:45 - 32025	NEW TRAK SYSTEM ID
	08/23/2012	FOR	Intercom Message: / Read: 8/23/2012	NEW TRAK SYSTEM ID
	08/23/2012	FOR	4:45:23 PM / From: Morano, Mike /	NEW TRAK SYSTEM ID
	08/23/2012	FOR	To: Selph, Kristin; McCain, Erin;	NEW TRAK SYSTEM ID
	08/23/2012	FOR	/ CC: / Intercom Type: General Upda	NEW TRAK SYSTEM ID
GRD A	08/23/2012	NT	No Title Issues. Clear to record.	TIFFANY GRAETZ
	08/22/2012	LMT	PAPER MOD MAILED (1082) COMPLETED 08/22/12	DOUGLAS PETERSON
	08/22/2012	LMT	MOD FOR PAPER DELVRY (1080) COMPLETED 08/22/12	DOUGLAS PETERSON
COL13	08/22/2012	CIT	080 New CIT 990 - Item forwarded to Correspondance	LAURA CAMPBELL-HEADL
COL13	08/22/2012	CIT	for Review	LAURA CAMPBELL-HEADL
00	08/21/2012	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H8	MONIQUE JOHNSON
00	08/21/2012	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 08/20/12	MONIQUE JOHNSON
	08/20/2012	FOR	08/18/12 - 10:39 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	r has ended the hold. Hold End	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Date: 08/18/2012. Hold type: Client	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Document Execution	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:39 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
	08/20/2012	FOR	End Date: 08/18/2012. Hold type:	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Client Document ExecutionSystem	NEW TRAK SYSTEM ID
	08/20/2012	FOR	updated for the following event: Use	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:39 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Intercom From: Varinder Kaur, GMAC	NEW TRAK SYSTEM ID
	08/20/2012	FOR	- To: Amber Raak (at-Inmn) /	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
	08/20/2012	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Process opened 8/18/2012 by user	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Varinder Kaur.	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Requested Revisions: : Printed	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Execution data form with the	NEW TRAK SYSTEM ID
	08/20/2012	FOR	following entries: Document	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/20/2012	FOR	following event: Document	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Execution, completed on	NEW TRAK SYSTEM ID
	08/20/2012	FOR	8/18/2012AutoClose from DDF	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:42 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
	08/20/2012	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
	08/20/2012	FOR	of Document: : POA Executed	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:42 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Close from DDF	NEW TRAK SYSTEM ID
	08/20/2012	FOR	08/18/12 - 10:42 - 16213	NEW TRAK SYSTEM ID
	08/20/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/20/2012	FOR	following event: Doc	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Attorney, completed on 8/18/2012Auto	NEW TRAK SYSTEM ID

	Date	System	Message	System ID
	08/20/2012	FOR	08/20/12 - 10:08 - 10/7/12	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Intercom From: Kaur, Varinder - To:	NEW TRAK SYSTEM ID
	08/20/2012	FOR	Raak, Amber; /	NEW TRAK SYSTEM ID
	08/20/2012	LMT	DATA VALIDATION (1090) COMPLETED 08/20/12	JAMES WILLIAMSON
	08/20/2012	LMT	SEND EXEC DOCS (1040) COMPLETED 08/20/12	JAMES WILLIAMSON
ORDER	08/20/2012	NT	placed title order for recording of mod-	EVA CARSON-SCRIPT ID
ORDER	08/20/2012	NT	recording required for all mods	EVA CARSON-SCRIPT ID
RCORD	08/20/2012	NT	recording required for all mods	EVA CARSON-SCRIPT ID
COL04	08/20/2012	CIT	079 new cit 941- still monitoring acct- waiting	JENNIFER VANCE
COL04	08/20/2012	CIT	for perm docs to be sent and returned.	JENNIFER VANCE
COL04	08/20/2012	CIT	074 DONE 08/20/12 BY TLR 12248	JENNIFER VANCE
COL04	08/20/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
COL04	08/20/2012	CIT	074 closing cit 941- tt a3p Austin Bowyer,LAW	JENNIFER VANCE
COL04	08/20/2012	CIT	OFFICE OF PATRICK D. BOYLE- adv HMP perm mod	JENNIFER VANCE
COL04	08/20/2012	CIT	approved- adv eff dated 6.1.12- adv new	JENNIFER VANCE
COL04	08/20/2012	CIT	interest rate, and pmt amt;adv will be fedex,	JENNIFER VANCE
COL04	08/20/2012	CIT	adv return label also included- will need to	JENNIFER VANCE
COL04	08/20/2012	CIT	be signed and notarized sent back.a3p vi	JENNIFER VANCE
COL04	08/20/2012	CIT	borrower wld need to make June through aug	JENNIFER VANCE
COL04	08/20/2012	CIT	pmits; adv yes that is correct.	JENNIFER VANCE
	08/17/2012	FOR	08/17/12 - 16:30 - 25820	NEW TRAK SYSTEM ID
	08/17/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/17/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	08/17/2012	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
	08/17/2012	FOR	8/17/2012	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 16:30 - 25820	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Process opened 8/17/2012 by user	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Velisha Harris.	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 16:41 - 15830	NEW TRAK SYSTEM ID
	08/17/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/17/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	08/17/2012	FOR	File on Hold, completed on 8/17/2012	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:11 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	te / Subject: dispute response /	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:11 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Intercom Message: / Read: 8/17/2012	NEW TRAK SYSTEM ID
	08/17/2012	FOR	11:11:07 AM / From: Morano, Mike /	NEW TRAK SYSTEM ID
	08/17/2012	FOR	To: Selph, Kristin; McCain, Erin;	NEW TRAK SYSTEM ID
	08/17/2012	FOR	/ CC: / Intercom Type: General Upda	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	o Mark Dassier but his out of	NEW TRAK SYSTEM ID
	08/17/2012	FOR	office message says he will be gone	NEW TRAK SYSTEM ID
	08/17/2012	FOR	until the end of next year. Is that	NEW TRAK SYSTEM ID
	08/17/2012	FOR	c	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	just uploaded another dispute	NEW TRAK SYSTEM ID
	08/17/2012	FOR	response under the label	NEW TRAK SYSTEM ID
	08/17/2012	FOR	&quot;Missing Documents&quot;. This	NEW TRAK SYSTEM ID
	08/17/2012	FOR	intercom would have been addressed t	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	rano To: Erin McCain; Kristin	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Selph CC: Message Type: General	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Subject: dispute response	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Message: Hi Erin and Kristin, I	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Intercom From: Kristin Selph - To:	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Kleis,Jena; / Message: —	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Forwarded Message — Sent:	NEW TRAK SYSTEM ID
	08/17/2012	FOR	8/17/2012 10:56:00 AM From: Mike Mo	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Mike Morano	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Kristin Selph - (Cont) - orrect?	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Also, Kristin your out of office	NEW TRAK SYSTEM ID
	08/17/2012	FOR	message is still on. It says you	NEW TRAK SYSTEM ID
	08/17/2012	FOR	will be back on 08/06/12. Thanks,	NEW TRAK SYSTEM ID

NEW TRAK SYSTEM ID	NEW TRAK SYSTEM ID
08/17/2012 FOR 08/17/12 - 11:22 - 00007	08/17/2012 FOR 08/17/12 - 11:22 - 00007
08/17/2012 FOR Foreclosure (NIE Id# 43360686)	08/17/2012 FOR Foreclosure (NIE Id# 43360686)
08/17/2012 FOR picked up by firm Shapiro & Zielke,	08/17/2012 FOR picked up by firm Shapiro & Zielke,
08/17/2012 FOR LLP at 8/17/2012 11:22:18 AM by	08/17/2012 FOR LLP at 8/17/2012 11:22:18 AM by
08/17/2012 FOR Nancy Gilbertson	08/17/2012 FOR Nancy Gilbertson
08/17/2012 FOR 08/17/12 - 13:25 - 75830	08/17/2012 FOR 08/17/12 - 13:25 - 75830
08/17/2012 FOR dispute response /	08/17/2012 FOR dispute response /
08/17/2012 FOR 08/17/12 - 13:25 - 75830	08/17/2012 FOR 08/17/12 - 13:25 - 75830
08/17/2012 FOR Intercom Message: / Read: 8/17/2012	08/17/2012 FOR Intercom Message: / Read: 8/17/2012
08/17/2012 FOR 1:24:54 PM / From: Selph, Kristin /	08/17/2012 FOR 1:24:54 PM / From: Selph, Kristin /
08/17/2012 FOR To: Kleis, Jena; / CC: / Intercom	08/17/2012 FOR To: Kleis, Jena; / CC: / Intercom
08/17/2012 FOR Type: General Update / Subject: Fw:	08/17/2012 FOR Type: General Update / Subject: Fw:
08/17/2012 FOR 08/17/12 - 13:28 - 75830	08/17/2012 FOR 08/17/12 - 13:28 - 75830
08/17/2012 FOR Mike Morano To: Erin McCain;	08/17/2012 FOR Mike Morano To: Erin McCain;
08/17/2012 FOR Kristin Selph CC: Message Type:	08/17/2012 FOR Kristin Selph CC: Message Type:
08/17/2012 FOR General Subject: dispute response	08/17/2012 FOR General Subject: dispute response
08/17/2012 FOR 08/17/12 - 13:28 - 75830	08/17/2012 FOR 08/17/12 - 13:28 - 75830
08/17/2012 FOR Message Type: General Subject:	08/17/2012 FOR Message Type: General Subject:
08/17/2012 FOR Fw: dispute response Message:	08/17/2012 FOR Fw: dispute response Message:
08/17/2012 FOR --- Forwarded Message ---	08/17/2012 FOR --- Forwarded Message ---
08/17/2012 FOR Sent: 8/17/2012 10:56:00 AM From:	08/17/2012 FOR Sent: 8/17/2012 10:56:00 AM From:
08/17/2012 FOR 08/17/12 - 13:28 - 75830	08/17/2012 FOR 08/17/12 - 13:28 - 75830
08/17/2012 FOR receives the document. ---	08/17/2012 FOR receives the document. ---
08/17/2012 FOR Forwarded Message --- Sent:	08/17/2012 FOR Forwarded Message --- Sent:
08/17/2012 FOR 8/17/2012 11:11:00 AM From:	08/17/2012 FOR 8/17/2012 11:11:00 AM From:
08/17/2012 FOR Kristin Selph To: Jena Kleis CC:	08/17/2012 FOR Kristin Selph To: Jena Kleis CC:
08/17/2012 FOR 08/17/12 - 13:28 - 75830	08/17/2012 FOR 08/17/12 - 13:28 - 75830
08/17/2012 FOR Intercom From: Jena Kleis - To:	08/17/2012 FOR Intercom From: Jena Kleis - To:
08/17/2012 FOR Morano, Mike; / Message: Hello	08/17/2012 FOR Morano, Mike; / Message: Hello
08/17/2012 FOR Mike, Marks out of office is	08/17/2012 FOR Mike, Marks out of office is
08/17/2012 FOR incorrect, I will make sure that he	08/17/2012 FOR incorrect, I will make sure that he
08/17/2012 FOR 08/17/12 - 13:28 - 75830	08/17/2012 FOR 08/17/12 - 13:28 - 75830
08/17/2012 FOR ear. Is that correct? Also, Kristin	08/17/2012 FOR ear. Is that correct? Also, Kristin
08/17/2012 FOR your out of office message is still	08/17/2012 FOR your out of office message is still
08/17/2012 FOR on. It says you will be back on	08/17/2012 FOR on. It says you will be back on
08/17/2012 FOR 08/06/12. Thanks, Mike Morano	08/17/2012 FOR 08/06/12. Thanks, Mike Morano
08/17/2012 FOR 08/17/12 - 13:28 - 75830	08/17/2012 FOR 08/17/12 - 13:28 - 75830
08/17/2012 FOR nts&quot;. This intercom would have	08/17/2012 FOR nts&quot;. This intercom would have
08/17/2012 FOR been addressed to Mark Dassier but	08/17/2012 FOR been addressed to Mark Dassier but
08/17/2012 FOR his out of office message says he	08/17/2012 FOR his out of office message says he
08/17/2012 FOR will be gone until the end of next y	08/17/2012 FOR will be gone until the end of next y
08/17/2012 FOR 08/17/12 - 13:28 - 75830	08/17/2012 FOR 08/17/12 - 13:28 - 75830
08/17/2012 FOR Jena Kleis - (Cont) - Message:	08/17/2012 FOR Jena Kleis - (Cont) - Message:
08/17/2012 FOR Hi Erin and Kristin, I just	08/17/2012 FOR Hi Erin and Kristin, I just
08/17/2012 FOR uploaded another dispute response	08/17/2012 FOR uploaded another dispute response
08/17/2012 FOR under the label &quot;Missing Docume	08/17/2012 FOR under the label &quot;Missing Docume
08/17/2012 FOR 08/17/12 - 13:30 - 39283	08/17/2012 FOR 08/17/12 - 13:30 - 39283
08/17/2012 FOR ect: Fw: Fw: dispute response /	08/17/2012 FOR ect: Fw: Fw: dispute response /
08/17/2012 FOR 08/17/12 - 13:30 - 39283	08/17/2012 FOR 08/17/12 - 13:30 - 39283
08/17/2012 FOR Intercom Message: / Read: 8/17/2012	08/17/2012 FOR Intercom Message: / Read: 8/17/2012
08/17/2012 FOR 1:30:13 PM / From: Kleis, Jena /	08/17/2012 FOR 1:30:13 PM / From: Kleis, Jena /
08/17/2012 FOR To: Morano, Mike; / CC: /	08/17/2012 FOR To: Morano, Mike; / CC: /
08/17/2012 FOR Intercom Type: General Update / Subj	08/17/2012 FOR Intercom Type: General Update / Subj
08/17/2012 FOR 08/17/12 - 10:49 - 00007	08/17/2012 FOR 08/17/12 - 10:49 - 00007
08/17/2012 FOR Foreclosure (NIE Id# 43360686) sent	08/17/2012 FOR Foreclosure (NIE Id# 43360686) sent
08/17/2012 FOR to Shapiro & Zielke, LLP at	08/17/2012 FOR to Shapiro & Zielke, LLP at
08/17/2012 FOR 8/17/2012 10:49:08 AM by Mike Morano	08/17/2012 FOR 8/17/2012 10:49:08 AM by Mike Morano
08/17/2012 FOR 08/17/12 - 10:57 - 39283	08/17/2012 FOR 08/17/12 - 10:57 - 39283
08/17/2012 FOR t? Also, Kristin your out of office	08/17/2012 FOR t? Also, Kristin your out of office
08/17/2012 FOR message is still on. It says you	08/17/2012 FOR message is still on. It says you
08/17/2012 FOR will be back on 08/06/12. Than	08/17/2012 FOR will be back on 08/06/12. Than
08/17/2012 FOR 08/17/12 - 10:57 - 39283	08/17/2012 FOR 08/17/12 - 10:57 - 39283
08/17/2012 FOR have been addressed to Mark	08/17/2012 FOR have been addressed to Mark
08/17/2012 FOR Dassier but his out of office	08/17/2012 FOR Dassier but his out of office
08/17/2012 FOR message says he will be gone until	08/17/2012 FOR message says he will be gone until
08/17/2012 FOR the end of next year. Is that correc	08/17/2012 FOR the end of next year. Is that correc

	08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
	08/17/2012	FOR	sage: Hi Erin and Kristin, I just	NEW TRAK SYSTEM ID
	08/17/2012	FOR	uploaded another dispute response	NEW TRAK SYSTEM ID
	08/17/2012	FOR	under the label &quot;Missing	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Documents&quot;. This intercom would	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Intercom From: Mike Morano - To:	NEW TRAK SYSTEM ID
	08/17/2012	FOR	McCain,Erin; Selph,Kristin out	NEW TRAK SYSTEM ID
	08/17/2012	FOR	until 8 / Intercom Type: General	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Update/Subject: dispute response/Mes	NEW TRAK SYSTEM ID
	08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Mike Morano - (Cont) - ks, Mike	NEW TRAK SYSTEM ID
	08/17/2012	FOR	Morano	NEW TRAK SYSTEM ID
LMEAP	08/17/2012	NT	Perm mod execution in process. Fcl	VELISHA HARRIS
LMEAP	08/17/2012	NT	delay good thru 09/17/12	VELISHA HARRIS
COL10	08/17/2012	CIT	078 CIT 33 Perm mod execution in process. Fcl	VELISHA HARRIS
COL10	08/17/2012	CIT	delay good thru 09/17/12	VELISHA HARRIS
COL10	08/17/2012	CIT	077 DONE 08/17/12 BY TLR 22114	VELISHA HARRIS
COL10	08/17/2012	CIT	TSK TYP 031-LME DELAY REQUE	VELISHA HARRIS
COL11	08/17/2012	CIT	077 NEW CIT 31: PLEASE ENSURE FC IS PLACED ON	DIAHN DIAZ
COL11	08/17/2012	CIT	HOLD. THE BORROWER HAS BEEN COMPLETED A	DIAHN DIAZ
COL11	08/17/2012	CIT	TRIAL, PERM MOD APPROVED. THANK YOU.	DIAHN DIAZ
LMT	08/17/2012	NT	eml from Velisha 'pp rqt denied'.. eml back, askd	DIAHN DIAZ
LMT	08/17/2012	NT	for fc to be pld on hold, rrw comp, trial comp,	DIAHN DIAZ
LMT	08/17/2012	NT	perm mod apprvd.	DIAHN DIAZ
LMEDN	08/17/2012	NT	denied pp request, package is incomplete	VELISHA HARRIS
COL10	08/17/2012	CIT	076 DONE 08/17/12 BY TLR 22114	VELISHA HARRIS
COL10	08/17/2012	CIT	TSK TYP 031-LME DELAY REQUE	VELISHA HARRIS
REHMP	08/17/2012	NT	aged hmp perm mod approved. Effective date 6/1/12	RACHAEL ROBINETT
HMPPM	08/17/2012	NT	HMP Perm Mod Approved, Terms Effective: 06/01/12,	RACHAEL ROBINETT
HMPPM	08/17/2012	NT	New P&I: 1,698.75, New Rate: 4.875%, New Term: 309	RACHAEL ROBINETT
HMPPM	08/17/2012	NT	New Forbearance: 0.00, New PTTA: 2,163.36, New	RACHAEL ROBINETT
HMPPM	08/17/2012	NT	Ceiling: 4.875% After 5 years, Rate will increase	RACHAEL ROBINETT
HMPPM	08/17/2012	NT	1% per year until reaching the Ceiling, Original	RACHAEL ROBINETT
HMPPM	08/17/2012	NT	Term 360 and Freddie Mac Lock Date 04/05/12	RACHAEL ROBINETT
	08/17/2012	LMT	HMP MOD APPROVED (1060) COMPLETED 08/17/12	RACHAEL ROBINETT
COL09	08/17/2012	CIT	075 Retarget CIT #959, account for HMP Perm Doc	RACHAEL ROBINETT
COL09	08/17/2012	CIT	Prep / Monitoring for Return	RACHAEL ROBINETT
	08/16/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
00	08/16/2012	EDR	FHLMC ACTION CODE 05 CHANGED FROM HD TO	MONIQUE JOHNSON
00	08/16/2012	EDR	FHLMC ACTION DT 05 CHANGED 08/15/12 TO 00/00/00	MONIQUE JOHNSON
COL09	08/16/2012	CIT	075 retargeting cit 959 to 31282: loaded loss pro	RACHAEL ROBINETT
COL09	08/16/2012	CIT	mod	RACHAEL ROBINETT
	08/16/2012	LMT	LOAN MOD STARTED (1001) COMPLETED 08/16/12	RACHAEL ROBINETT
INQ30	08/16/2012	CIT	070 DONE 08/16/12 BY TLR 01419	TRACY NOSBISCH
INQ30	08/16/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
INQ30	08/16/2012	CIT	070 Clsing CIT 128-see CIT 128 resp dated 8/16/12.	TRACY NOSBISCH
INQ30	08/16/2012	CIT	TN 7517	TRACY NOSBISCH
INQ30	08/16/2012	CIT	067 DONE 08/16/12 BY TLR 01419	TRACY NOSBISCH
INQ30	08/16/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
INQ30	08/16/2012	CIT	067 Clsing CIT 128 cont-\$56.50. Adv FC placed on	TRACY NOSBISCH
INQ30	08/16/2012	CIT	hold. Adv to contact LM re. status of perm	TRACY NOSBISCH
INQ30	08/16/2012	CIT	mod. Corr dated 7/11/12, 7/13/12, 7/23/12 &	TRACY NOSBISCH
INQ30	08/16/2012	CIT	7/26/12. Forw resp to CORRSPEC & Mike M. Forw	TRACY NOSBISCH
INQ30	08/16/2012	CIT	corr/resp to be imaged. TN 7517	TRACY NOSBISCH
INQ30	08/16/2012	CIT	067 Clsing CIT 128 cont-payment placed in	TRACY NOSBISCH
INQ30	08/16/2012	CIT	unapplied funds in error, agreed to accept the	TRACY NOSBISCH
INQ30	08/16/2012	CIT	4/12 trial HMP payment. Adv funds rcvd on	TRACY NOSBISCH
INQ30	08/16/2012	CIT	8/14/12 & we have upd our records to reflect	TRACY NOSBISCH
INQ30	08/16/2012	CIT	the trial HMP plan completed successfully and	TRACY NOSBISCH
INQ30	08/16/2012	CIT	reviewing acct f/perm HMP mod. Adv if acct is	TRACY NOSBISCH
INQ30	08/16/2012	CIT	approved f/perm HMP mod-the first payment will	TRACY NOSBISCH
INQ30	08/16/2012	CIT	be due 6/1/12. Adv of waiver of insp fees of	TRACY NOSBISCH
INQ30	08/16/2012	CIT	067 Clsing CIT 128-rcvd corr from Law Office of	TRACY NOSBISCH
INQ30	08/16/2012	CIT	Patrick Boyle re. cancl of repayment plan, perm	TRACY NOSBISCH
INQ30	08/16/2012	CIT	mod & FC started. Mailed ltr to this A3P adv	TRACY NOSBISCH

	INQ30	08/16/2012	CIT	the 3/12 trial HMP payment placed in unapplied	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	funds. Therefore-on 4/4/12, the trial HMP plan	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	canc & when the 4/12 trial HMP payment rcvd,	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	payment ret to the borrower as insufficient to	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	reinstate acct. Adv due to the 3/12 trial HMP	TRACY NOSBISCH
	LMERV	08/16/2012	NT	email to Chelsae to perform gut check	VELISHA HARRIS
	COL10	08/16/2012	CIT	076 RETARGET NEW CIT 31: PLEASE ENSURE FC IS	VELISHA HARRIS
	COL10	08/16/2012	CIT	PLACED ON HOLD, WE ARE REVIEWING FOR HAMP PERM	VELISHA HARRIS
	COL10	08/16/2012	CIT	MOD, TRIAL COMP. THANK YOU.	VELISHA HARRIS
		08/16/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/15/2012	FOR	08/14/12 - 17:48 - 31650	NEW TRAK SYSTEM ID
		08/15/2012	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
		08/15/2012	FOR	08/14/12 - 17:48 - 31650	NEW TRAK SYSTEM ID
		08/15/2012	FOR	Intercom Message: / Read: 8/14/2012	NEW TRAK SYSTEM ID
		08/15/2012	FOR	5:48:20 PM / From: Morano, Mike /	NEW TRAK SYSTEM ID
		08/15/2012	FOR	To: Dassier, Mark; / CC: /	NEW TRAK SYSTEM ID
		08/15/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	COL04	08/15/2012	CIT	074 fyi- rcvd phone call from Austin Bowyer-	JENNIFER VANCE
	COL04	08/15/2012	CIT	sd borrower concerned funds were not drafted	JENNIFER VANCE
	COL04	08/15/2012	CIT	from bank acct;adv to allow 24-48 hrs- to also	JENNIFER VANCE
	COL04	08/15/2012	CIT	contact bank- adv we have pmt posted to acct;	JENNIFER VANCE
	COL04	08/15/2012	CIT	and have started perm mod rvw- provided conf#	JENNIFER VANCE
	COL04	08/15/2012	CIT	number to the a3p-a3p wanted to know if I wld	JENNIFER VANCE
	COL04	08/15/2012	CIT	still be contact- adv yes- will contact once	JENNIFER VANCE
	COL04	08/15/2012	CIT	perm mod approved w. details; Jenniferv4640	JENNIFER VANCE
	COL11	08/15/2012	CIT	076 NEW CIT 31: PLEASE ENSURE FC IS PLACED ON	DAHNI DIAZ
	COL11	08/15/2012	CIT	HOLD, WE ARE REVIEWING FOR HAMP PERM MOD,	DAHNI DIAZ
	COL11	08/15/2012	CIT	TRIAL COMP. THANK YOU.	DAHNI DIAZ
	LMT	08/15/2012	NT	eml rgtst to start hamp perm mod rvw, final trial	DAHNI DIAZ
	LMT	08/15/2012	NT	pmnt due april rcvd. appld susp funds as trial wld	DAHNI DIAZ
	LMT	08/15/2012	NT	have, appld cont pmnt, remaining \$1797.99 remains	DAHNI DIAZ
	LMT	08/15/2012	NT	in 1U. opened cit 959 to start perm mod review.	DAHNI DIAZ
		08/15/2012	OL	WDOYLM Trial Complete	DAHNI DIAZ
	STOP	08/15/2012	NT	LMT 2-1: HAMP PERM MOD REVIEW IN PROCESS, \$1797.99	DAHNI DIAZ
	STOP	08/15/2012	NT	REMAINS IN 1U. APPLY NEW FUNDS RECEIVED TO 4N.	DAHNI DIAZ
	COL11	08/15/2012	CIT	075 NEW CIT 959: AGED, TRIAL COMP, PLEASE REVIEW	DAHNI DIAZ
	COL11	08/15/2012	CIT	FOR HAMP PERM MOD.	DAHNI DIAZ
		08/15/2012	HMP	HMP NOT QUALIFIED DT CHGD 04/04/12 TO 00/00/00	DAHNI DIAZ
		08/15/2012	HMP	HMP FINAL MOD PEND DT CHGD 00/00/00 TO 08/15/12	DAHNI DIAZ
		08/15/2012	HMP	HMP FINAL MOD PENDING 08/15/12	DAHNI DIAZ
		08/15/2012	DM	BREACH HOLD PLACED-EXPIRATION DATE 01/01/50	DAHNI DIAZ
		08/15/2012	FSV	DELINQ INSP HOLD PLACED; REL DT =10/15/12	DAHNI DIAZ
		08/15/2012	LMT	HMP TRIAL COMPLETED (537) COMPLETED 08/15/12	DAHNI DIAZ
		08/15/2012	LMT	PURSU LN MODIFCATN (1000) COMPLETED 08/15/12	DAHNI DIAZ
		08/15/2012	LMT	HMP TRIAL FAILED (535) UNCOMPLETED	DAHNI DIAZ
		08/15/2012	LMT	PAPER TRL PLN MAILED (582) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	OBTAINED BPO (253) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	TPA PAPER DELIVERY (580) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HMP TRIAL FAILED (535) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HMP TRIAL STARTED (534) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	ORDER BPO (252) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	DAAR RECEIVED (100) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	SP PROGRAM COMPLETED (69) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	SP STATE APPRVAL (68) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	EHP TERM BY STATE (67) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	EHP SERV ACK STATE (66) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HHF TERM BY STATE (62) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HHF SERV ACK STATE (61) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	REQ SPEC PROG REINST (60) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	SP STATE IFILE RECD (59) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	COMPLETE PKG RECD (50) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	INCOME 2ND LOOK CMPL (40) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	DODD-FRANK CERT RECD (36) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HARDSHIP AFFDVT RECD (35) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	IRS FORM 4506-T RECD (34) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	FED TAX RETURN RECD (33) DE-ARCHIVED	SYSTEM ID

	08/15/2012	LMT	PROOF OF INCOME RECD (30) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	FINANCIAL STMT RECD (31) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	LMT SOLUTN PURSUED (6) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	BPO OBTAINED (5) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	BPO ORDERED (4) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	COMPLETE FIN PKG REC (3) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	ASSESS FINANCL PKG (2) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	MONITOR TERMS (532) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	RECV EXECUTED DOC (531) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	SEND FOR EXECUTION (501) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	FORBEARNR APRVD INV (732) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	FORBEARNR RECMMD INV (731) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	PURSUE LN MODIFCATN (1000) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	PURSUE FORBEARANCE (500) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	FILE CLOSED (7) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	REFERRD TO LOSS MIT (1) DE-ARCHIVED	SYSTEM ID
	08/15/2012	LMT	FILE CLOSED (7) COMPLETED 08/15/12	DIAHN DIAZ
	08/15/2012	LMT	CLOSING CURRENT LOSS MIT, WILL	DIAHN DIAZ
	08/15/2012	LMT	DEARCHIVE LOSS MIT ASSOC'D WITH HAMP	DIAHN DIAZ
	08/15/2012	LMT	TRIAL, STARTING HAMP PERM MOD	DIAHN DIAZ
	08/15/2012	LMT	REVIEW.	DIAHN DIAZ
	08/15/2012	LMT	LOSS MIT DENIED OTHER	DIAHN DIAZ
COL11	08/15/2012	CIT	073 DONE 08/15/12 BY TLR 01534	DIAHN DIAZ
COL11	08/15/2012	CIT	TSK TYP 854-CORE CASH FLW P	DIAHN DIAZ
COL11	08/15/2012	CIT	073 CLOSING CIT 854; STOPPING THIS REVIEW;	DIAHN DIAZ
COL11	08/15/2012	CIT	REVIEWING FOR HAMP FROM HAMP TRIAL	DIAHN DIAZ
COL11	08/15/2012	CIT	02/01-04/01/12.	DIAHN DIAZ
COL04	08/15/2012	CIT	074 fyi to cit 941- emailed D. Diaz to let her	JENNIFER VANCE
COL04	08/15/2012	CIT	know we rcvd trial pmt;able to rvw for perm	JENNIFER VANCE
COL04	08/15/2012	CIT	mod.	JENNIFER VANCE
	08/14/2012	FSV	INSP TP F RESULTS RCDV; ORD DT=08/03/12	SYSTEM ID
	08/14/2012	FOR	08/14/12 - 12:49 - 00007	NEW TRAK SYSTEM ID
	08/14/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
	08/14/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	08/14/2012	FOR	LLP at 8/14/2012 12:49:14 PM by	NEW TRAK SYSTEM ID
	08/14/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	08/14/2012	FOR	08/14/12 - 12:49 - 39283	NEW TRAK SYSTEM ID
	08/14/2012	FOR	omments: dispute response	NEW TRAK SYSTEM ID
	08/14/2012	FOR	- I uploaded as Missing	NEW TRAK SYSTEM ID
	08/14/2012	FOR	Documents a copy of GMAC's dispute	NEW TRAK SYSTEM ID
	08/14/2012	FOR	response letter which was sent to th	NEW TRAK SYSTEM ID
	08/14/2012	FOR	08/14/12 - 12:49 - 39283	NEW TRAK SYSTEM ID
	08/14/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	08/14/2012	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	08/14/2012	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	08/14/2012	FOR	Type: FC Payment Research/Dispute. C	NEW TRAK SYSTEM ID
	08/14/2012	FOR	08/14/12 - 12:44 - 00007	NEW TRAK SYSTEM ID
	08/14/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
	08/14/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	08/14/2012	FOR	8/14/2012 12:43:51 PM by Mike Morano	NEW TRAK SYSTEM ID
	08/14/2012	FOR	08/14/12 - 12:49 - 39283	NEW TRAK SYSTEM ID
	08/14/2012	FOR	e borrower. .	NEW TRAK SYSTEM ID
COL04	08/14/2012	CIT	074 new cit 941- monitoring account for perm mod	JENNIFER VANCE
COL04	08/14/2012	CIT	results will a3p Austin Bowyer when completed.	JENNIFER VANCE
COL04	08/14/2012	CIT	072 DONE 08/14/12 BY TLR 12248	JENNIFER VANCE
COL04	08/14/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
COL04	08/14/2012	CIT	072 closing cit 941- reopening cit 941 to monitor	JENNIFER VANCE
COL04	08/14/2012	CIT	results for perm mod.	JENNIFER VANCE
	08/14/2012	DM	CONF # FOR TRIAL 20120815145687671	JENNIFER VANCE
	08/14/2012	DM	ACTIONRESULT CD CHANGED FROM BRSS TO QAAI	JENNIFER VANCE
	08/14/2012	DM	RCVD VM FROM B1- COMPLETED PDPBP FOR 8.15 IAO	JENNIFER VANCE
	08/14/2012	DM	2169.43 WAIVED FEE- PMT IS FOR APRIL TRIAL PMT	JENNIFER VANCE
	08/14/2012	DM	THAT WAS RETURNED- APOLOGIZED FOR FRUSTRATION THIS	JENNIFER VANCE
	08/14/2012	DM	HAS CAUSED; ADV WILL REMAIN IN CONTACT AND	JENNIFER VANCE
	08/14/2012	DM	MONITORING ACCT UNTIL PERM MOD APPROVED; ADV WILL	JENNIFER VANCE
	08/14/2012	DM	CALL AUSTIN ONCE RVW HAS	JENNIFER VANCE

	08/14/2012	DM	ACTIONRESULT CD CHANGED FROM OAAI TO BRSS	JENNIFER VANCE
	08/14/2012	DM	BEEN COMPLETED.	JENNIFER VANCE
	08/14/2012	DM	ACTIONRESULT CD CHANGED FROM OAAI TO OAAI	JENNIFER VANCE
	08/14/2012	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	JENNIFER VANCE
	08/14/2012	DM	ACTIONRESULT CD CHANGED FROM NOTE TO OAAI	JENNIFER VANCE
00	08/14/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO H5	MONIQUE JOHNSON
00	08/14/2012	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 08/10/12	MONIQUE JOHNSON
00	08/14/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H6	MONIQUE JOHNSON
00	08/14/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 08/10/12	MONIQUE JOHNSON
00	08/14/2012	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H7	MONIQUE JOHNSON
00	08/14/2012	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 08/10/12	MONIQUE JOHNSON
LMT	08/14/2012	NT	RCVD EML RE TRIAL/MOD ED.. Final Trial pmnt due	DIAHN DIAZ
LMT	08/14/2012	NT	04/01/12, nmilly mod ed 05/01/12, we are able to	DIAHN DIAZ
LMT	08/14/2012	NT	xtnrd one mo to ed 06/01/12.	DIAHN DIAZ
COL04	08/14/2012	CIT	072 fyi- monitor acct until the perm mod approved.	JENNIFER VANCE
COL04	08/14/2012	CIT	072 fyi-941- recvd call form a3p Austin Bowyer sd	JENNIFER VANCE
COL04	08/14/2012	CIT	reached the borrowers and they will call me	JENNIFER VANCE
COL04	08/14/2012	CIT	later today to make the trial payment; adv of	JENNIFER VANCE
COL04	08/14/2012	CIT	waiving 56.50 in prop inspe. fees. a3p also	JENNIFER VANCE
COL04	08/14/2012	CIT	asked if there is anyway if we could take 2	JENNIFER VANCE
COL04	08/14/2012	CIT	payments and wrap them up in the prin bala in	JENNIFER VANCE
COL04	08/14/2012	CIT	the perm mod; adv wld reach out T. Nosbisch-	JENNIFER VANCE
COL04	08/14/2012	CIT	adv1.5 pmts and 1.5 next.- wld remain to monit	JENNIFER VANCE
COL04	08/14/2012	CIT	072 fyi-941- called Austin Bowyer- a3p sd	JENNIFER VANCE
COL04	08/14/2012	CIT	borrowers still have not sd anything- sd will	JENNIFER VANCE
COL04	08/14/2012	CIT	call them, and he will call me back.	JENNIFER VANCE
	08/10/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
	08/10/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
	08/10/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
	08/10/2012	FOR	review -	NEW TRAK SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
	08/10/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
	08/10/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
	08/10/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	yment Research/Dispute. Issue	NEW TRAK SYSTEM ID
	08/10/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
	08/10/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
	08/10/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	08/10/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
	08/10/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
	08/10/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
	08/10/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
	08/10/2012	FOR	foreclo	NEW TRAK SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	s pending Status: Active Issue	NEW TRAK SYSTEM ID
	08/10/2012	FOR	Comment: See letter from	NEW TRAK SYSTEM ID
	08/10/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
	08/10/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	yet. bumped end date --- 8/9	NEW TRAK SYSTEM ID
	08/10/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
	08/10/2012	FOR	to CORRSPEC for a response -	NEW TRAK SYSTEM ID
	08/10/2012	FOR	per email from CORRSPEC a response i	NEW TRAK SYSTEM ID
	08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
	08/10/2012	FOR	NewTrak User - (Cont) - -	NEW TRAK SYSTEM ID
	08/10/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
	08/10/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
	08/10/2012	FOR	response. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID

08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID	
08/10/2012	FOR	disputing the denial	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	2 VOC didn't reply yet. bumped end	NEW TRAK SYSTEM ID	
08/10/2012	FOR	date ---- 8/9 Forwarded borrower	NEW TRAK SYSTEM ID	
08/10/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID	
08/10/2012	FOR	response Changed to: See letter from	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	that we forwarded this to GMAC for	NEW TRAK SYSTEM ID	
08/10/2012	FOR	your review ---- 7/19	NEW TRAK SYSTEM ID	
08/10/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID	
08/10/2012	FOR	to CORRSPEC for a response. 8/	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	NewTrak User - (Cont) - sure is	NEW TRAK SYSTEM ID	
08/10/2012	FOR	invalid as GMAC failed to honor the	NEW TRAK SYSTEM ID	
08/10/2012	FOR	terms of the temp plan. I'm sending	NEW TRAK SYSTEM ID	
08/10/2012	FOR	a response to the attorney advising	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	date ---- 8/9 Forwarded borrower	NEW TRAK SYSTEM ID	
08/10/2012	FOR	correspondence to CORRSPEC for	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	our review ---- 7/19	NEW TRAK SYSTEM ID	
08/10/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID	
08/10/2012	FOR	to CORRSPEC for a response.	NEW TRAK SYSTEM ID	
08/10/2012	FOR	8/2 VOC didn't reply yet. bumped end	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	MAC failed to honor the terms of	NEW TRAK SYSTEM ID	
08/10/2012	FOR	the temp plan. I'm sending a	NEW TRAK SYSTEM ID	
08/10/2012	FOR	response to the attorney advising	NEW TRAK SYSTEM ID	
08/10/2012	FOR	that we forwarded this to GMAC for y	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	NewTrak User - (Cont) - of a	NEW TRAK SYSTEM ID	
08/10/2012	FOR	permanent loan mod and demand a new	NEW TRAK SYSTEM ID	
08/10/2012	FOR	package be sent to the mortgagor	NEW TRAK SYSTEM ID	
08/10/2012	FOR	and that foreclosure is invalid as G	NEW TRAK SYSTEM ID	
08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID	
08/10/2012	FOR	NewTrak User - (Cont) - a response	NEW TRAK SYSTEM ID	
08/10/2012	FOR	- per email from CORRSPEC a	NEW TRAK SYSTEM ID	
08/10/2012	FOR	response is pending	NEW TRAK SYSTEM ID	
08/10/2012	DM	WAVED 56.50 IN PROPERTY INSPECTION DUE	JENNIFER VANCE	
08/10/2012	DM	MISAPPLICATION OF TRIAL PMT WHICH CAUSED DELAY	JENNIFER VANCE	
08/10/2012	DM	FOR THE ACCOUNT TO BECOME CURRENT THROUGH LOAN	JENNIFER VANCE	
08/10/2012	DM	MODIFICATION.	JENNIFER VANCE	
08/10/2012	DM	ACTION/RESULT CD CHANGED FROM BRLM TO NOTE	JENNIFER VANCE	
COL04	08/10/2012	CIT	072 fyi 941- adv will look into those fees being	JENNIFER VANCE
COL04	08/10/2012	CIT	waived.- adv fees can be made at anytime	JENNIFER VANCE
COL04	08/10/2012	CIT	before the loan is pd off.	JENNIFER VANCE
COL04	08/10/2012	CIT	072 fyi to 941 spoke with a3p Auston Bowyer- the	JENNIFER VANCE
COL04	08/10/2012	CIT	borrower will be submitting last trial pmt	JENNIFER VANCE
COL04	08/10/2012	CIT	via pbp mon or tues- move loan forward for	JENNIFER VANCE
COL04	08/10/2012	CIT	perm mod rvw, and then the borrower will make	JENNIFER VANCE
COL04	08/10/2012	CIT	june through aug pmts- wanted to know about	JENNIFER VANCE
COL04	08/10/2012	CIT	inspec. fee. adv intial completed 45th dy of	JENNIFER VANCE
COL04	08/10/2012	CIT	delq- and monthly thereafter- a3p requested	JENNIFER VANCE
COL04	08/10/2012	CIT	the apr-july be waived b/c mis app of pmt.	JENNIFER VANCE
SLREG	08/10/2012	NT	Spoc release letter mailed via regular mail.....	API CSR/V
COL04	08/10/2012	CIT	072 fyi to cit 941- left message for a3p Austin	JENNIFER VANCE
COL04	08/10/2012	CIT	Bowyer at 1:35pm- for follow-up on borrower	JENNIFER VANCE
COL04	08/10/2012	CIT	decision of starting new rvw or sending pmts	JENNIFER VANCE
COL04	08/10/2012	CIT	to cont with perm mod rvw.Jvance	JENNIFER VANCE
ENDSP	08/10/2012	NT	End Single Point of Contact segmentation due to do	API CSR/V
ENDSP	08/10/2012	NT	not contact code.	API CSR/V
TP6	08/10/2012	NT	Desktop Processing	CORETHA MONTOUTH
RTEAM	08/10/2012	NT	Referral	CORETHA MONTOUTH
COL11	08/10/2012	CIT	073 Retarget CIT854 to Teller 26949. Financial	CORETHA MONTOUTH

COL11	08/10/2012	CIT	Package shows Self Employment Income, 1099 or
COL11	08/10/2012	CIT	Other Rental Income. Referred to Special
COL11	08/10/2012	CIT	Review team.
RESVN	08/10/2012	NT	RFD Not Resolved
LMT	08/10/2012	NT	File Review. Reason for Default Validation Check
LMT	08/10/2012	NT	is: 07 - Excessive Obligations
	08/10/2012	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 08/10/12
	08/10/2012	LMT	FINANCIAL STMT RECD (31) COMPLETED 08/10/12
TP5	08/10/2012	NT	Desktop Processing
	08/10/2012	LMT	LMT SOLUTN PURSUED (6) COMPLETED 08/10/12
	08/10/2012	LMT	BPO ORDERED (4) COMPLETED 08/10/12
	08/10/2012	LMT	ASSESS FINANCL PKG (2) COMPLETED 08/10/12
	08/10/2012	LMT	REFERRD TO LOSS MIT (1) COMPLETED 08/10/12
TP3	08/10/2012	NT	Desktop Processing
	08/10/2012	LMT	APPROVED FOR LMT 08/10/12
TP2	08/10/2012	NT	Desktop Processing
COL11	08/10/2012	CIT	073 NEW CIT 854 - COMPLETE PACKAGE RECVD.
COL11	08/10/2012	CIT	073 NEW CIT 854 - COMPLETE PACKAGE RECVD.
COL11	08/10/2012	CIT	069 DONE 08/10/12 BY TLR 11501
COL11	08/10/2012	CIT	TSK TYP 652-15 DAY FOLLOW U
COL11	08/10/2012	CIT	069 CLOSING CIT 652 - COMPLETE PACKAGE RECVD.
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	p plan. I'm sending a response to
	08/09/2012	FOR	the attorney advising that we
	08/09/2012	FOR	forwarded this to GMAC for your
	08/09/2012	FOR	review --
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	loan mod and demand a new package
	08/09/2012	FOR	be sent to the mortgagor and that
	08/09/2012	FOR	foreclosure is invalid as GMAC
	08/09/2012	FOR	failed to honor the terms of the tem
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	ymment Research/Dispute. Issue
	08/09/2012	FOR	Comments: See letter from
	08/09/2012	FOR	mortgagor's attorney. They are
	08/09/2012	FOR	disputing the denial of a permanent
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	System updated for the following
	08/09/2012	FOR	event: User has updated a
	08/09/2012	FOR	Process-Level issue for this loan.
	08/09/2012	FOR	Issue updated to: Issue Type: FC Pa
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	reclosure is invalid as GMAC failed
	08/09/2012	FOR	to honor the terms of the tem
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	rom mortgagor's attorney. They are
	08/09/2012	FOR	disputing the denial of a permanent
	08/09/2012	FOR	loan mod and demand a new package
	08/09/2012	FOR	be sent to the mortgagor and that fo
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	yet. bumped end date ---- 8/9
	08/09/2012	FOR	Forwarded borrower correspondence
	08/09/2012	FOR	to CORRSPEC for a response Status:
	08/09/2012	FOR	Active Issue Comment: See letter f
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	NewTrak User - (Cont) - --
	08/09/2012	FOR	7/19 Forwarded borrower
	08/09/2012	FOR	correspondence to CORRSPEC for a
	08/09/2012	FOR	response. 8/2 VOC didn't reply
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	reclosure is invalid as GMAC failed
	08/09/2012	FOR	to honor the
	08/09/2012	FOR	08/09/12 - 13:13 - 00000
	08/09/2012	FOR	m mortgagor's attorney. They are
	08/09/2012	FOR	disputing the denial of a permanent
	08/09/2012	FOR	loan mod and demand a new package

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	08/09/2012	FOR	be sent to the mortgagor and sent to	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	9 Forwarded borrower correspondence	NEW TRAK SYSTEM ID
	08/09/2012	FOR	to CORRSPEC for a response.	NEW TRAK SYSTEM ID
	08/09/2012	FOR	8/2 VOC didn't reply yet. bumped	NEW TRAK SYSTEM ID
	08/09/2012	FOR	end date Changed to: See letter fro	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	NewTrak User - (Cont) - p plan. I'm	NEW TRAK SYSTEM ID
	08/09/2012	FOR	sending a response to the attorney	NEW TRAK SYSTEM ID
	08/09/2012	FOR	advising that we forwarded this to	NEW TRAK SYSTEM ID
	08/09/2012	FOR	GMAC for your review — 7/1	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	date — 8/9 Forwarded borrower	NEW TRAK SYSTEM ID
	08/09/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
	08/09/2012	FOR	response	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	our review — 7/19	NEW TRAK SYSTEM ID
	08/09/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
	08/09/2012	FOR	to CORRSPEC for a response.	NEW TRAK SYSTEM ID
	08/09/2012	FOR	8/2 VOC didn't reply yet. bumped end	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	NewTrak User - (Cont) - terms of	NEW TRAK SYSTEM ID
	08/09/2012	FOR	the temp plan. I'm sending a	NEW TRAK SYSTEM ID
	08/09/2012	FOR	response to the attorney advising	NEW TRAK SYSTEM ID
	08/09/2012	FOR	that we forwarded this to GMAC for y	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
	08/09/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
	08/09/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
	08/09/2012	FOR	review —	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
	08/09/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
	08/09/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
	08/09/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	ymment Research/Dispute. Issue	NEW TRAK SYSTEM ID
	08/09/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
	08/09/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
	08/09/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	08/09/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
	08/09/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
	08/09/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	nged to 08/23/2012	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	yet. bumped end date — 8/9	NEW TRAK SYSTEM ID
	08/09/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
	08/09/2012	FOR	to CORRSPEC for a response Status:	NEW TRAK SYSTEM ID
	08/09/2012	FOR	Active Projected End: 8/9/2012 cha	NEW TRAK SYSTEM ID
	08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
	08/09/2012	FOR	NewTrak User - (Cont) - —	NEW TRAK SYSTEM ID
	08/09/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
	08/09/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
	08/09/2012	FOR	response. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
INQ30	08/09/2012	CIT	068 DONE 08/09/12 BY TLR 01419	TRACY NOSBISCH
INQ30	08/09/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
INQ30	08/09/2012	CIT	068 CIsing CIT 128-corr will be resolved by the	TRACY NOSBISCH
INQ30	08/09/2012	CIT	prior CIT 128. TN 7517	TRACY NOSBISCH
COL04	08/09/2012	CIT	072 fyt-941- tt a3p Austin Bowyer- adv of proposal	JENNIFER VANCE
COL04	08/09/2012	CIT	per emial from T. Nosbisch- adv if borrower	JENNIFER VANCE
COL04	08/09/2012	CIT	returns april trial pmt; we move the loan	JENNIFER VANCE
COL04	08/09/2012	CIT	forward for perm mod rvw- effect date will	JENNIFER VANCE
COL04	08/09/2012	CIT	6/1/12; and the borrower will need to make	JENNIFER VANCE

	COL04	08/09/2012	CIT	june, july, and august pmts or we can complete	JENNIFER VANCE
	COL04	08/09/2012	CIT	new hamp rvw- a3p will speak to borrower and	JENNIFER VANCE
	COL04	08/09/2012	CIT	will call me back tomorrow w/ final decision.	JENNIFER VANCE
	COL11	08/09/2012	CIT	069 CIT 652 - Missing items CIT re-assigned to	MICHAEL JENSEN
	COL11	08/09/2012	CIT	original teller	MICHAEL JENSEN
	SPCAD	08/09/2012	NT	ADD an account to SPOC XXXXX	JENNIFER VANCE
	COL04	08/09/2012	CIT	072 fyi 941- left message for a3p Austin Boyer at	JENNIFER VANCE
	COL04	08/09/2012	CIT	9:35am.	JENNIFER VANCE
	COL11	08/09/2012	CIT	069 Retargeting CIT 652 to teller 19101	AMANDA HUFFMAN
	RTEAM	08/09/2012	NT	Referral	AMANDA HUFFMAN
	COL04	08/08/2012	CIT	072 FYI to 941 to allow for it be to be revived	JENNIFER VANCE
	COL04	08/08/2012	CIT	for HAMP again.	JENNIFER VANCE
	COL04	08/08/2012	CIT	072 new cit 941- left message for a3p- per email-	JENNIFER VANCE
	COL04	08/08/2012	CIT	needed to contact borrower needs to return	JENNIFER VANCE
	COL04	08/08/2012	CIT	funds;and we can move forward with per mod	JENNIFER VANCE
	COL04	08/08/2012	CIT	rvw; borrower wld also need to make June-Aug	JENNIFER VANCE
	COL04	08/08/2012	CIT	pmts as HMP eff date wld be June 2012; if	JENNIFER VANCE
	COL04	08/08/2012	CIT	borrower can not make the payments maybe in	JENNIFER VANCE
	COL04	08/08/2012	CIT	best interest to submit updated package; which	JENNIFER VANCE
	COL04	08/08/2012	CIT	has already been received; we can code the loa	JENNIFER VANCE
		08/08/2012	DM	LEFT MESSAGE FOR A3P PATRICK BOYLE.	JENNIFER VANCE
		08/08/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRLM	JENNIFER VANCE
	BTTC	08/07/2012	NT	Phone :763-404-2754	STACY RUSSEL
	BTTC	08/07/2012	NT	Time :06:00 pm	STACY RUSSEL
		08/07/2012	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	STACY RUSSEL
		08/07/2012	HMP	LMT BORR FIN REC ADDED	STACY RUSSEL
	PARPK	08/07/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	STACY RUSSEL
	PARPK	08/07/2012	NT	sent for review. KSteimel 4673	STACY RUSSEL
		08/07/2012	DM	DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS	STACY RUSSEL
		08/07/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	STACY RUSSEL
	INQ30	08/07/2012	CIT	067 CIT 128-emailed LM f/update. TN 7517	TRACY NOSBISCH
	RFDNT	08/06/2012	NT	rfd?accindt 4/11 and sd b2 had med issues 10/10	GUILSEN SERBANA
		08/06/2012	DM	TT 3P AUSTIN BOWYER FR LAW OFFICE OF PATRICK D.	GUILSEN SERBANA
		08/06/2012	DM	BOYLE SD HAS BEEN INVITED TO SND MOD DOCS 7/17TH	GUILSEN SERBANA
		08/06/2012	DM	SD 27TH WAS ADV TO SND FINS SD 8/2 SNT PCKGE	GUILSEN SERBANA
		08/06/2012	DM	ASKING RE STATUS OF MOD ADV TAD UNCOL FEE LC ADV	GUILSEN SERBANA
		08/06/2012	DM	TAD DOES NTO INC ATTY FEES COSTS ADV TAD DOES NTO	GUILSEN SERBANA
		08/06/2012	DM	INC ATTY FEES OCSTS ADV FCL	GUILSEN SERBANA
		08/06/2012	DM	DFLT REASON 1 CHANGED TO: ILLNESS OF MORTGAGOR	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	GUILSEN SERBANA
		08/06/2012	DM	ON HOLD ADV STILL IN REVIEW ADV DOCEX ADV TAT FOR	GUILSEN SERBANA
		08/06/2012	DM	REVIEW ADV CN CHECK FOR UPDATES GUILSENS8412523	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	OCCUPANCY_OBTAINED	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	RFD_OBTAINED	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	TT AUSTIN FROM LAW OFFICE OF PATRICK D. BOYLE,	ALDO GARCIA
		08/06/2012	DM	P.A. RE MOD, WHILE CUST ON HOLD, CLL DISC, ALDO	ALDO GARCIA
		08/06/2012	DM	G/8406040	ALDO GARCIA
		08/06/2012	DM	DFLT REASON 1 CHANGED TO: DEATH OF FAMILY MEM	ALDO GARCIA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ALDO GARCIA
		08/06/2012	DM	OCCUPANCY_OBTAINED	ALDO GARCIA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	ALDO GARCIA
	DOCEX	08/04/2012	NT	RSD - 06/20/12 - STILL NEED PAGE 1 OF FINANCIAL	CORETHA MONTOUTH
	DOCEX	08/04/2012	NT	FORM COMPLETED, NEED ALL OF THE HAMP QUESTIONS	CORETHA MONTOUTH
	DOCEX	08/04/2012	NT	ANSWERED.	CORETHA MONTOUTH
	COL11	08/04/2012	CIT	069 RETARGET CIT 652 TO TELLER 10652 - INCOMPLETE	CORETHA MONTOUTH
	COL11	08/04/2012	CIT	PACKAGE RECVD.	CORETHA MONTOUTH
		08/03/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	INQ30	08/03/2012	CIT	067 CIT 128-emailed LM if trial plan can be reset.	TRACY NOSBISCH
	INQ30	08/03/2012	CIT	TN 7517	TRACY NOSBISCH
		08/02/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID

08/02/2012	FOR	NewTrak User - (Cont) - den	NEW TRAK SYSTEM ID
08/02/2012	FOR	GMAC for your review ----	NEW TRAK SYSTEM ID
08/02/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
08/02/2012	FOR	correspondence to CORRSPEC for a res	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
08/02/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
08/02/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
08/02/2012	FOR	review --	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
08/02/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
08/02/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
08/02/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	ymment Research/Dispute. Issue	NEW TRAK SYSTEM ID
08/02/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
08/02/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
08/02/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
08/02/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
08/02/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
08/02/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	valid as GMAC failed to honor the	NEW TRAK SYSTEM ID
08/02/2012	FOR	terms of the temp plan. I'm sending	NEW TRAK SYSTEM ID
08/02/2012	FOR	a resp	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	attorney. They are disputing the	NEW TRAK SYSTEM ID
08/02/2012	FOR	denial of a permanent loan mod and	NEW TRAK SYSTEM ID
08/02/2012	FOR	demand a new package be sent to the	NEW TRAK SYSTEM ID
08/02/2012	FOR	mortgagor and that foreclosure is in	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	yet. bumped end date Status:	NEW TRAK SYSTEM ID
08/02/2012	FOR	Active Projected End: 8/2/2012	NEW TRAK SYSTEM ID
08/02/2012	FOR	changed to 08/09/2012 Issue	NEW TRAK SYSTEM ID
08/02/2012	FOR	Comment: See letter from mortgagor's	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	NewTrak User - (Cont) - --	NEW TRAK SYSTEM ID
08/02/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
08/02/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
08/02/2012	FOR	response. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
08/02/2012	FOR	the attorney advising that we forwar	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
08/02/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
08/02/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
08/02/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	pondence to CORRSPEC for a	NEW TRAK SYSTEM ID
08/02/2012	FOR	response. Changed to: See letter	NEW TRAK SYSTEM ID
08/02/2012	FOR	from mortgagor's attorney. They are	NEW TRAK SYSTEM ID
08/02/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	NewTrak User - (Cont) - onse to the	NEW TRAK SYSTEM ID
08/02/2012	FOR	attorney advising that we forwarded	NEW TRAK SYSTEM ID
08/02/2012	FOR	this to GMAC for your review	NEW TRAK SYSTEM ID
08/02/2012	FOR	---- 7/19 Forwarded borrower corres	NEW TRAK SYSTEM ID
08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
08/02/2012	FOR	ponse. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
08/02/2012	FOR	yet. bumped end date	NEW TRAK SYSTEM ID
08/02/2012	NT	Phone :763-404-2754	LATOYA STEPHENSON
08/02/2012	NT	Time :6:00 pm Central	LATOYA STEPHENSON

BTTT  
BTTT

	08/02/2012	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	LATOYA STEPHENSON
	08/02/2012	HMP	LMT BORR FIN REC ADDED	LATOYA STEPHENSON
PARPK	08/02/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	LATOYA STEPHENSON
PARPK	08/02/2012	NT	sent for review. KSteimel 4673	LATOYA STEPHENSON
	08/02/2012	DM	DFLT REASON 1 CHANGED TO: ILLNESS OF MORTGAGOR	LATOYA STEPHENSON
	08/02/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	LATOYA STEPHENSON
COL11	08/02/2012	CIT	069 Retargeting CIT 652 incomplete package.	NICOLE KULLEN
DOCEX	08/02/2012	NT	RSD: 6/20/12 - Incomplete package received.	NICOLE KULLEN
DOCEX	08/02/2012	NT	Financial forms not received. Need to complete all	NICOLE KULLEN
DOCEX	08/02/2012	NT	forms and submit with any and all proof of income	NICOLE KULLEN
DOCEX	08/02/2012	NT	not already received.	NICOLE KULLEN
INQ30	08/02/2012	CIT	066 DONE 08/02/12 BY TLR 01419	TRACY NOSBISCH
INQ30	08/02/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
INQ30	08/02/2012	CIT	066 Clsing CIT 128-corr will be resolved by CIT	TRACY NOSBISCH
INQ30	08/02/2012	CIT	128 dated 7/27/12. Will image corr w/this	TRACY NOSBISCH
INQ30	08/02/2012	CIT	resp. TN 7517	TRACY NOSBISCH
INQ30	08/02/2012	CIT	071 DONE 08/02/12 BY TLR 01419	TRACY NOSBISCH
INQ30	08/02/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
INQ30	08/02/2012	CIT	071 Clsing CIT 128-corr will be resolved by CIT	TRACY NOSBISCH
INQ30	08/02/2012	CIT	128 dated 7/27/12. Will image corr w/this	TRACY NOSBISCH
INQ30	08/02/2012	CIT	resp. TN 7517	TRACY NOSBISCH
INQ30	08/02/2012	CIT	067 CIT 128-emailed ID Theft/Litigation re. trial	TRACY NOSBISCH
INQ30	08/02/2012	CIT	payments. TN 7517	TRACY NOSBISCH
	08/01/2012	FOR	07/31/12 - 17:33 - 28685	NEW TRAK SYSTEM ID
	08/01/2012	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	08/01/2012	FOR	entered for this loan by Stacy	NEW TRAK SYSTEM ID
	08/01/2012	FOR	Russel, good through 9/13/2012	NEW TRAK SYSTEM ID
	08/01/2012	FOR	08/01/12 - 08:33 - 54021	NEW TRAK SYSTEM ID
	08/01/2012	FOR	rocesses.	NEW TRAK SYSTEM ID
	08/01/2012	FOR	08/01/12 - 08:33 - 54021	NEW TRAK SYSTEM ID
	08/01/2012	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
	08/01/2012	FOR	at-linmn - To: Stacy Russel (GMAC)	NEW TRAK SYSTEM ID
	08/01/2012	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
	08/01/2012	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
	08/01/2012	FOR	08/01/12 - 08:33 - 54021	NEW TRAK SYSTEM ID
	08/01/2012	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	08/01/2012	FOR	Through:9/13/2012 Fees: 650.00	NEW TRAK SYSTEM ID
	08/01/2012	FOR	Costs: 2068.00 Comment:	NEW TRAK SYSTEM ID
DM	08/01/2012	NT	FHLMC EDR 07/31/12- 43 7/7/2012	LAILA BEGUM
	07/31/2012	FOR	07/31/12 - 16:39 - 99097	NEW TRAK SYSTEM ID
	07/31/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	07/31/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	07/31/2012	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
	07/31/2012	FOR	7/31/2012	NEW TRAK SYSTEM ID
	07/31/2012	FOR	07/31/12 - 16:38 - 99097	NEW TRAK SYSTEM ID
	07/31/2012	FOR	Process opened 7/31/2012 by user	NEW TRAK SYSTEM ID
	07/31/2012	FOR	Yolanda Garrett.	NEW TRAK SYSTEM ID
	07/31/2012	FOR	07/31/12 - 16:40 - 16774	NEW TRAK SYSTEM ID
	07/31/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	07/31/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	07/31/2012	FOR	File on Hold, completed on 7/31/2012	NEW TRAK SYSTEM ID
BTTC	07/31/2012	NT	Phone :Not Provided	STACY RUSSEL
BTTC	07/31/2012	NT	Time :Not Provided	STACY RUSSEL
PARPK	07/31/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	STACY RUSSEL
PARPK	07/31/2012	NT	sent for review. KSteimel 4673	STACY RUSSEL
INQ30	07/31/2012	CIT	071 new cit 128 corr rcvd	SUSAN PARKER
	07/30/2012	FOR	07/30/12 - 13:33 - 16774	NEW TRAK SYSTEM ID
	07/30/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	07/30/2012	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
	07/30/2012	FOR	completed on 7/30/2012AutoClose	NEW TRAK SYSTEM ID
	07/30/2012	FOR	from DDF	NEW TRAK SYSTEM ID
	07/30/2012	FOR	07/30/12 - 13:32 - 16774	NEW TRAK SYSTEM ID
	07/30/2012	FOR	Process opened 7/30/2012 by user	NEW TRAK SYSTEM ID
	07/30/2012	FOR	Amber Raak.	NEW TRAK SYSTEM ID
	07/30/2012	FOR	07/30/12 - 13:33 - 16774	NEW TRAK SYSTEM ID
	07/30/2012	FOR	ocument Type: : POWER OF ATTORNEY	NEW TRAK SYSTEM ID

	07/30/2012	FOR	Other Document Type: Special	NEW TRAK SYSTEM ID
	07/30/2012	FOR	Instructions: :	NEW TRAK SYSTEM ID
	07/30/2012	FOR	07/30/12 - 13:33 - 16774	NEW TRAK SYSTEM ID
	07/30/2012	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
	07/30/2012	FOR	Document data form with the	NEW TRAK SYSTEM ID
	07/30/2012	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
	07/30/2012	FOR	11-076713_FC02_NOP_POA.doc Select D	NEW TRAK SYSTEM ID
	07/30/2012	DM	A3P CI AUSTIN FROM PATRICK D. BOYLE BUT NOT ABLE	LENIN ROMAN
	07/30/2012	DM	TO VERIF ACCOUNT,WILL CALL BACK.LEN*840 6201	LENIN ROMAN
	07/30/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	LENIN ROMAN
COL07	07/30/2012	CIT	070 New CIT 990 - Item forwarded to Correspondance	JULIO AREVALO
COL07	07/30/2012	CIT	for Reviewimaged as CORR, Ksteimel 4673	JULIO AREVALO
LMLTR	07/27/2012	NT	Missing Items Letter Requested from Vendor	TERRI SMOCK
NR15D	07/27/2012	NT	15 Day Letter Sent Requesting Additional	TERRI SMOCK
NR15D	07/27/2012	NT	Information Offer Expires 08/11/12	TERRI SMOCK
COL09	07/27/2012	CIT	069 Opening CIT 652 - Sending 15 Day Letter	TERRI SMOCK
COL09	07/27/2012	CIT	Requesting Additional Information Offer	TERRI SMOCK
COL09	07/27/2012	CIT	Expires 08/11/12	TERRI SMOCK
COL09	07/27/2012	CIT	061 DONE 07/27/12 BY TLR 26268	TERRI SMOCK
COL09	07/27/2012	CIT	TSK TYP 627-30 DAY FOLLOW U	TERRI SMOCK
COL09	07/27/2012	CIT	061 Closing 627 - Requested Data in 30 day letter	TERRI SMOCK
COL09	07/27/2012	CIT	not received. Starting 15 day Letter Process.	TERRI SMOCK
COL09	07/27/2012	CIT	Offer Expires 08/11/12	TERRI SMOCK
FSV	07/27/2012	NT	"Closing cit 880. Entity is no longer	MAHESH GOWLIKAR
FSV	07/27/2012	NT	a manual Insp type." Mahesh.G 15728	MAHESH GOWLIKAR
INQ30	07/27/2012	CIT	068 new cit 128 corr rcvd	SUSAN PARKER
COL40	07/27/2012	CIT	060 DONE 07/27/12 BY TLR 15728	MAHESH GOWLIKAR
COL40	07/27/2012	CIT	TSK TYP 880-MANUAL INSP PRO	MAHESH GOWLIKAR
COL40	07/27/2012	CIT	060 Closing cit 880 due to insp is not required	MAHESH GOWLIKAR
COL40	07/27/2012	CIT	per loan status, Mahesh 15728	MAHESH GOWLIKAR
INQ30	07/27/2012	CIT	067 new cit 128- corr rcvd	KELLY BOYD
	07/26/2012	FOR	07/26/12 - 17:02 - 31650	NEW TRAK SYSTEM ID
	07/26/2012	FOR	ect: Re: Additional Payment	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Dispute Fax /	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 17:02 - 31650	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Intercom Message: / Read: 7/26/2012	NEW TRAK SYSTEM ID
	07/26/2012	FOR	5:02:21 PM / From: Morano, Mike /	NEW TRAK SYSTEM ID
	07/26/2012	FOR	To: Dassier, Mark; / CC: /	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 16:30 - 39283	NEW TRAK SYSTEM ID
	07/26/2012	FOR	ect: Additional Payment Dispute Fax	NEW TRAK SYSTEM ID
	07/26/2012	FOR	/	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 16:30 - 39283	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Intercom Message: / Read: 7/26/2012	NEW TRAK SYSTEM ID
	07/26/2012	FOR	4:29:37 PM / From: Dassier, Mark /	NEW TRAK SYSTEM ID
	07/26/2012	FOR	To: Morano, Mike; / CC: /	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
	07/26/2012	FOR	ts made during the trial mod	NEW TRAK SYSTEM ID
	07/26/2012	FOR	earlier this year. It is uploaded	NEW TRAK SYSTEM ID
	07/26/2012	FOR	under &#39;borrower corresponden	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
	07/26/2012	FOR	ditional Payment Dispute Fax Mike,	NEW TRAK SYSTEM ID
	07/26/2012	FOR	I just received another fax from	NEW TRAK SYSTEM ID
	07/26/2012	FOR	the mortgagor&#39;s attorney. They	NEW TRAK SYSTEM ID
	07/26/2012	FOR	are continuing to dispute the paymen	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
	07/26/2012	FOR	ent Dispute Fax/Message: Hi Mark,	NEW TRAK SYSTEM ID
	07/26/2012	FOR	I forwarded the correspondence to	NEW TRAK SYSTEM ID
	07/26/2012	FOR	CORRSPEC for a response. Thanks	NEW TRAK SYSTEM ID
	07/26/2012	FOR	From: Mark Dassier Subject: Ad	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Intercom From: Mike Morano - To:	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Dassier,Mark out until 12 /	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Intercom Type: General	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Update/Subject: Re: Additional Paym	NEW TRAK SYSTEM ID

	07/26/2012	FOR	07/26/12 - 10:34 - 33263	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Mike Morano - (Cont) - ce&#39;	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Mark	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 15:42 - 31650	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Mark	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 15:42 - 31650	NEW TRAK SYSTEM ID
	07/26/2012	FOR	continuing to dispute the payments	NEW TRAK SYSTEM ID
	07/26/2012	FOR	made during the trial mod earlier	NEW TRAK SYSTEM ID
	07/26/2012	FOR	this year. It is uploaded under	NEW TRAK SYSTEM ID
	07/26/2012	FOR	&#39;borrower correspondence&#39;	NEW TRAK SYSTEM ID
	07/26/2012	FOR	07/26/12 - 15:42 - 31650	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Intercom From: Mark Dassier - To:	NEW TRAK SYSTEM ID
	07/26/2012	FOR	Morano, Mike; / Message: Mike, I	NEW TRAK SYSTEM ID
	07/26/2012	FOR	just received another fax from the	NEW TRAK SYSTEM ID
	07/26/2012	FOR	mortgagor&#39;s attorney. They are c	NEW TRAK SYSTEM ID
COL01	07/26/2012	CIT	065 DONE 07/26/12 BY TLR 15759	BROCK NIEBUHR
COL01	07/26/2012	CIT	TSK TYP 155-CC TRACK - LM F	BROCK NIEBUHR
COL01	07/26/2012	CIT	065 Closing CIT 155	BROCK NIEBUHR
CIT	07/25/2012	NT	LM PACKAGE SENT	BROCK NIEBUHR
INQ30	07/25/2012	CIT	066 Corr Recv	JOHN BOMBELLA
INQ30	07/24/2012	CIT	064 DONE 07/24/12 BY TLR 01294	GREG COTRONE
INQ30	07/24/2012	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
INQ30	07/24/2012	CIT	064 Closing CIT 128- duplicate corr. see prior cit	GREG COTRONE
INQ30	07/24/2012	CIT	closed 7/24/12. sent for imaging. GC 5219	GREG COTRONE
INQ30	07/24/2012	CIT	063 DONE 07/24/12 BY TLR 01294	GREG COTRONE
INQ30	07/24/2012	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
INQ30	07/24/2012	CIT	063 Closing CIT 128- sent orig ltr to a3p attny	GREG COTRONE
INQ30	07/24/2012	CIT	adv on 12/16/11 HAMP trial mod approved for	GREG COTRONE
INQ30	07/24/2012	CIT	feb-apr pmts of 2169.43. adv only 1st pmt	GREG COTRONE
INQ30	07/24/2012	CIT	received. HAMP denied on 4/4/12. adv on	GREG COTRONE
INQ30	07/24/2012	CIT	6/20/12 wout received but as was not complete	GREG COTRONE
INQ30	07/24/2012	CIT	could not review. mod cancelled 6/22/12. adv	GREG COTRONE
INQ30	07/24/2012	CIT	of fci info and attny. included pmt hist w	GREG COTRONE
INQ30	07/24/2012	CIT	key. sent for imaging. GC 5219	GREG COTRONE
INQ30	07/24/2012	CIT	065 155	GREG COTRONE
INQ30	07/20/2012	CIT	064 new cit 128: corr rcvd	KAREN BASS
	07/19/2012	FOR	07/19/12 - 10:03 - 25986	NEW TRAK SYSTEM ID
	07/19/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	07/19/2012	FOR	following event: Title Report	NEW TRAK SYSTEM ID
	07/19/2012	FOR	Received, completed on 7/18/2012	NEW TRAK SYSTEM ID
	07/19/2012	FOR	07/19/12 - 09:41 - 39283	NEW TRAK SYSTEM ID
	07/19/2012	FOR	proved.	NEW TRAK SYSTEM ID
	07/19/2012	FOR	07/19/12 - 09:41 - 39283	NEW TRAK SYSTEM ID
	07/19/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	07/19/2012	FOR	event: User has approved the issue.	NEW TRAK SYSTEM ID
	07/19/2012	FOR	issue type: FC Payment	NEW TRAK SYSTEM ID
	07/19/2012	FOR	Research/Dispute. Status: Active, Ap	NEW TRAK SYSTEM ID
	07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
	07/19/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
	07/19/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
	07/19/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
	07/19/2012	FOR	review -	NEW TRAK SYSTEM ID
	07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
	07/19/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
	07/19/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
	07/19/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
	07/19/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
	07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
	07/19/2012	FOR	ymnt Research/Dispute. Issue	NEW TRAK SYSTEM ID
	07/19/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
	07/19/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
	07/19/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
	07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
	07/19/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	07/19/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
	07/19/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID



	07/18/2012	FOR	the temp plan. I'm sending a response	NEW TRAK SYSTEM ID
	07/18/2012	FOR	07/18/12 - 16:21 - 31650	NEW TRAK SYSTEM ID
	07/18/2012	FOR	/Dispute. Issue Comments: See	NEW TRAK SYSTEM ID
	07/18/2012	FOR	letter from mortgagor's attorney.	NEW TRAK SYSTEM ID
	07/18/2012	FOR	They are disputing the denial of a	NEW TRAK SYSTEM ID
	07/18/2012	FOR	permanent loan mod and demand a new	NEW TRAK SYSTEM ID
	07/18/2012	FOR	07/18/12 - 16:21 - 31650	NEW TRAK SYSTEM ID
	07/18/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	07/18/2012	FOR	event: User has created a	NEW TRAK SYSTEM ID
	07/18/2012	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	07/18/2012	FOR	loan.Issue Type: FC Payment Research	NEW TRAK SYSTEM ID
INQ30	07/17/2012	CIT	063 new cit 128 corr rcvd	SUSAN PARKER
LMT	07/16/2012	NT	Solicitation sent to borrower.	JAMES WILLIAMSON
INQ30	07/16/2012	CIT	062 DONE 07/16/12 BY TLR 01230	TAMMY GIBSON
INQ30	07/16/2012	CIT	TSK TYP 258-PAYMENT DISPUTE	TAMMY GIBSON
INQ30	07/16/2012	CIT	062 closing 258-rec'd pmt dispute ltr from	TAMMY GIBSON
INQ30	07/16/2012	CIT	borrowers att Patrick Boyle. Sent ltr with	TAMMY GIBSON
INQ30	07/16/2012	CIT	pmt hstly asking which pmt application they are	TAMMY GIBSON
INQ30	07/16/2012	CIT	disputing. tg4661	TAMMY GIBSON
	07/13/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID
AOMR	07/13/2012	NT	Assignment Recorded	SEAN FLANAGAN
AOME	07/13/2012	NT	Executed assignment previously sent to	SEAN FLANAGAN
AOME	07/13/2012	NT	county for recording	SEAN FLANAGAN
DM	07/13/2012	NT	FHLMC EDR 07/12/12- 43 7/7/2012	LAILA BEGUM
	07/11/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=07/04/12	SYSTEM ID
	07/11/2012	FOR	07/11/12 - 15:41 - 00007	NEW TRAK SYSTEM ID
	07/11/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
	07/11/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	07/11/2012	FOR	LLP at 7/11/2012 3:41:16 PM by	NEW TRAK SYSTEM ID
	07/11/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	07/11/2012	FOR	07/11/12 - 14:37 - 00007	NEW TRAK SYSTEM ID
	07/11/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
	07/11/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	07/11/2012	FOR	7/11/2012 2:37:03 PM by Automated	NEW TRAK SYSTEM ID
	07/11/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	07/10/2012	FOR	07/10/12 - 09:25 - 00007	NEW TRAK SYSTEM ID
	07/10/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
	07/10/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	07/10/2012	FOR	LLP at 7/10/2012 9:24:32 AM by	NEW TRAK SYSTEM ID
	07/10/2012	FOR	Megan Blair	NEW TRAK SYSTEM ID
	07/10/2012	FOR	07/09/12 - 17:53 - 00007	NEW TRAK SYSTEM ID
	07/10/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
	07/10/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	07/10/2012	FOR	LLP at 7/9/2012 5:53:17 PM by	NEW TRAK SYSTEM ID
	07/10/2012	FOR	Claudette James	NEW TRAK SYSTEM ID
	07/10/2012	FOR	07/09/12 - 17:58 - 00007	NEW TRAK SYSTEM ID
	07/10/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
	07/10/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	07/10/2012	FOR	7/9/2012 5:58:16 PM by Automated	NEW TRAK SYSTEM ID
	07/10/2012	FOR	Tasks	NEW TRAK SYSTEM ID
CBR	07/10/2012	NT	Suppressed Credit due to Qualified Written	BROCK NIEBUHR
CBR	07/10/2012	NT	Requests. Suppression will expire :10/03/12	BROCK NIEBUHR
PRFLM	07/10/2012	NT	Post Referral Loss Mitigation Solicit	MATT MCFEE
PRFLM	07/10/2012	NT	letter sent Copy available in ISS.	MATT MCFEE
	07/09/2012	FOR	REFERRED TO ATTORNEY (2) COMPLETED 07/07/12	NEW TRAK SYSTEM ID
	07/09/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 08/08/12	NEW TRAK SYSTEM ID
	07/09/2012	FOR	07/07/12 - 04:43 - 00007	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Process opened 7/7/2012 by user	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
	07/09/2012	FOR	07/07/12 - 07:34 - 00007	NEW TRAK SYSTEM ID
	07/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	07/09/2012	FOR	following event: File Referred To	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Attorney, completed on	NEW TRAK SYSTEM ID
	07/09/2012	FOR	7/7/2012Automation	NEW TRAK SYSTEM ID
	07/09/2012	FOR	07/07/12 - 07:28 - 00007	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID

	07/09/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	07/09/2012	FOR	7/7/2012 7:28:02 AM by Automated	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	07/09/2012	FOR	07/09/12 - 09:45 - 00007	NEW TRAK SYSTEM ID
	07/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	07/09/2012	FOR	following event: File Received By	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Attorney, completed on	NEW TRAK SYSTEM ID
	07/09/2012	FOR	7/9/2012Automation	NEW TRAK SYSTEM ID
	07/09/2012	FOR	07/09/12 - 09:45 - 00007	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Process opened 7/9/2012 by user	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
	07/09/2012	FOR	07/09/12 - 09:36 - 00007	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
	07/09/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	07/09/2012	FOR	LLP at 7/9/2012 9:36:20 AM by Megan	NEW TRAK SYSTEM ID
	07/09/2012	FOR	Blair	NEW TRAK SYSTEM ID
	07/06/2012	FOR	FORECLOSURE APPROVAL (1) COMPLETED 07/06/12	API CSRV
FCL	07/06/2012	NT	Foreclosure Referral Review Completed	API CSRV
FCL	07/06/2012	NT	and Management Approved	API CSRV
	07/06/2012	FOR	APPROVED FOR FCL 07/06/12	API CSRV
INQ30	07/06/2012	CIT	062 new cit 258 corr rcvd	SUSAN PARKER
AOMT	07/05/2012	NT	Transmittal sent to Vendor	SEAN FLANAGAN
	07/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
DODV	07/04/2012	NT	Per DOD website check 7/3/2012 borrower JAMES	API CSRV
DODV	07/04/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	07/04/2012	NT	imaged in Looking Glass.	API CSRV
DODV	07/04/2012	NT	Per DOD website check 7/2/2012 borrower JUDITH	API CSRV
DODV	07/04/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	07/04/2012	NT	imaged in Looking Glass.	API CSRV
	07/03/2012	DM	EARLY IND: SCORE 249 MODEL EI90C	SYSTEM ID
DM	07/02/2012	NT	FHLMC EDR 06/29/12- AX 6/20/2012 H5 6/20/2012	ERIC STURGIS
DM	07/02/2012	NT	H6 6/20/2012 H7 6/20/2012	ERIC STURGIS
INQ30	07/02/2012	CIT	059 DONE 07/02/12 BY TLR 01357	KATHY TAYLOR
INQ30	07/02/2012	CIT	TSK TYP 109-CC COR TRACKING	KATHY TAYLOR
INQ30	07/02/2012	CIT	059 cleng cit 109- orig ltr sent to atty. advd tht	KATHY TAYLOR
INQ30	07/02/2012	CIT	acct ws in rrvw for mod. in dec was apprvd fr	KATHY TAYLOR
INQ30	07/02/2012	CIT	trial feb 2012 to aprl 2012. accrdng to notes,	KATHY TAYLOR
INQ30	07/02/2012	CIT	rcvd 1 pmt but, rest wr nt rcvd and rrvw encl.	KATHY TAYLOR
INQ30	07/02/2012	CIT	advd tht rcvd updt'd info fr rrvw but, addl info	KATHY TAYLOR
INQ30	07/02/2012	CIT	nd. advd wht nd and to snt to l/m. snt to be	KATHY TAYLOR
INQ30	07/02/2012	CIT	imgd kathy t4189	KATHY TAYLOR
	07/02/2012	D19	DEF PRE-REFERRAL TO FORECLOSURE GMAC	SYSTEM ID
FSV	06/29/2012	NT	acct was moved frm non-insp entity to an insp	JEANNIE HOLSCHLAG-SC
FSV	06/29/2012	NT	entity change insp criteria to Y	JEANNIE HOLSCHLAG-SC
00	06/27/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO H5	MONIQUE JOHNSON
00	06/27/2012	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 06/20/12	MONIQUE JOHNSON
00	06/27/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H6	MONIQUE JOHNSON
00	06/27/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 06/20/12	MONIQUE JOHNSON
00	06/27/2012	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H7	MONIQUE JOHNSON
00	06/27/2012	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 06/20/12	MONIQUE JOHNSON
	06/26/2012	DM	TT 3P PATRICK BOYLE OF LAW OFFICE OF PATRICK D.	AELIE CELESTIAL
	06/26/2012	DM	BOYLE, P.A. ADV TAD; BAL IN 1U. ASK RE THE STTAUS	AELIE CELESTIAL
	06/26/2012	DM	OF LOAN MOD. ADV MISSING DOCS AS PER	AELIE CELESTIAL
	06/26/2012	DM	DOCEX/ALLYC8412491	AELIE CELESTIAL
	06/26/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	AELIE CELESTIAL
	06/26/2012	DM	OCCUPANCY_OBTAINED	AELIE CELESTIAL
	06/26/2012	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	AELIE CELESTIAL
LMLTR	06/25/2012	NT	M021 Missing Items Letter Requested from Vendor	TERRI SMOCK
NR30D	06/25/2012	NT	30 Day Letter Sent Requesting Additional	TERRI SMOCK
NR30D	06/25/2012	NT	Information. Offer Expires 07/25/12	TERRI SMOCK
COL09	06/25/2012	CIT	061 New CIT 627 - 30 Day Letter Sent Requesting	TERRI SMOCK
COL09	06/25/2012	CIT	Additional Information. Offer Expires	TERRI SMOCK
COL09	06/25/2012	CIT	07/25/12	TERRI SMOCK
COL09	06/25/2012	CIT	058 DONE 06/25/12 BY TLR 26268	TERRI SMOCK
COL09	06/25/2012	CIT	TSK TYP 854-CORE CASH FLW P	TERRI SMOCK
COL09	06/25/2012	CIT	058 Closing CIT 854 - 30 Day Letter Tracking	TERRI SMOCK

COL	DATE	TYPE	DESCRIPTION	NAME
COL09	06/25/2012	CIT	Period Starting: 06/25/12	TERRI SHOOK
HAFAD	06/25/2012	NT	Borrower did not respond during open solicitation	JOHN CHARLESWORTH
HAFAD	06/25/2012	NT	period and therefore no longer qualifies for HAFA	JOHN CHARLESWORTH
COL28	06/25/2012	CIT	057 DONE 06/25/12 BY TLR 18956	JOHN CHARLESWORTH
COL28	06/25/2012	CIT	TSK TYP 674-HAFA SOLICITATI	JOHN CHARLESWORTH
COL28	06/25/2012	CIT	057 Closing CIT; opened >20 days ago with no	JOHN CHARLESWORTH
COL28	06/25/2012	CIT	action.	JOHN CHARLESWORTH
COL40	06/23/2012	CIT	060 Open CIT#880 To track manual insp due to	VENNAM NARESH
COL40	06/23/2012	CIT	consumer entity issue, Naresh 13103	VENNAM NARESH
FSV	06/23/2012	NT	Loan on Manual Insp report will open cit 880 to	VENNAM NARESH
FSV	06/23/2012	NT	track manual inspection. Naresh 13103	VENNAM NARESH
COL09	06/22/2012	CIT	058 Retarget CIT 854 to teller 1030 to send	NICK JOYCE
COL09	06/22/2012	CIT	missing items letter. Cannot proceed with	NICK JOYCE
COL09	06/22/2012	CIT	review of the file. Financial form was not	NICK JOYCE
COL09	06/22/2012	CIT	received with the financial package. Customer	NICK JOYCE
COL09	06/22/2012	CIT	needs to send in along with any and all proof	NICK JOYCE
COL09	06/22/2012	CIT	of income that is listed on the financial form	NICK JOYCE
COL09	06/22/2012	CIT	if not originally sent in	NICK JOYCE
DOCEX	06/22/2012	NT	Financial form was not received with the	NICK JOYCE
DOCEX	06/22/2012	NT	financialpackage. Customer needs to send in along	NICK JOYCE
DOCEX	06/22/2012	NT	with any and all proof of income that is listed on	NICK JOYCE
DOCEX	06/22/2012	NT	the financial form if not originally sent in	NICK JOYCE
INQ30	06/22/2012	CIT	059 new cit 109 corr rcvd	SUSAN PARKER
	06/21/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/21/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/21/2012	DMD	06/20/12 21:26:35 NONSUCCESS	DAVOX INCOMING FILE
COL13	06/21/2012	CIT	058 Retarget CIT 854 to teller 4916, no financials	MAUREEN FUENTES
COL13	06/21/2012	CIT	received.	MAUREEN FUENTES
OCC	06/21/2012	NT	Updated occupancy due to address change	RACHEL KRUGER
CREDIT	06/21/2012	NT	Ordered Credit Report	TIM WOODRUFF
COL09	06/21/2012	CIT	058 Retarget cit 854 to 8553 to have financials	NICK JOYCE
COL09	06/21/2012	CIT	loaded.	NICK JOYCE
	06/21/2012	LMT	LMT BPO/APPRaisal REC ADDED	TIM WOODRUFF
	06/21/2012	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
COL09	06/21/2012	CIT	058 Retarget CIT854. Financial form not received	LORI LITTERER-SCRIPT
COL09	06/21/2012	CIT	by customer. Contact customer to obtain	LORI LITTERER-SCRIPT
COL09	06/21/2012	CIT	additional information and close CIT854.	LORI LITTERER-SCRIPT
FSV	06/21/2012	NT	Loan on - Manual Inspection Report -	GANESH KUMAR GADAMAL
FSV	06/21/2012	NT	Refreshed and sent to distribution list,	GANESH KUMAR GADAMAL
FSV	06/21/2012	NT	ran script dsusc053.	GANESH KUMAR GADAMAL
FSV	06/21/2012	NT	Ganesh 26713.	GANESH KUMAR GADAMAL
	06/20/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/20/2012	DMD	06/20/12 10:31:36 AUTOVOICE	DAVOX INCOMING FILE
	06/20/2012	DMD	06/20/12 16:26:48 AUTOVOICE	DAVOX INCOMING FILE
	06/20/2012	DM	OBC TT B1/B2 SAYS THEY HAVE ATTY THAT REPRESENTS	ANGELITO GILBERO
	06/20/2012	DM	THEM, BOR H/U WHILE CHCKING INFO.... ANGELG8412362	ANGELITO GILBERO
	06/20/2012	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRUN	ANGELITO GILBERO
	06/20/2012	OL	WDOYDEF - Confirmation to Attorney	MELISSA KNUTSON
	06/20/2012	OL	WDOYDEF - Confirmation to Attorney	MELISSA KNUTSON
	06/20/2012	OL	WDOYDEF - Confirmation to Borrower	MELISSA KNUTSON
BRA	06/20/2012	NT	ATTY CORRSP RCVD: B1 & B2 rep by atty. BRA DCC	MELISSA KNUTSON
BRA	06/20/2012	NT	added to stop calls. Updated mailing add/ph #s.	MELISSA KNUTSON
BRA	06/20/2012	NT	Sent letter advising of update. Reply letter to be	MELISSA KNUTSON
BRA	06/20/2012	NT	imaged. Melissa/236.5516	MELISSA KNUTSON
AGRMT	06/20/2012	NT	Fax rcvd: Unsigned HMP Workout Plan. Imaged within	STEFFI ARCHILA
AGRMT	06/20/2012	NT	WOUT. page #11. Ksteimel 4673	STEFFI ARCHILA
	06/20/2012	OL	WDOYCUS - AUTHORIZATION CONFIRMATION	STEFFI ARCHILA
AUTH	06/20/2012	NT	Auth rcvd added: Law office of Patrick D. Boyle,	STEFFI ARCHILA
AUTH	06/20/2012	NT	P.A. PH#: 612-746-2560. Imaged sent to default	STEFFI ARCHILA
AUTH	06/20/2012	NT	support. Imaged within WOUT. Page #5. Ksteimel	STEFFI ARCHILA
AUTH	06/20/2012	NT	4673	STEFFI ARCHILA
BTTC	06/20/2012	NT	Phone :not provided	STEFFI ARCHILA
BTTC	06/20/2012	NT	Time :not provided	STEFFI ARCHILA
COL13	06/20/2012	CIT	058 New CIT -854- Financial Package Rcvd, imaged	STEFFI ARCHILA
COL13	06/20/2012	CIT	as -WOUT- KSteimel 4673	STEFFI ARCHILA
PARPK	06/20/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	STEFFI ARCHILA

PARPK	06/20/2012	NT	sent for review. K. Steiner 4873	STEFFRACH, ILIA
	06/19/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/19/2012	DMD	06/19/12 10:16:09 INCOMPLETE	DAVOX INCOMING FILE
	06/19/2012	DMD	06/19/12 20:56:22 RINGING	DAVOX INCOMING FILE
	06/19/2012	DM	OBC ; NO ANSWER;PINKYR-8412371	PINKY REMETICADO
	06/19/2012	DM	ACTIONRESULT CD CHANGED FROM BRIN TO BRNA	PINKY REMETICADO
	06/19/2012	DM	OBC TT 3P, UNABLE TO LM PETERV8412276	PETER VENTURA
	06/19/2012	DM	ACTIONRESULT CD CHANGED FROM BRSS TO BRIN	PETER VENTURA
	06/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	06/15/2012	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	06/15/2012	DMD	06/14/12 09:46:00 RINGING	DAVOX INCOMING FILE
	06/15/2012	DMD	06/14/12 14:15:53 AUTOVOICE	DAVOX INCOMING FILE
	06/15/2012	DMD	06/14/12 20:39:26 NONSUCCESS	DAVOX INCOMING FILE
	06/14/2012	DM	OB TT B1 HE SD THAT HE IS REPRESENTED BY AN	HERXILIA IBANEZ
	06/14/2012	DM	ATTORNY. ADV NO INFO FOR ATTY REPRESENTATION ON	HERXILIA IBANEZ
	06/14/2012	DM	FILE. PREV LITIGATION WAS CLOSED AND COMPLTD.	HERXILIA IBANEZ
	06/14/2012	DM	PLACED B1 ON HOLD TO CHK INFO BUT HE HUNG UP.	HERXILIA IBANEZ
	06/14/2012	DM	HERXI8970823	HERXILIA IBANEZ
	06/14/2012	DM	ACTIONRESULT CD CHANGED FROM OAAI TO BRSS	HERXILIA IBANEZ
	06/14/2012	DM	PAYMENT_ARRANGEMENTS_DISCUSSED	HERXILIA IBANEZ
	06/14/2012	DM	ACTIONRESULT CD CHANGED FROM BRNA TO OAAI	HERXILIA IBANEZ
	06/14/2012	DM	NO_ONE_IS_ON_THE_OTHER_LINE.MARIAB8412391	MARIA BAUTISTA
	06/14/2012	DM	ACTIONRESULT CD CHANGED FROM NOTE TO BRNA	MARIA BAUTISTA
	06/13/2012	FSV	INSP TP F RESULTS RCV'D; ORD DT=06/04/12	SYSTEM ID
	06/13/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/13/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/13/2012	DMD	06/13/12 10:19:59 LEFT_MSG	DAVOX INCOMING FILE
	06/13/2012	DM	OBC TT U3P, LM, ULYSES A. 8412470	JULIUS ULYSES ANDRAD
	06/13/2012	DM	ACTIONRESULT CD CHANGED FROM BRIM TO NOTE	JULIUS ULYSES ANDRAD
	06/12/2012	DMD	06/12/12 18:20:24 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/12/2012	DMD	06/12/12 13:22:27 NO ANSWER	DAVOX INCOMING FILE
	06/12/2012	DMD	06/12/12 13:18:45 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/11/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/11/2012	DMD	06/11/12 13:55:24 NO ANSWER	DAVOX INCOMING FILE
	06/11/2012	DMD	06/11/12 13:53:49 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/08/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/08/2012	DMD	06/08/12 11:16:14 NO ANSWER	DAVOX INCOMING FILE
	06/08/2012	DMD	06/08/12 11:15:07 NO ANSWER	DAVOX INCOMING FILE
	06/06/2012	DMD	06/05/12 11:29:19 REORDER	DAVOX INCOMING FILE
	06/06/2012	DMD	06/05/12 16:16:58 AUTOVOICE	DAVOX INCOMING FILE
	06/06/2012	DMD	06/05/12 20:17:05 RINGING	DAVOX INCOMING FILE
	06/05/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/05/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/05/2012	DMD	06/04/12 09:40:38 LEFT_MSG	DAVOX INCOMING FILE
	06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
	06/05/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	06/05/2012	FOR	following event: Dismissal Granted	NEW TRAK SYSTEM ID
	06/05/2012	FOR	& Evidence uploaded, completed on	NEW TRAK SYSTEM ID
	06/05/2012	FOR	6/4/2012	NEW TRAK SYSTEM ID
	06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
	06/05/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	06/05/2012	FOR	following event: Dismissal	NEW TRAK SYSTEM ID
	06/05/2012	FOR	Requested & Evidence uploaded,	NEW TRAK SYSTEM ID
	06/05/2012	FOR	completed on 6/4/2012	NEW TRAK SYSTEM ID
	06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
	06/05/2012	FOR	: our file was closed on 2/10/2012	NEW TRAK SYSTEM ID
	06/05/2012	FOR	due to loan modification	NEW TRAK SYSTEM ID
	06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
	06/05/2012	FOR	User has completed the Action	NEW TRAK SYSTEM ID
	06/05/2012	FOR	Dismissed and Order Uploaded data	NEW TRAK SYSTEM ID
	06/05/2012	FOR	form with the following entries:	NEW TRAK SYSTEM ID
	06/05/2012	FOR	Action Dismissed and Order Uploaded:	NEW TRAK SYSTEM ID
	06/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	06/04/2012	DM	EARLY IND: SCORE 288 MODEL E190C	SYSTEM ID
	06/04/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/04/2012	DMD	06/02/12 13:40:51 RINGING	DAVOX INCOMING FILE

DM	06/04/2012	DMD	06/04/2012 15:29:04 KINGLINE	DAVOX INCOMING FILE
	06/04/2012	NT	FHLMC EDR 05/31/12- 80 5/25/2012 20 5/25/2012	FILE BRLM
	06/04/2012	DM	OBC LEFT MSG TO VM...ROSEF8412471	ROSELINE FAJARDO
	06/04/2012	DM	DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS	ROSELINE FAJARDO
	06/04/2012	DM	ACTIONRESULT CD CHANGED FROM BRSS TO BRLM	ROSELINE FAJARDO
DODV	06/02/2012	NT	Per DOD website check 5/31/2012 borrower JAMES	API CSRV
DODV	06/02/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	06/02/2012	NT	imaged in Looking Glass.	API CSRV
DODV	06/02/2012	NT	Per DOD website check 5/31/2012 borrower JUDITH	API CSRV
DODV	06/02/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	06/02/2012	NT	imaged in Looking Glass.	API CSRV
FEDEX	06/01/2012	NT	"FedEx tracking information sent 05/31/12,	API CSRV
FEDEX	06/01/2012	NT	Tracking # 530909155865" .....	API CSRV
	05/31/2012	FOR	05/31/12 - 12:53 - 16774	NEW TRAK SYSTEM ID
	05/31/2012	FOR	Intercom From: Torres, Aixa - To:	NEW TRAK SYSTEM ID
	05/31/2012	FOR	Raak, Amber; /	NEW TRAK SYSTEM ID
	05/30/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/30/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/30/2012	DMD	05/29/12 20:38:02 RPC No Resolution	DAVOX INCOMING FILE
HAFAS	05/30/2012	NT	HAFAS solicitation sent due to HMP/Mod fallout;	ANN MCCAHEEN
HAFAS	05/30/2012	NT	updated financials may be needed	ANN MCCAHEEN
COL27	05/30/2012	CIT	057 New cit 674- Hafa solicitation sent	ANN MCCAHEEN
	05/29/2012	DM	OB, TT82, B2 ADV HE WAS REPRESENTED BY ATTORNEY,	OTIS MCDANIEL
	05/29/2012	DM	INQ ABOUT ATTNY NAME AND NUMBER, B2 ADV OF SHAPIRO	OTIS MCDANIEL
	05/29/2012	DM	REALTY AFTER A FEW MINUTES ON CALL, DID NOT	OTIS MCDANIEL
	05/29/2012	DM	PROVIDE NUMBER. B2 WOULD NOT ADV OF INTENTIONS ON	OTIS MCDANIEL
	05/29/2012	DM	PROPERTY.	OTIS MCDANIEL
	05/29/2012	DM	ACTIONRESULT CD CHANGED FROM OAAI TO BRSS	OTIS MCDANIEL
	05/29/2012	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	OTIS MCDANIEL
	05/29/2012	DM	ACTIONRESULT CD CHANGED FROM OAAI TO OAAI	OTIS MCDANIEL
	05/29/2012	DM	PAYMENT_ARRANGEMENTS_DISCUSSED	OTIS MCDANIEL
	05/29/2012	DM	ACTIONRESULT CD CHANGED FROM OAAI TO OAAI	OTIS MCDANIEL
	05/29/2012	DM	OCCUPANCY_OBTAINED	OTIS MCDANIEL
	05/29/2012	DM	ACTIONRESULT CD CHANGED FROM LMPP TO OAAI	OTIS MCDANIEL
INQ	05/29/2012	NT	B1 cld re: Letter mailed to customer.	OTIS MCDANIEL
INQ	05/29/2012	NT	Letter: 2:68	OTIS MCDANIEL
	05/29/2012	OL	WDOYCUS - RELEASE OF INFO COVER LTR & AU	OTIS MCDANIEL
	05/28/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/28/2012	DMD	05/26/12 12:48:10 ANSWERING MACHINE	DAVOX INCOMING FILE
	05/28/2012	DMD	05/26/12 09:56:53 ANSWERING MACHINE	DAVOX INCOMING FILE
	05/28/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	05/28/2012	D19	BREACH JUDITH C WINKLE07010309000001539698	SYSTEM ID
	05/25/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/25/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/25/2012	DMD	05/25/12 12:07:37 AUTOVOICE	DAVOX INCOMING FILE
	05/24/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/24/2012	DMD	05/24/12 11:15:50 AUTOVOICE	DAVOX INCOMING FILE
	05/24/2012	DMD	05/24/12 20:53:56 AUTOVOICE	DAVOX INCOMING FILE
	05/24/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	05/24/2012	D19	BREACH JUDITH C WINKLE07010309000001539617	SYSTEM ID
	05/24/2012	FOR	05/24/12 - 07:17 - 54021	NEW TRAK SYSTEM ID
	05/24/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/24/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	05/24/2012	FOR	Closed & Bill, completed on	NEW TRAK SYSTEM ID
	05/24/2012	FOR	5/24/2012	NEW TRAK SYSTEM ID
	05/23/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/23/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/23/2012	DMD	05/23/12 10:41:29 MSG ANS MACH	DAVOX INCOMING FILE
	05/23/2012	FOR	05/23/12 - 13:32 - 38934	NEW TRAK SYSTEM ID
	05/23/2012	FOR	s a restart is necessary please	NEW TRAK SYSTEM ID
	05/23/2012	FOR	close and bill file.	NEW TRAK SYSTEM ID
	05/23/2012	FOR	05/23/12 - 13:32 - 38934	NEW TRAK SYSTEM ID
	05/23/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	05/23/2012	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	05/23/2012	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	05/23/2012	FOR	Type: Restart Necessary. Comments: a	NEW TRAK SYSTEM ID

	05/23/2012	FOR	05/23/12 - 13:33 - 38934	NEW TRAK SYSTEM ID
	05/23/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/23/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	05/23/2012	FOR	to Close & Bill, completed on	NEW TRAK SYSTEM ID
	05/23/2012	FOR	5/23/2012	NEW TRAK SYSTEM ID
	05/23/2012	FOR	05/23/12 - 13:34 - 38934	NEW TRAK SYSTEM ID
	05/23/2012	FOR	Process opened 5/23/2012 by user	NEW TRAK SYSTEM ID
	05/23/2012	FOR	Aixa Torres.	NEW TRAK SYSTEM ID
	05/23/2012	FOR	05/23/12 - 14:17 - 00007	NEW TRAK SYSTEM ID
	05/23/2012	FOR	Foreclosure (NIE Id# 41642762) sent	NEW TRAK SYSTEM ID
	05/23/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	05/23/2012	FOR	5/23/2012 2:17:04 PM by Automated	NEW TRAK SYSTEM ID
	05/23/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	05/23/2012	FOR	05/23/12 - 14:29 - 00007	NEW TRAK SYSTEM ID
	05/23/2012	FOR	Foreclosure (NIE Id# 41642762)	NEW TRAK SYSTEM ID
	05/23/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	05/23/2012	FOR	LLP at 5/23/2012 2:29:09 PM by	NEW TRAK SYSTEM ID
	05/23/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	05/23/2012	FOR	FILE CLOSED (1000) COMPLETED 05/23/12	AIXA TORRES
FSV	05/23/2012	NT	Closing CIT 810. acct in FCL, reactivation not	NALLI SURESH
FSV	05/23/2012	NT	needed, inspections are active. no p/p. last	NALLI SURESH
FSV	05/23/2012	NT	two inspections occupied. Suresh 13105	NALLI SURESH
COL40	05/23/2012	CIT	055 DONE 05/23/12 BY TLR 13105	NALLI SURESH
COL40	05/23/2012	CIT	TSK TYP 810-RESTART PROP PR	NALLI SURESH
COL40	05/23/2012	CIT	055 Closing CIT 810. acct in FCL, reactivation not	NALLI SURESH
COL40	05/23/2012	CIT	needed, inspections are active. no p/p. last	NALLI SURESH
COL40	05/23/2012	CIT	two inspections occupied. Suresh 13105	NALLI SURESH
	05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
	05/22/2012	FOR	roval not required.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
	05/22/2012	FOR	billed 2/10/2012 due to loan mod.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	MN is a no hold state. Restart is	NEW TRAK SYSTEM ID
	05/22/2012	FOR	necessary in order to proceed with	NEW TRAK SYSTEM ID
	05/22/2012	FOR	foreclosure. . Status: Active, app	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
	05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	05/22/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	05/22/2012	FOR	step Sale Held to 6/1/2012. Reason:	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Other. Comments: File was closed and	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
	05/22/2012	FOR	oreclosure. Status: Active	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Issue Comments: File was closed and	NEW TRAK SYSTEM ID
	05/22/2012	FOR	billed 2/10/2012 due to loan mod.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	MN is a no hold state. Restart is	NEW TRAK SYSTEM ID
	05/22/2012	FOR	necessary in order to proceed with f	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
	05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	05/22/2012	FOR	event: User has created a	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	05/22/2012	FOR	loan.Issue Type: Restart Necessary.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 17:02 - 16774	NEW TRAK SYSTEM ID
	05/22/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/22/2012	FOR	following event: Counsel	NEW TRAK SYSTEM ID
	05/22/2012	FOR	acknowledged Proceed with	NEW TRAK SYSTEM ID
	05/22/2012	FOR	foreclosure, completed on 5/22/2012	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
	05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	05/22/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	05/22/2012	FOR	step Aged Process Necessary to	NEW TRAK SYSTEM ID
	05/22/2012	FOR	5/22/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 13:09 - 16851	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Proceed with FCL activity as	NEW TRAK SYSTEM ID
	05/22/2012	FOR	litigation has ended per legal mgr	NEW TRAK SYSTEM ID
	05/22/2012	FOR	B. Northrop-day MN Legal.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 13:09 - 16851	NEW TRAK SYSTEM ID

	05/22/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	05/22/2012	FOR	following event: Advised Counsel to	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Proceed with foreclosure, completed	NEW TRAK SYSTEM ID
	05/22/2012	FOR	on 5/22/2012	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
	05/22/2012	FOR	nded . Status: Active, approval	NEW TRAK SYSTEM ID
	05/22/2012	FOR	not required.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
	05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
	05/22/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	05/22/2012	FOR	step Sale Held to 5/22/2012.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Reason: Hold Ended. Comments: Hold E	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 13:09 - 16851	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Process opened 5/22/2012 by user	NEW TRAK SYSTEM ID
	05/22/2012	FOR	Nathan Martin.	NEW TRAK SYSTEM ID
	05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
	05/22/2012	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
	05/22/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
OPT	05/22/2012	CIT	056 DONE 05/22/12 BY TLR 02221	TRACI UTLEY
OPT	05/22/2012	CIT	TSK TYP 655-OPTL PRDTS-NO S	TRACI UTLEY
OPT	05/22/2012	CIT	056 closing cit 655, leaving DNS coding in place	TRACI UTLEY
OPT	05/22/2012	CIT	as account is not current	TRACI UTLEY
	05/22/2012	LIT	removed lit coding, lps hold per legal	NATHAN MARTIN
INQ55	05/22/2012	CIT	056 new cit 655 -- removed from the DNS list as	NATHAN MARTIN
INQ55	05/22/2012	CIT	litigation has been completed	NATHAN MARTIN
INQ55	05/22/2012	CIT	055 new cit 810 -- litigation has been completed	NATHAN MARTIN
INQ55	05/22/2012	CIT	please restart preservation	NATHAN MARTIN
PFE	05/22/2012	NT	payoff flag E removed - matter concluded	NATHAN MARTIN
	05/22/2012	LIT	updated legal manager name on account	JENNIFER BACHMANN
	05/21/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
DM	05/15/2012	NT	FHLMC EDR 05/14/12- 43 4/4/2012	LAILA BEGUM
	05/11/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
	05/11/2012	DM		MONIQUE JOHNSON
	05/11/2012	DM	DFLT REASON 1 CHANGED TO: BLANK	MONIQUE JOHNSON
	05/10/2012	FSV	INSP TP F RESULTS RCV; ORD DT=05/04/12	SYSTEM ID
DM	05/08/2012	NT	FHLMC EDR edit corrections sent via FREDDIE	ERIC STURGIS
DM	05/08/2012	NT	website 5/2/12 43 04/04/12	ERIC STURGIS
	05/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	05/02/2012	DM	EARLY IND: SCORE 133 MODEL EIFRC	SYSTEM ID
00	05/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO	ERIC STURGIS
DM	05/01/2012	NT	FHLMC EDR 04/30/12- HE 4/4/2012 HE 4/3/2012	LAILA BEGUM
DM	05/01/2012	NT	43 4/4/2012	LAILA BEGUM
	04/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	04/13/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
	04/13/2012	FOR	04/13/12 - 09:57 - 25821	NEW TRAK SYSTEM ID
	04/13/2012	FOR	Intercom Message: / Read: 4/13/2012	NEW TRAK SYSTEM ID
	04/13/2012	FOR	9:57:20 AM / From: Harris, Velisha	NEW TRAK SYSTEM ID
	04/13/2012	FOR	/ To: Dyer, Theresa; / CC: /	NEW TRAK SYSTEM ID
	04/13/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	04/13/2012	FOR	04/13/12 - 09:57 - 25821	NEW TRAK SYSTEM ID
	04/13/2012	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
DM	04/13/2012	NT	FHLMC EDR 04/12/12- HE 4/4/2012 HE 4/3/2012	LAILA BEGUM
DM	04/13/2012	NT	43 4/4/2012	LAILA BEGUM
	04/12/2012	FOR	04/12/12 - 14:23 - 25820	NEW TRAK SYSTEM ID
	04/12/2012	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
	04/12/2012	FOR	04/12/2012. Hold type: Loan	NEW TRAK SYSTEM ID
	04/12/2012	FOR	Modification	NEW TRAK SYSTEM ID
	04/12/2012	FOR	04/12/12 - 14:23 - 25820	NEW TRAK SYSTEM ID
	04/12/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
	04/12/2012	FOR	End Date: 04/12/2012. Hold type:	NEW TRAK SYSTEM ID
	04/12/2012	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
	04/12/2012	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
	04/12/2012	FOR	04/12/12 - 14:23 - 25820	NEW TRAK SYSTEM ID
	04/12/2012	FOR	Intercom From: Velisha Harris, GMAC	NEW TRAK SYSTEM ID
	04/12/2012	FOR	- To: Theresa Dyer (GMAC) /	NEW TRAK SYSTEM ID
	04/12/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID

				NEW TRAIL SYSTEM ID
	04/12/2012	FOR	System updated for the following eve	VELISHA HARRIS
LMERV	04/12/2012	NT	Ended Loan Modification Hold in LPS, unable to add	VELISHA HARRIS
LMERV	04/12/2012	NT	FCRSM due to additional Hold(s) remain.	VELISHA HARRIS
COL10	04/12/2012	CIT	053 DONE 04/12/12 BY TLR 22114	VELISHA HARRIS
COL10	04/12/2012	CIT	TSK TYP 625-FC UPDATE LPS	VELISHA HARRIS
COL10	04/12/2012	CIT	049 DONE 04/12/12 BY TLR 22114	VELISHA HARRIS
COL10	04/12/2012	CIT	TSK TYP 033-FNMA DELAY APPR	VELISHA HARRIS
	04/11/2012	FSV	INSP TP F RESULTS RCV'D; ORD DT=04/04/12	SYSTEM ID
STOP	04/10/2012	NT	WARNING CODE 5; Returning 4300 \$2,169.43; not	LESLIE SALGUERO
STOP	04/10/2012	NT	enough to reinstate	LESLIE SALGUERO
	04/10/2012	OL	WDOYCSH-PYMT PROC-RTRN PYMT TO CUSTOMER	LESLIE SALGUERO
COL11	04/09/2012	CIT	054 DONE 04/09/12 BY TLR 01753	DOUG EARLES
COL11	04/09/2012	CIT	TSK TYP 261-FULFMT INVESTO	DOUG EARLES
COL11	04/09/2012	CIT	054 Closing CIT 261 No Workout to Cancel in WP2	DOUG EARLES
DODV	04/09/2012	NT	Per DOD website check 4/9/2012 borrower JAMES	API CSRV
DODV	04/09/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	04/09/2012	NT	imaged in Looking Glass.	API CSRV
DODV	04/09/2012	NT	Per DOD website check 4/9/2012 borrower JUDITH	API CSRV
DODV	04/09/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	04/09/2012	NT	imaged in Looking Glass.	API CSRV
DM	04/05/2012	NT	FHLMC EDR edit corrections sent via FREDDIE	ERIC STURGIS
DM	04/05/2012	NT	website 4/3/12 09 20120201	ERIC STURGIS
COL09	04/05/2012	CIT	052 DONE 04/05/12 BY TLR 18896	TIM WOODRUFF
COL09	04/05/2012	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF
COL09	04/05/2012	CIT	052 Close CIT#822. After 1st Trial Payment,	TIM WOODRUFF
COL09	04/05/2012	CIT	remaining Trial Payments not Received - HAMP	TIM WOODRUFF
COL09	04/05/2012	CIT	borrower will have Task 535 completed which	TIM WOODRUFF
COL09	04/05/2012	CIT	means that they are not eligible for HAMP and	TIM WOODRUFF
COL09	04/05/2012	CIT	cannot re-apply for HAMP.	TIM WOODRUFF
	04/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
00	04/04/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO HE	MONIQUE JOHNSON
00	04/04/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 04/03/12	MONIQUE JOHNSON
COL09	04/04/2012	CIT	054 New CIT 261- Please notify investor of the	CRYSTA BERRY-SCRIPT
COL09	04/04/2012	CIT	loss mitigation workout denial.	CRYSTA BERRY-SCRIPT
COL09	04/04/2012	CIT	053 New CIT 625- Please remove Loss Mitigation FCL	CRYSTA BERRY-SCRIPT
COL09	04/04/2012	CIT	hold in LPS.	CRYSTA BERRY-SCRIPT
	04/04/2012	LMT	FILE CLOSED (7) COMPLETED 04/04/12	CRYSTA BERRY
	04/04/2012	LMT	LOSS MIT DENIED OTHER	CRYSTA BERRY
	04/04/2012	DM	BREACH HOLD REMOVED MANUALLY	CRYSTA BERRY
COL09	04/04/2012	CIT	050 DONE 04/04/12 BY TLR 01260	CRYSTA BERRY
COL09	04/04/2012	CIT	TSK TYP 836-ACTIVE HMP TRIA	CRYSTA BERRY
COL09	04/04/2012	CIT	050 Closing CIT 836 - Cancelling LSMIT Approval	CRYSTA BERRY
	04/04/2012	HMP	HMP NOT QUALIFIED DT CHGD 00/00/00 TO 04/04/12	CRYSTA BERRY
	04/04/2012	HMP	DOES NOT QUALIFY FOR HMP 04/04/12	CRYSTA BERRY
	04/04/2012	LMT	HMP TRIAL FAILED (535) COMPLETED 04/04/12	CRYSTA BERRY
	04/04/2012	DM	PROMISE PLAN 08 CANCELLED MANUALLY	CRYSTA BERRY
	04/04/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO LMPP	CRYSTA BERRY
	04/03/2012	DM	EARLY IND: SCORE 149 MODEL EIFRC	SYSTEM ID
NTPMT	04/03/2012	NT	Receipt of 1st trial pmt constitutes acceptance to	MONIQUE JOHNSON
NTPMT	04/03/2012	NT	the HAMP program. Subsequent payments were not	MONIQUE JOHNSON
NTPMT	04/03/2012	NT	received timely and the account is no longer	MONIQUE JOHNSON
NTPMT	04/03/2012	NT	eligible for HAMP.	MONIQUE JOHNSON
COL09	04/03/2012	CIT	052 new cit 822-please initiate denial process;	MONIQUE JOHNSON
COL09	04/03/2012	CIT	see previous note for reason.	MONIQUE JOHNSON
DODV	04/03/2012	NT	Per DOD website check 4/2/2012 borrower JAMES	API CSRV
DODV	04/03/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	04/03/2012	NT	imaged in Looking Glass.	API CSRV
DODV	04/03/2012	NT	Per DOD website check 4/2/2012 borrower JUDITH	API CSRV
DODV	04/03/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
DODV	04/03/2012	NT	imaged in Looking Glass.	API CSRV
	04/03/2012	FOR	SALE SCHEDULED (604) UNCOMPLETED	ROMAN KOBULEY
00	04/03/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM 33 TO 9	ERIC STURGIS
00	04/03/2012	EDR	FHLMC ACTION DT 01 CHANGED 12/20/11 TO 02/01/12	ERIC STURGIS
00	04/03/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO	ERIC STURGIS
SLAFH	04/03/2012	NT	Hold to remain on account for litigation and loan	CHRISTOPHER BAKER
SLAFH	04/03/2012	NT	mod.	CHRISTOPHER BAKER



	04/02/2012	NT	spoke with Cindy from atty's office & she
	04/02/2012	NT	confirmed fcl sale has been cancel'd.
DM	04/02/2012	NT	FHLMC EDR 03/30/12- 33 12/20/2011
LMERV	03/29/2012	NT	hold still valid
DODV	03/26/2012	NT	Per DOD website check 3/26/2012 borrower JAMES
DODV	03/26/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/26/2012	NT	imaged in Looking Glass.
DODV	03/26/2012	NT	Per DOD website check 3/26/2012 borrower JUDITH
DODV	03/26/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/26/2012	NT	imaged in Looking Glass.
CSH15	03/23/2012	CIT	051 DONE 03/23/12 BY TLR 15849
CSH15	03/23/2012	CIT	TSK TYP 809-REQUEST FOR PRO
	03/22/2012	FOR	TASK:0609-FCL-CHANGD FUPDT 03/23/12
	03/22/2012	FOR	BIDDING INSTRUCTIONS (609) UNCOMPLETED
FSV	03/22/2012	NT	Retargeting CIT 809
FSV	03/22/2012	NT	Open Invoices = \$0.00
FSV	03/22/2012	NT	Pending Invoices = \$0.00
FSV	03/22/2012	NT	Additional possible pres fees = \$250.00
FSV	03/22/2012	NT	Total quote = \$250.00
FSV	03/22/2012	NT	Good for the next 30 days
FSV	03/22/2012	NT	JANGA-18621
COL40	03/22/2012	CIT	051 Retargeting CIT 809
COL40	03/22/2012	CIT	Open Invoices = \$0.00
COL40	03/22/2012	CIT	Pending Invoices = \$0.00
COL40	03/22/2012	CIT	Additional possible pres fees = \$250.00
COL40	03/22/2012	CIT	Total quote = \$250.00
COL40	03/22/2012	CIT	Good for the next 30 days
COL40	03/22/2012	CIT	JANGA-18621
FCL20	03/22/2012	CIT	051 Provide O/S Prop/Pres fees good through 30
FCL20	03/22/2012	CIT	days Loan Number = PIR = 0.00
FCL20	03/22/2012	CIT	Private Label = 0.00 Taxes = 0.00 PMI = 0.00
FCL20	03/22/2012	CIT	FREDDIE MAC = 95.00 P&I = 0.00 Silent 2nd =
FCL20	03/22/2012	CIT	0.00 Please retarget this CIT to teller 10724
FCL20	03/22/2012	CIT	once fees/costs are obtained.
DM	03/20/2012	NT	FHLMC EDR edit corrections sent via FREDDIE
DM	03/20/2012	NT	website 3/16/12 9 12/15/11
DODV	03/20/2012	NT	Per DOD website check 3/19/2012 borrower JAMES
DODV	03/20/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/20/2012	NT	imaged in Looking Glass.
DODV	03/20/2012	NT	Per DOD website check 3/19/2012 borrower JUDITH
DODV	03/20/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/20/2012	NT	imaged in Looking Glass.
	03/20/2012	D28	FORCED BILLING STATEMENT FROM REPORT R628
DM	03/19/2012	NT	FHLMC EDR 03/14/12- 9 2/1/2012
00	03/19/2012	EDR	FHLMC ACTION DT 02 CHANGED 02/01/12 TO 12/15/11
	03/16/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00
DODV	03/13/2012	NT	Per DOD website check 3/12/2012 borrower JAMES
DODV	03/13/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/13/2012	NT	imaged in Looking Glass.
DODV	03/13/2012	NT	Per DOD website check 3/12/2012 borrower JUDITH
DODV	03/13/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/13/2012	NT	imaged in Looking Glass.
STOP	03/09/2012	NT	Posted \$2169.43 to 3M per e-mail instructions.
STOP	03/09/2012	NT	(Freeme,Leigh).
	03/09/2012	LIT	adv cash to post funds to 3M
DODV	03/09/2012	NT	Per DOD website check 3/5/2012 borrower JAMES
DODV	03/09/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/09/2012	NT	imaged in Looking Glass.
DODV	03/09/2012	NT	Per DOD website check 3/5/2012 borrower JUDITH
DODV	03/09/2012	NT	WINKLER is not active duty. Copy of DOD website is
DODV	03/09/2012	NT	imaged in Looking Glass.
00	03/06/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO 9
00	03/06/2012	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 02/01/12
	03/06/2012	DM	
	03/06/2012	DM	DFLT REASON 1 CHANGED TO: OTHER
DM	03/05/2012	NT	Fhlmc EDR correction sent on 03/05/12 AC1 33

CRYSTAL ADAMSON  
CRYSTAL ADAMSON

LAILA BEGUM  
THERESA DYER  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
JOSE ZEA  
JOSE ZEA  
ROSA FERNANDEZ  
ROSA FERNANDEZ  
JANGA REDDY NIMMALA  
JANGA REDDY NIMMALA  
JANGA REDDY NIMMALA  
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JANGA REDDY NIMMALA  
JANGA REDDY NIMMALA  
JANGA REDDY NIMMALA  
JANGA REDDY NIMMALA  
ROSA FERNANDEZ  
ROSA FERNANDEZ  
ROSA FERNANDEZ  
ROSA FERNANDEZ  
ROSA FERNANDEZ  
ROSA FERNANDEZ  
ERIC STURGIS  
ERIC STURGIS  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
SYSTEM ID  
LAILA BEGUM  
ERIC STURGIS  
SYSTEM ID  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
MARIA LOPEZ REYES  
MARIA LOPEZ REYES  
LEIGH FRAME  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
API CSRV  
KAREY SCHULTZ  
KAREY SCHULTZ  
KAREY SCHULTZ  
KAREY SCHULTZ  
LAILA BEGUM

DM	03/05/2012	NT	AD3 20120207	LAILA BEGUM
DM	03/05/2012	NT	AD3 20120207	LAILA BEGUM
	03/02/2012	DM	EARLY IND: SCORE 149 MODEL EIFRC	SYSTEM ID
	03/01/2012	DM	PROMISE PLAN 08 BROKEN03/01/12 PROMISE DT 03/01/12	SYSTEM ID
DM	03/01/2012	NT	FHLMC EDR 02/29/12- 33 12/20/2011 71 4/3/2012	LAILA BEGUM
DM	03/01/2012	NT	20 2/7/2012	LAILA BEGUM
SLAFH	02/23/2012	NT	hold should remain; active litigation	CLAIRE LORIMER
	02/17/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
DM	02/17/2012	NT	FHLMC Loss Mit edit correction sent via FREDDIE	ERIC STURGIS
DM	02/17/2012	NT	website 2/16/12 09 12/15/11 33 12/20/11	ERIC STURGIS
00	02/16/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO 9	MONIQUE JOHNSON
00	02/16/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 12/15/11	MONIQUE JOHNSON
00	02/16/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
COL11	02/13/2012	CIT	050 New CIT 836 Tracking of Approved HMP Trial	CHELSAE MEHMEN
COL11	02/13/2012	CIT	Plan.	CHELSAE MEHMEN
	02/08/2012	FOR	02/08/12 - 14:05 - 54021	NEW TRAK SYSTEM ID
	02/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	02/08/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	02/08/2012	FOR	File on Hold, completed on 2/8/2012	NEW TRAK SYSTEM ID
	02/08/2012	FOR	02/08/12 - 13:36 - 25821	NEW TRAK SYSTEM ID
	02/08/2012	FOR	Process opened 2/8/2012 by user	NEW TRAK SYSTEM ID
	02/08/2012	FOR	Theresa Dyer.	NEW TRAK SYSTEM ID
	02/08/2012	FOR	02/08/12 - 13:36 - 25821	NEW TRAK SYSTEM ID
	02/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	02/08/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	02/08/2012	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
	02/08/2012	FOR	2/8/2012	NEW TRAK SYSTEM ID
LMEAP	02/08/2012	NT	Active hmp trial. LME approval good thru	THERESA DYER
LMEAP	02/08/2012	NT	5/6/12. Placed hold in LPS.	THERESA DYER
COL22	02/08/2012	CIT	044 DONE 02/08/12 BY TLR 22116	THERESA DYER
COL22	02/08/2012	CIT	TSK TYP 033-FNMA DELAY APPR	THERESA DYER
COL22	02/08/2012	CIT	049 new cit 33 - Active hmp trial. LME	THERESA DYER
COL22	02/08/2012	CIT	approval good thru 5/6/12.	THERESA DYER
LMT	02/08/2012	NT	1st Plan Pmt Received	NICK JOYCE
	02/08/2012	LMT	RECV EXECUTED DOC (531) COMPLETED 02/08/12	NICK JOYCE
	02/08/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	02/07/2012	LIT	adv cash to apply funds rcvd as 2/1/12 due trial	NATHAN MARTIN
	02/07/2012	LIT	mod pmt.	NATHAN MARTIN
DM	02/06/2012	NT	FHLMC Loss Mit edit correction sent via FREDDIE	ERIC STURGIS
DM	02/06/2012	NT	website 2/2/12 33 12/20/11	ERIC STURGIS
DODV	02/04/2012	NT	Per DOD website search 2/1/12 borrower JAMES	API CSRV
DODV	02/04/2012	NT	WINKLER is not active duty. Copy of website	API CSRV
DODV	02/04/2012	NT	search is imaged in looking glass.	API CSRV
DODV	02/04/2012	NT	Per DOD website search 2/1/12 borrower JUDITH	API CSRV
DODV	02/04/2012	NT	WINKLER is not active duty. Copy of website	API CSRV
DODV	02/04/2012	NT	search is imaged in looking glass.	API CSRV
	02/03/2012	FOR	02/03/12 - 09:23 - 75830	NEW TRAK SYSTEM ID
	02/03/2012	FOR	Process opened 2/3/2012 by user	NEW TRAK SYSTEM ID
	02/03/2012	FOR	Jena Kleis.	NEW TRAK SYSTEM ID
	02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
	02/03/2012	FOR	on	NEW TRAK SYSTEM ID
	02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
	02/03/2012	FOR	User has completed the Sale	NEW TRAK SYSTEM ID
	02/03/2012	FOR	Scheduled For data form with the	NEW TRAK SYSTEM ID
	02/03/2012	FOR	following entries: Sale	NEW TRAK SYSTEM ID
	02/03/2012	FOR	Postponement Reason: : Loss Mitigati	NEW TRAK SYSTEM ID
	02/03/2012	FOR	TASK:0605-FCL-CHANGD FUPDT 04/03/12	NEW TRAK SYSTEM ID
	02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
	02/03/2012	FOR	2012. Reason: sale postponed for	NEW TRAK SYSTEM ID
	02/03/2012	FOR	Loss Mit	NEW TRAK SYSTEM ID
	02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
	02/03/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	02/03/2012	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
	02/03/2012	FOR	For. User changed date completed	NEW TRAK SYSTEM ID
	02/03/2012	FOR	from 12/19/2011 to completed on 4/3/	NEW TRAK SYSTEM ID
	02/02/2012	DM	EARLY IND: SCORE 150 MODEL EIFRC	SYSTEM ID



00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO	MONIQUE JOHNSON
00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
DM	02/02/2012	NT	FHLMC EDR 01/31/12- 33 12/20/2011	LAILA BEGUM
	02/01/2012	DM	PROMISE PLAN 08 BROKEN02/01/12 PROMISE DT 02/01/12	SYSTEM ID
	02/01/2012	FOR	02/01/12 - 13:04 - 79782	NEW TRAK SYSTEM ID
	02/01/2012	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
	02/01/2012	FOR	02/01/12 - 13:04 - 79782	NEW TRAK SYSTEM ID
	02/01/2012	FOR	Intercom Message: / Read: 2/1/2012	NEW TRAK SYSTEM ID
	02/01/2012	FOR	1:04:04 PM / From: Neal, Karen /	NEW TRAK SYSTEM ID
	02/01/2012	FOR	To: Lorimer, Claire; / CC: /	NEW TRAK SYSTEM ID
	02/01/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	02/01/2012	FOR	02/01/12 - 10:33 - 95739	NEW TRAK SYSTEM ID
	02/01/2012	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
	02/01/2012	FOR	02/01/2012. Hold type: Loan	NEW TRAK SYSTEM ID
	02/01/2012	FOR	Modification	NEW TRAK SYSTEM ID
	02/01/2012	FOR	02/01/12 - 10:33 - 95739	NEW TRAK SYSTEM ID
	02/01/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
	02/01/2012	FOR	End Date: 02/01/2012. Hold type:	NEW TRAK SYSTEM ID
	02/01/2012	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
	02/01/2012	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
	02/01/2012	FOR	02/01/12 - 10:33 - 95739	NEW TRAK SYSTEM ID
	02/01/2012	FOR	Intercom From: Karen Neal, at-llnmn	NEW TRAK SYSTEM ID
	02/01/2012	FOR	- To: Claire Lorimer (GMAC) /	NEW TRAK SYSTEM ID
	02/01/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
	02/01/2012	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
	01/31/2012	LIT	emailed legal mgr re funds rcvd	NATHAN MARTIN
	01/24/2012	LIT	reviewed acct, emailed legal mgr re trial mod	NATHAN MARTIN
	01/24/2012	LIT	amounts.	NATHAN MARTIN
	01/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	01/13/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
	01/05/2012	DM	WHN CALL CAME THUR NO ONE ON LINE ENDED CALL	TERRI PISANO
	01/05/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	TERRI PISANO
DM	01/04/2012	NT	FHLMC EDR 12/30/11- 33 12/20/2011 9	LAILA BEGUM
DM	01/04/2012	NT	12/15/2011 AX 12/20/2011	LAILA BEGUM
	01/03/2012	DM	EARLY IND: SCORE 166 MODEL EIFRC	SYSTEM ID
COL45	12/29/2011	CIT	048 DONE 12/29/11 BY TLR 20765	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	TSK TYP 939-HOPE REFERRAL T	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	048 New Cit # 939	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	MOD referral (HAMP) : wkout imaged in LG.	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	Adding to HOPE report for tracking.	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	048 New CIT # 939	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	MOD referral (HAMP) : wkout imaged in LG.	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	Adding to HOPE report for tracking.	GRETA MCKENZIE-CARVE
COL45	12/29/2011	CIT	G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
DODV	12/27/2011	NT	per DOD website review 12/26/11 borrower JAMES	MARY SAND-SCRIPT ID
DODV	12/27/2011	NT	WINKLER is not active duty. Copy of DOD website is	MARY SAND-SCRIPT ID
DODV	12/27/2011	NT	imaged in Looking Glass.	MARY SAND-SCRIPT ID
DODV	12/27/2011	NT	per DOD website review 12/26/11 borrower JUDITH	MARY SAND-SCRIPT ID
DODV	12/27/2011	NT	WINKLER is not active duty. Copy of DOD website is	MARY SAND-SCRIPT ID
DODV	12/27/2011	NT	imaged in Looking Glass.	MARY SAND-SCRIPT ID
	12/22/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=12/14/11	SYSTEM ID
OTH10	12/22/2011	NT	forwarding MERS maildoc to FCL MERS mailbox and	WILLIAM JENSEN
OTH10	12/22/2011	NT	LEGAL MERS mailbox. ICN# 11062783	WILLIAM JENSEN
FSV	12/22/2011	NT	closing cit 830 - cancel inspection and	CHAKRAPANI MUNDHAPUR
FSV	12/22/2011	NT	property preservation acct is in litigation	CHAKRAPANI MUNDHAPUR
FSV	12/22/2011	NT	and we can not have any contact with customer	CHAKRAPANI MUNDHAPUR
FSV	12/22/2011	NT	or the property. chakrapani-31372	CHAKRAPANI MUNDHAPUR
COL40	12/22/2011	CIT	045 DONE 12/22/11 BY TLR 31372	CHAKRAPANI MUNDHAPUR
COL40	12/22/2011	CIT	TSK TYP 830-CANCEL PRESERVA	CHAKRAPANI MUNDHAPUR
COL40	12/22/2011	CIT	045 closing cit 830 - cancel inspection and	CHAKRAPANI MUNDHAPUR

Case No.	Date	Party	Description	Notes
COL40	12/22/2011	CIT	property preservation acct is in litigation	CHAKRAPANI MUNDHAPUR
COL40	12/22/2011	CIT	and we can not have any contact with customer	CHAKRAPANI MUNDHAPUR
COL40	12/22/2011	CIT	or the property. chakrapani-31372	CHAKRAPANI MUNDHAPUR
FSV	12/21/2011	NT	Closing cit 830 - cancel inspection and	RAGINI GOONDLA
FSV	12/21/2011	NT	property preservation acct is in litigation	RAGINI GOONDLA
FSV	12/21/2011	NT	and we can not have any contact with customer	RAGINI GOONDLA
FSV	12/21/2011	NT	or the property, Acc in Lit, Already shut down	RAGINI GOONDLA
FSV	12/21/2011	NT	PP, Ragini, 19187	RAGINI GOONDLA
COL40	12/21/2011	CIT	042 DONE 12/21/11 BY TLR 19187	RAGINI GOONDLA
COL40	12/21/2011	CIT	TSK TYP 836-ACTIVE HMP TRIA	RAGINI GOONDLA
COL40	12/21/2011	CIT	042 Closing cit 830 - cancel inspection and	RAGINI GOONDLA
COL40	12/21/2011	CIT	property preservation acct is in litigation	RAGINI GOONDLA
COL40	12/21/2011	CIT	and we can not have any contact with customer	RAGINI GOONDLA
COL40	12/21/2011	CIT	or the property, Acc in Lit, Already shut down	RAGINI GOONDLA
COL40	12/21/2011	CIT	PP, Ragini, 19187	RAGINI GOONDLA
ENDSP	12/21/2011	LIT	sent fact package	NATHAN MARTIN
ENDSP	12/21/2011	NT	End Single Point of Contact segmentation due to	API CSRV
ENDSP	12/21/2011	NT	litigation.	API CSRV
	12/20/2011	FOR	12/20/11 - 13:51 - 54021	NEW TRAK SYSTEM ID
	12/20/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/20/2011	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	12/20/2011	FOR	File on Hold, completed on	NEW TRAK SYSTEM ID
	12/20/2011	FOR	12/20/2011	NEW TRAK SYSTEM ID
	12/20/2011	FOR	12/20/11 - 13:22 - 16851	NEW TRAK SYSTEM ID
	12/20/2011	FOR	Process opened 12/20/2011 by user	NEW TRAK SYSTEM ID
	12/20/2011	FOR	Nathan Martin.	NEW TRAK SYSTEM ID
	12/20/2011	FOR	12/20/11 - 13:22 - 16851	NEW TRAK SYSTEM ID
	12/20/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/20/2011	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	12/20/2011	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
	12/20/2011	FOR	12/20/2011	NEW TRAK SYSTEM ID
	12/20/2011	DM	APPROVED HAMP TRIAL PAYMENT PLAN FOLLOW UP. B2	SCOTTIE FIZER
	12/20/2011	DM	VERIFIED OUTBOUND CALL INFO. GAVE MINI-MIRANDA AND	SCOTTIE FIZER
	12/20/2011	DM	QA DISCLAIMER. ADVISE OF FORECLOSURE LOAN ALERT.	SCOTTIE FIZER
	12/20/2011	DM	ADVISE OF APPROVED HAMP TRIAL PAYMENT PLAN	SCOTTIE FIZER
	12/20/2011	DM	STARTING 02/01/12 FOR 2169.43. ADVISE THAT I WILL	SCOTTIE FIZER
	12/20/2011	DM	BE FOLLOW UP.	SCOTTIE FIZER
	12/20/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
	12/20/2011	DM	SFIZER	SCOTTIE FIZER
	12/20/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	12/20/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
	12/20/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	12/20/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
	12/20/2011	DM	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI	SCOTTIE FIZER
OPT	12/20/2011	CIT	047 DONE 12/20/11 BY TLR 02221	TRACI UTLEY
OPT	12/20/2011	CIT	TSK TYP 655-OPTL PRDTS-NO S	TRACI UTLEY
OPT	12/20/2011	CIT	047 closing cit 655, coded account for no	TRACI UTLEY
OPT	12/20/2011	CIT	solicitations	TRACI UTLEY
	12/20/2011	LIT	added lit coding and lps hold per legal mgr	NATHAN MARTIN
	12/20/2011	FSV	DELINQ INSP HOLD PLACED; REL DT =02/01/38	NATHAN MARTIN
INQ55	12/20/2011	CIT	047 new cit 655- add to DNS list as the account	NATHAN MARTIN
INQ55	12/20/2011	CIT	is in litigation	NATHAN MARTIN
INQ55	12/20/2011	CIT	046 new cit 951 - hold BPO the account is in	NATHAN MARTIN
INQ55	12/20/2011	CIT	litigation	NATHAN MARTIN
INQ55	12/20/2011	CIT	045 new cit 830 - cancel inspection and property	NATHAN MARTIN
INQ55	12/20/2011	CIT	preservation acct is in litigation and we can	NATHAN MARTIN
INQ55	12/20/2011	CIT	not have any contact with customer or the	NATHAN MARTIN
INQ55	12/20/2011	CIT	property	NATHAN MARTIN
LMT	12/20/2011	NT	B1 stated that trial plan payments are higher than	GRETA MCKENZIE-CARVE
LMT	12/20/2011	NT	what his PITI would have been as they has received	GRETA MCKENZIE-CARVE
LMT	12/20/2011	NT	a letter from GMACM stating that escrow shortage	GRETA MCKENZIE-CARVE
LMT	12/20/2011	NT	was have been satisfied August. Stated that	GRETA MCKENZIE-CARVE

PFE	12/20/2011	NT	payoff quote	NATHAN MARTIN
	12/20/2011	DM	CALLED AND NOTIFIED B2 OF TRIAL MOD	GREG MCKENZIE-CARVE
	12/20/2011	DM	APPROVAL W/PAYMENTS OF \$2169.43 FROM	GREG MCKENZIE-CARVE
	12/20/2011	DM	02/1/12 THRU 4/1/12.....G. MC KENZIE INDY	GREG MCKENZIE-CARVE
	12/20/2011	DM	HOPE.	GREG MCKENZIE-CARVE
	12/20/2011	DM	ACTION/RESULT CD CHANGED FROM LMPP TO LMDC	GREG MCKENZIE-CARVE
LMT	12/20/2011	NT	RFD: Hardship was due to curtailment of	GREG MCKENZIE-CARVE
LMT	12/20/2011	NT	household income. B2 was in auto accident 4/19.	GREG MCKENZIE-CARVE
LMT	12/20/2011	NT	and was out of wk for approx 3 months.....G. Mc	GREG MCKENZIE-CARVE
LMT	12/20/2011	NT	Kenzie Indy HOPE.	GREG MCKENZIE-CARVE
HOPEO	12/20/2011	NT	G. Mc Kenzie Indy HOPE.	GREG MCKENZIE-CARVE
HFIA	12/20/2011	NT	HOPE referral from face to face.....G. Mc Kenzie	GREG MCKENZIE-CARVE
HFIA	12/20/2011	NT	Indy HOPE.	GREG MCKENZIE-CARVE
LMENT	12/20/2011	NT	requested HOLD within LPS; attorney confirmed on	CLAIRE LORIMER
LMENT	12/20/2011	NT	12/16/2011	CLAIRE LORIMER
LMENT	12/20/2011	NT	requested HOLD within LPS; attorney confirmed on	CLAIRE LORIMER
LMENT	12/20/2011	NT	12/19/2011	CLAIRE LORIMER
	12/20/2011	LIT	requested fact package	NATHAN MARTIN
DODV	12/20/2011	NT	Per DOD website review 12/19/11 borrower JAMES	API CSRV
DODV	12/20/2011	NT	WINKLER is not on active duty. Copy of website is	API CSRV
DODV	12/20/2011	NT	imaged in looking glass.	API CSRV
DODV	12/20/2011	NT	Per DOD website review 12/19/11 borrower JUDITH	API CSRV
DODV	12/20/2011	NT	WINKLER is not on active duty. Copy of website is	API CSRV
DODV	12/20/2011	NT	imaged in looking glass.	API CSRV
	12/20/2011	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	12/19/2011	FOR	12/16/11 - 11:46 - 79782	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Process opened 12/16/2011 by user	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Claire Lorimer.	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/11 - 11:46 - 79782	NEW TRAK SYSTEM ID
	12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/19/2011	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	12/19/2011	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/2011	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
	12/19/2011	FOR	o draft an Answer and get this case	NEW TRAK SYSTEM ID
	12/19/2011	FOR	rolling Status: Active	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
	12/19/2011	FOR	correspondence. If you would	NEW TRAK SYSTEM ID
	12/19/2011	FOR	like to retain our office to	NEW TRAK SYSTEM ID
	12/19/2011	FOR	represent GMAC in the litigation	NEW TRAK SYSTEM ID
	12/19/2011	FOR	please approve 10 hours at \$175/hr t	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
	12/19/2011	FOR	omments: Please advise a Summons	NEW TRAK SYSTEM ID
	12/19/2011	FOR	and Complaint has been filed	NEW TRAK SYSTEM ID
	12/19/2011	FOR	against this property. I have	NEW TRAK SYSTEM ID
	12/19/2011	FOR	uploaded the document under attorney	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
	12/19/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	12/19/2011	FOR	event: User has created a	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	12/19/2011	FOR	loan.Issue Type: Litigation. Issue C	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/11 - 14:17 - 54021	NEW TRAK SYSTEM ID
	12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/19/2011	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	12/19/2011	FOR	File on Hold, completed on	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/16/2011	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
	12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/19/2011	FOR	following event: Confirmed Sale Has	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Been Postponed, completed on	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/2011	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 11:14 - 63339	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Process opened 12/19/2011 by user	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Abdul Shafeeq.	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 11:15 - 63339	NEW TRAK SYSTEM ID
	12/19/2011	FOR	allow more time for Loss Mitigation	NEW TRAK SYSTEM ID

	12/19/2011	FOR	to review the. Timeframe: 1:00	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Days	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 11:15 - 63339	NEW TRAK SYSTEM ID
	12/19/2011	FOR	User has completed the	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Postpone_Dtl data form with the	NEW TRAK SYSTEM ID
	12/19/2011	FOR	following entries: Instructions: :	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Please postpone sale for 60 days to	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 11:43 - 79782	NEW TRAK SYSTEM ID
	12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/19/2011	FOR	following event: Notify Attorney of	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Postponement Request, completed on	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/2011	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
	12/19/2011	FOR	uest.	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
	12/19/2011	FOR	se advise on the outcome and	NEW TRAK SYSTEM ID
	12/19/2011	FOR	provide the attorney contact for	NEW TRAK SYSTEM ID
	12/19/2011	FOR	the atty assigned to this file in a	NEW TRAK SYSTEM ID
	12/19/2011	FOR	new TRO issue and a separate fee req	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
	12/19/2011	FOR	ments: Please advise why a TRO	NEW TRAK SYSTEM ID
	12/19/2011	FOR	issue was not opened as well?	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Please advise if there was a	NEW TRAK SYSTEM ID
	12/19/2011	FOR	hearing held on 12/16/11, If so plea	NEW TRAK SYSTEM ID
	12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
	12/19/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	12/19/2011	FOR	event: User has denied the request	NEW TRAK SYSTEM ID
	12/19/2011	FOR	for the issue. Issue type:	NEW TRAK SYSTEM ID
	12/19/2011	FOR	Litigation Status: Issue Denied. Com	NEW TRAK SYSTEM ID
LMT	12/19/2011	NT	Notified attorney to postpone fc sale for 60 days	ABDUL SHAFEEQ
OTH10	12/16/2011	NT	forwarding MERS maildoc to FCL MERS mailbox. ICN#	WILLIAM JENSEN
OTH10	12/16/2011	NT	11111760.	WILLIAM JENSEN
00	12/16/2011	LMT	MONITOR TERMS (532) COMPLETED 12/16/11	MANDY HOPPE
	12/16/2011	EDR	FHLMC REASON CODE CHANGED FROM 06 TO HMP	PAM STACEY
	12/16/2011	LMT	PAPER TRL PLN MAILED (582) COMPLETED 12/16/11	CREDIT CARD API ID
LMEAP	12/16/2011	NT	REQUESTED HOLD iwthin LPS	CLAIRE LORIMER
LMEAP	12/16/2011	NT	FHLMC permitted exception due to approved	CLAIRE LORIMER
LMEAP	12/16/2011	NT	trial modification and not enough time for	CLAIRE LORIMER
LMEAP	12/16/2011	NT	response	CLAIRE LORIMER
LMEAP	12/16/2011	NT	HMP Trial Plan set up with payments of	CLAIRE LORIMER
LMEAP	12/16/2011	NT	\$2169.43 starting 02/01/12	CLAIRE LORIMER
LMEAP	12/16/2011	NT	Approval Good Through: 2/29/2012	CLAIRE LORIMER
COL22	12/16/2011	CIT	044 NEW CIT 33;	CLAIRE LORIMER
COL22	12/16/2011	CIT	FHLMC permitted exception due to approved	CLAIRE LORIMER
COL22	12/16/2011	CIT	trial modification and not enough time for	CLAIRE LORIMER
COL22	12/16/2011	CIT	response	CLAIRE LORIMER
COL22	12/16/2011	CIT	HMP Trial Plan set up with payments of	CLAIRE LORIMER
COL22	12/16/2011	CIT	\$2169.43 starting 02/01/12	CLAIRE LORIMER
COL22	12/16/2011	CIT	Approval Good Through: 2/29/2012	CLAIRE LORIMER
COL22	12/16/2011	CIT	043 DONE 12/16/11 BY TLR 02574	CLAIRE LORIMER
COL22	12/16/2011	CIT	TSK TYP 031-LME DELAY REQUE	CLAIRE LORIMER
	12/16/2011	LMT	TPA PAPER DELIVERY (580) COMPLETED 12/16/11	CREDIT CARD API ID
COL22	12/16/2011	CIT	043 cit 31: requesting fcl sale be postponed 30	JESSICA ANIGABOR
COL22	12/16/2011	CIT	days after 02/1/12 to allow for approved mod	JESSICA ANIGABOR
COL22	12/16/2011	CIT	workout	JESSICA ANIGABOR
	12/16/2011	NT	CHECK NUMBER . CHECK DATED 00/00/00 FOR	TIM WOODRUFF
	12/16/2011	NT	2189.91 REVERSED-MISAPPLIED	TIM WOODRUFF
	12/15/2011	FOR	12/15/11 - 16:25 - 75830	NEW TRAK SYSTEM ID
	12/15/2011	FOR	al Update / Subject: Issue Request /	NEW TRAK SYSTEM ID
	12/15/2011	FOR	12/15/11 - 16:25 - 75830	NEW TRAK SYSTEM ID
	12/15/2011	FOR	Intercom Message: / Read:	NEW TRAK SYSTEM ID
	12/15/2011	FOR	12/15/2011 4:24:54 PM / From:	NEW TRAK SYSTEM ID
	12/15/2011	FOR	Bandin, Francesca / To: Kleis,	NEW TRAK SYSTEM ID
	12/15/2011	FOR	Jena; / CC: / Intercom Type: Gener	NEW TRAK SYSTEM ID
	12/15/2011	DM	BREACH HOLD PLACED-EXPIRATION DATE 01/01/50	TIM WOODRUFF
	12/15/2011	HMP	HMP TRIAL START DT CHGD 00/00/00 TO 02/01/12	TIM WOODRUFF

	12/15/2011	HMP	HMP TRIAL STARTED 02/01/12	TIM WOODRUFF
	12/15/2011	HMP	HMP FINAL TRIAL APPVD DT CHGD 00/00/00 TO 12/15/11	TIM WOODRUFF
COL09	12/15/2011	CIT	039 DONE 12/15/11 BY TLR 18896	TIM WOODRUFF
COL09	12/15/2011	CIT	TSK TYP 854-CORE CASH FLW P	TIM WOODRUFF
COL09	12/15/2011	CIT	039 Closing CIT854. HMP Trial Plan set up with	TIM WOODRUFF
COL09	12/15/2011	CIT	payments of \$2169.43 starting 02/01/12 with	TIM WOODRUFF
COL09	12/15/2011	CIT	last payment due on 04/01/12. Calculated	TIM WOODRUFF
COL09	12/15/2011	CIT	Escrow Shortage is 2111.02 and Escrow Payment	TIM WOODRUFF
COL09	12/15/2011	CIT	is 429.43.	TIM WOODRUFF
COL09	12/15/2011	CIT	042 New CIT 836 Tracking of Approved HMP Trial	TIM WOODRUFF
COL09	12/15/2011	CIT	Plan.	TIM WOODRUFF
	12/15/2011	FSV	DELINQ INSP HOLD PLACED; REL DT =08/14/12	TIM WOODRUFF
	12/15/2011	DM	PROMISE PLAN 08 ACTIVE	TIM WOODRUFF
	12/15/2011	DM	ACTION/RESULT CD CHANGED FROM LMPP TO LMPP	TIM WOODRUFF
	12/15/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO LMPP	TIM WOODRUFF
	12/15/2011	LMT	FORBEARNC APPRVD INV (732) COMPLETED 12/15/11	TIM WOODRUFF
	12/15/2011	LMT	FORBEARNC RECMMD INV (731) COMPLETED 12/15/11	TIM WOODRUFF
	12/15/2011	LMT	HMP TRIAL STARTED (534) COMPLETED 12/15/11	TIM WOODRUFF
	12/15/2011	LMT	SEND FOR EXECUTION (501) COMPLETED 12/15/11	TIM WOODRUFF
	12/14/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	12/14/2011	FOR	12/14/11 - 14:36 - 17624	NEW TRAK SYSTEM ID
	12/14/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	12/14/2011	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	12/14/2011	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	12/14/2011	FOR	Type: HMP Verification Needed. Comme	NEW TRAK SYSTEM ID
	12/14/2011	FOR	12/14/11 - 14:36 - 17624	NEW TRAK SYSTEM ID
	12/14/2011	FOR	nts: HMP Approval Pending NPV	NEW TRAK SYSTEM ID
	12/14/2011	FOR	Results..	NEW TRAK SYSTEM ID
	12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
	12/14/2011	FOR	sues. Lets PP for 30 days, this	NEW TRAK SYSTEM ID
	12/14/2011	FOR	should be enough time since loss	NEW TRAK SYSTEM ID
	12/14/2011	FOR	mit is currently reviewing this	NEW TRAK SYSTEM ID
	12/14/2011	FOR	file. Tha	NEW TRAK SYSTEM ID
	12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
	12/14/2011	FOR	I think we should agree to the	NEW TRAK SYSTEM ID
	12/14/2011	FOR	PP. It will be more cost efficient	NEW TRAK SYSTEM ID
	12/14/2011	FOR	in the long run,,,ie, court	NEW TRAK SYSTEM ID
	12/14/2011	FOR	hearings and potential litigation is	NEW TRAK SYSTEM ID
	12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
	12/14/2011	FOR	, Edward - PA Cc: Jena Kleis;	NEW TRAK SYSTEM ID
	12/14/2011	FOR	Kristine M. Spiegelberg Nelson;	NEW TRAK SYSTEM ID
	12/14/2011	FOR	Amanda Govze Subject: RE:	NEW TRAK SYSTEM ID
	12/14/2011	FOR	**Urgent** Winkler	NEW TRAK SYSTEM ID
	12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
	12/14/2011	FOR	From: Hill, Cathleen - PA	NEW TRAK SYSTEM ID
	12/14/2011	FOR	<a href="mailto:Cathleen.Hill@gmacm.com">mailto:Cathleen.Hill@gmacm.com</a>	NEW TRAK SYSTEM ID
	12/14/2011	FOR	Sent: Wednesday, December 14, 2011	NEW TRAK SYSTEM ID
	12/14/2011	FOR	2:57 PM To: Kerr, John - PA; Dufner	NEW TRAK SYSTEM ID
	12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
	12/14/2011	FOR	Cathleen Hill - (Cont) - nks	NEW TRAK SYSTEM ID
COL11	12/14/2011	CIT	039 Retarget CIT # 854, HMP Approval Pending NPV	NAVIN SINGH
COL11	12/14/2011	CIT	Results.	NAVIN SINGH
DODV	12/14/2011	NT	Per DOD website reiew 12/12/11 borrower JAMES	API CSRV
DODV	12/14/2011	NT	WINKLER is not active duty. Copy of website is	API CSRV
DODV	12/14/2011	NT	imaged in Looking Glass.	API CSRV
DODV	12/14/2011	NT	Per DOD website reiew 12/12/11 borrower JUDITH	API CSRV
DODV	12/14/2011	NT	WINKLER is not active duty. Copy of website is	API CSRV
DODV	12/14/2011	NT	imaged in Looking Glass.	API CSRV
	12/13/2011	FOR	12/13/11 - 10:16 - 23958	NEW TRAK SYSTEM ID
	12/13/2011	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	12/13/2011	FOR	entered for this loan by Angela	NEW TRAK SYSTEM ID
	12/13/2011	FOR	Bates, good through 12/19/2011	NEW TRAK SYSTEM ID
	12/13/2011	FOR	12/13/11 - 10:53 - 54021	NEW TRAK SYSTEM ID
	12/13/2011	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
	12/13/2011	FOR	at-llnmn - To: Angela Bates (GMAC)	NEW TRAK SYSTEM ID
	12/13/2011	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID

	12/13/2011	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
	12/13/2011	FOR	12/13/11 - 10:53 - 54021	NEW TRAK SYSTEM ID
	12/13/2011	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	12/13/2011	FOR	Through:12/19/2011 Fees: 650.00	NEW TRAK SYSTEM ID
	12/13/2011	FOR	Costs: 1868.00 Comment:	NEW TRAK SYSTEM ID
	12/13/2011	FOR	12/13/11 - 10:53 - 54021	NEW TRAK SYSTEM ID
	12/13/2011	FOR	rocesses.	NEW TRAK SYSTEM ID
	12/13/2011	FOR	12/13/11 - 12:06 - 13806	NEW TRAK SYSTEM ID
	12/13/2011	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	12/13/2011	FOR	completed for this loan by Jen	NEW TRAK SYSTEM ID
	12/13/2011	FOR	Renner	NEW TRAK SYSTEM ID
	12/13/2011	FOR	12/13/11 - 09:02 - 75830	NEW TRAK SYSTEM ID
	12/13/2011	FOR	eded. Issue Comments: Please advise	NEW TRAK SYSTEM ID
	12/13/2011	FOR	if we may proceed to sale on	NEW TRAK SYSTEM ID
	12/13/2011	FOR	12/19/2011 Status: Active	NEW TRAK SYSTEM ID
	12/13/2011	FOR	12/13/11 - 09:02 - 75830	NEW TRAK SYSTEM ID
	12/13/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	12/13/2011	FOR	event: User has created a	NEW TRAK SYSTEM ID
	12/13/2011	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	12/13/2011	FOR	loan.Issue Type: HMP Verification Ne	NEW TRAK SYSTEM ID
HCERT	12/13/2011	NT	PROCEED	TAMERA MERRILL
COL11	12/13/2011	CIT	039 Retargeting CIT 854 to teller 31282, 2nd Look	MANDY KIMPSTON
COL11	12/13/2011	CIT	complete	MANDY KIMPSTON
	12/13/2011	LMT	INCOME 2ND LOOK CMPL (40) COMPLETED 12/13/11	MANDY KIMPSTON
CHNGN	12/13/2011	NT	2nd Look variance is 3.01% - Agent did not include	MANDY KIMPSTON
CHNGN	12/13/2011	NT	b2 pension income from fin form in calculations	MANDY KIMPSTON
LMEDN	12/13/2011	NT	request to pp sale denied, acct must have approved	ERIC GAMBRELL
LMEDN	12/13/2011	NT	perm mod or trial	ERIC GAMBRELL
COL22	12/13/2011	CIT	041 DONE 12/13/11 BY TLR 01549	ERIC GAMBRELL
COL22	12/13/2011	CIT	TSK TYP 031-LME DELAY REQUE	ERIC GAMBRELL
FCLRE	12/13/2011	NT	***CORRECTION***	TAMERA MERRILL
FCLRE	12/13/2011	NT	QC complete Opened CIT 31 to	TAMERA MERRILL
FCLRE	12/13/2011	NT	postpone FC sale 30 days., LMT workout solution is	TAMERA MERRILL
FCLRE	12/13/2011	NT	pending EAwed	TAMERA MERRILL
COL22	12/13/2011	CIT	041 NEW CIT 31. Please postpone sale 30 days as	TAMERA MERRILL
COL22	12/13/2011	CIT	borrower is being reviewed for workout	TAMERA MERRILL
FCLRE	12/13/2011	NT	QC complete Opened CIT 31 to postpone FC sale	TAMERA MERRILL
FCLRE	12/13/2011	NT	thru 01/05/12., LMT workout solution is	TAMERA MERRILL
FCLRE	12/13/2011	NT	pending EAweda	TAMERA MERRILL
COL22	12/13/2011	CIT	041 NEW CIT 31: Please postpone sale thru	TAMERA MERRILL
COL22	12/13/2011	CIT	01/05/12, bwr being reviewed for workout	TAMERA MERRILL
00	12/13/2011	EDR	FHLMC ACTION CODE 03 CHANGED FROM HD TO	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION DT 03 CHANGED 12/13/11 TO 00/00/00	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM H5 TO	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION DT 04 CHANGED 12/06/11 TO 00/00/00	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM H6 TO	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION DT 05 CHANGED 12/06/11 TO 00/00/00	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM H7 TO	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION DT 06 CHANGED 12/06/11 TO 00/00/00	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H5	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 12/06/11	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H6	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 12/06/11	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H7	PAM STACEY
00	12/13/2011	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 12/06/11	PAM STACEY
COL11	12/13/2011	CIT	039 Retargeting CIT854 to Teller 24279. Referred	JEN RENNER
COL11	12/13/2011	CIT	for Income 2nd Look before initiating Decision	JEN RENNER
COL11	12/13/2011	CIT	II Waterfall Calculator.	JEN RENNER
DINT	12/13/2011	NT	Calculated interest with a Permanent Modification	JEN RENNER
DINT	12/13/2011	NT	Date of 04/01/12 in the amount of \$12160.88	JEN RENNER
	12/13/2011	LMT	PURSUE FORBEARANCE (500) COMPLETED 12/13/11	JEN RENNER
	12/13/2011	LMT	PURSUE LN MODIFCATN (1000) COMPLETED 12/13/11	JEN RENNER
TP13	12/13/2011	NT	Desktop Processing	JEN RENNER
COL11	12/13/2011	CIT	039 Retarget CIT from teller number 24272 to 19101	JEN RENNER
	12/13/2011	DM	MADE OUTBOUND CALL, B2 VERIFIED OUTBOUND CALL	SCOTTIE FIZER
	12/13/2011	DM	INFO. ADVISE OF FORECLOSURE SALE DATE. ADVISE THAT	SCOTTIE FIZER

	12/13/2011	DM	LOAN MOD. IS STILL PENDING. ADVISE OF TURN AROUND	SCOTTIE FIZER
	12/13/2011	DM	TIME. ADVISE THAT SALE HAS NOT YET BEEN POST PONE.	SCOTTIE FIZER
	12/13/2011	DM	ADVISE THAT I WILL FOLLOW UP TOMORROW. SFIZER	SCOTTIE FIZER
	12/13/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
	12/13/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
	12/13/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	12/13/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
	12/13/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
COL11	12/13/2011	CIT	039 Retarget CIT854. Request FCL Fees and Costs.	ANGELA JONES
COL11	12/13/2011	CIT	TP13 Unable to obtain outstanding fees and	ANGELA JONES
COL11	12/13/2011	CIT	costs on LPS Desktop.	ANGELA JONES
	12/13/2011	LMT	BPO OBTAINED (5) COMPLETED 12/13/11	ANGELA JONES
DTI%P	12/13/2011	NT	Initial 31% DTI check prior to going through the	ANGELA JONES
DTI%P	12/13/2011	NT	Waterfall calculator is 31.46184%.	ANGELA JONES
COL11	12/13/2011	CIT	039 Retarget CIT from teller number 24275 to 5024	ANGELA JONES
COL09	12/13/2011	CIT	039 Retarget CIT 854 to 24275: Escrow completed	TIM WOODRUFF
COL09	12/13/2011	CIT	040 DONE 12/13/11 BY TLR 18896	TIM WOODRUFF
COL09	12/13/2011	CIT	TSK TYP 317-TRIAL HMP NON E	TIM WOODRUFF
COL09	12/13/2011	CIT	040 Close CIT#317 Escrow Complete; Continuing	TIM WOODRUFF
COL09	12/13/2011	CIT	Preparing for Decision 2	TIM WOODRUFF
NAPT	12/12/2011	NT	"12/13/2011 11:15 AM NEW APPT	DANEITA HARMON
NAPT	12/12/2011	NT	NM: 19527 Fizer, Scottie	DANEITA HARMON
NAPT	12/12/2011	NT	PH: (763) 367-0569	DANEITA HARMON
NAPT	12/12/2011	NT	APPT ID: 2165	DANEITA HARMON
NAPT	12/12/2011	NT	CMNT: b2 wished to speak to rm, see notes	DANEITA HARMON
NAPT	12/12/2011	NT	regarding our conversation."	DANEITA HARMON
ESC05	12/12/2011	CIT	040 cap amt: 3571.08	MICHELE HUBER
ESC05	12/12/2011	CIT	shtg amt: 2111.02	MICHELE HUBER
ESC05	12/12/2011	CIT	esc pmt (1/12th): 429.43	MICHELE HUBER
ESC05	12/12/2011	CIT	1/60th amt of shtg: 35.18	MICHELE HUBER
	12/12/2011	VEA	ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO	MICHELE HUBER
	12/12/2011	DM	IBC FROM B2, B2 ASKED FOR RM, ADV HAPPY TO HELP,	SHANON HOLT
	12/12/2011	DM	B2 ASKED FOR STATUS UPDATE, ADV COMPLETE PACKAGE,	SHANON HOLT
	12/12/2011	DM	UNDER REVIEW, ADV FCL SALE DATE 12/19, B2 READ	SHANON HOLT
	12/12/2011	DM	LETTER STATING AS LONG AS COMPLETE PACKAGE	SHANON HOLT
	12/12/2011	DM	RECEIVED 7 BUS DAY PRIOR TO SALE, FCL WILL NOT	SHANON HOLT
	12/12/2011	DM	PROCEED, ADV INFO IS	SHANON HOLT
	12/12/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SHANON HOLT
	12/12/2011	DM	RECEIVED, THEY MAY HAVE DECISION IN TIME, ADV CAN	SHANON HOLT
	12/12/2011	DM	REQUEST PP WITHIN 5 DAYS OF SALE DATE, ADV NOT	SHANON HOLT
	12/12/2011	DM	GUARANTEE AS INVESTOR HAS FINAL APPROVAL, B2	SHANON HOLT
	12/12/2011	DM	UNDERSTOOD AND WISHED TO SET APPT TO TALK TO RM	SHANON HOLT
	12/12/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SHANON HOLT
	12/12/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SHANON HOLT
	12/12/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SHANON HOLT
	12/12/2011	DM	OCCUPANCY_OBTAINED	SHANON HOLT
	12/12/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SHANON HOLT
	12/09/2011	CBR	FORECLOSURE STARTED	SYSTEM ID
	12/09/2011	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	12/08/2011	FOR	12/08/11 - 16:11 - 00007	NEW TRAK SYSTEM ID
	12/08/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/08/2011	FOR	following event: Bidding	NEW TRAK SYSTEM ID
	12/08/2011	FOR	Instructions Received By Attorney,	NEW TRAK SYSTEM ID
	12/08/2011	FOR	completed on 12/8/2011Automation	NEW TRAK SYSTEM ID
	12/08/2011	FOR	12/08/11 - 16:06 - 00007	NEW TRAK SYSTEM ID
	12/08/2011	FOR	tson	NEW TRAK SYSTEM ID
	12/08/2011	FOR	12/08/11 - 16:06 - 00007	NEW TRAK SYSTEM ID
	12/08/2011	FOR	Foreclosure - Bidding Instructions	NEW TRAK SYSTEM ID
	12/08/2011	FOR	(NIE Id# 35132148) picked up by	NEW TRAK SYSTEM ID
	12/08/2011	FOR	firm Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	12/08/2011	FOR	12/8/2011 4:06:19 PM by Nancy Gilber	NEW TRAK SYSTEM ID
	12/08/2011	FOR	12/08/11 - 15:37 - 40290	NEW TRAK SYSTEM ID
	12/08/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	12/08/2011	FOR	following event: Bidding	NEW TRAK SYSTEM ID
	12/08/2011	FOR	Instructions To Attorney, completed	NEW TRAK SYSTEM ID
	12/08/2011	FOR	on 12/8/2011	NEW TRAK SYSTEM ID

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TAX60

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DOCEX

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User has updated the system for the

following event: Bid Approved,

completed on 12/8/2011

12/08/11 - 15:37 - 40290

User has updated the system for the

following event: Bid Calculation

Completed, completed on 12/8/2011

12/08/11 - 15:43 - 00007

Foreclosure - Bidding Instructions

(NIE Id# 35132148) sent to Shapiro

&amp; Zielke, LLP at 12/8/2011 3:42:54

PM by Kevin Hynes

BIDDING INSTRUCTIONS (609) COMPLETED 12/08/11

BIDDING INSTRUCTIONS (609) UNCOMPLETED

040 Retarget CIT 317 - QBEF - loan changed

from non escrow to escrow, updated ins info,

issued payment. Thank You, MT X1692

040 CIT 317, LOAN ALREADY ESCROWED FOR TAXES. EH

Per Management updating follow up

date

TASK:0605-FCL-CHANGD FUPDT 12/19/11

SPOC new ext notice letter mailed via regular

mail.

2010 taxes have been received and imaged.

2010 taxes have been imaged.

MOD. FOLLOW UP CALL. VERIFIED OUTBOUND CALL INFO.

GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE OF

FORECLOSURE SALE DATE. ADVISE OF TURN AROUND TIME

FOR MOD. ADVISE THAT I WILL FOLLOW UP. SFIZER

ACTION/RESULT CD CHANGED FROM OAAI TO BRSS

LOSS\_MIT\_OPTIONS/HAMP\_DISCUSSED

ACTION/RESULT CD CHANGED FROM OAAI TO OAAI

OCCUPANCY\_OBTAINED

ACTION/RESULT CD CHANGED FROM BRSS TO OAAI

SALE SCHEDULED (604) COMPLETED 12/07/11

SALE SCHEDULED (604) UNCOMPLETED

Per DOD website check 12/5/11 borrower JAMES

WINKLER is not active duty. Copy of DOD website

will be imaged in Looking Glass.

Per DOD website check 12/5/11 borrower JUDITH

WINKLER is not active duty. Copy of DOD website

will be imaged in Looking Glass.

039 Retarget CIT 854 to 24277. This loan is in a

holding queue for Escrow What If.

040 New CIT 317. Please set up all required lines

and run What If Escrow Analysis; Roll 2 Months

Effective :04/01/12 and retarget to teller

24277.

COMPLETE FIN PKG REC (3) COMPLETED 12/07/11

HAMP B1 SEMI-MONTHLY RCVD PAYSTUBS 8/31 &amp; 11/4

USED REG,STD/LTD,IMPUTED INC GROSS 4423.80 NET

2595.33. B1 S/E RCVD 2011 AUG-OCT P&amp;L 2514.86

G-75%=1886.14 NET PROFIT BEFORE TAXES.

HAMP/RS=10/19/11 COMPLETE PKG RCVD.

Verification of Income

Check;E1=4423.80;SELF1=2514.86

FED TAX RETURN RECD (33) COMPLETED 12/07/11

PROOF OF INCOME RECD (32) COMPLETED 12/07/11

IRS FORM 4506-T RECD (34) COMPLETED 12/07/11

Food Stamps:None

Severance:None

File Review. Reason for Default validation check

is :06-Curtailment of Income

HARDSHIP AFFDVT RECD (35) COMPLETED 12/07/11

FINANCIAL STMT RECD (31) COMPLETED 12/07/11

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	12/07/2011	LMT	LMT SOLUTION PURSUED (6) COMPLETED 12/07/11	WENDY CHAPMAN
	12/07/2011	LMT	BPO ORDERED (4) COMPLETED 12/07/11	WENDY CHAPMAN
	12/07/2011	LMT	ASSESS FINANCL PKG (2) COMPLETED 12/07/11	WENDY CHAPMAN
	12/07/2011	LMT	REFERRD TO LOSS MIT (1) COMPLETED 12/07/11	WENDY CHAPMAN
	12/07/2011	LMT	APPROVED FOR LMT 12/07/11	WENDY CHAPMAN
COL11	12/07/2011	CIT	039 Retarget CIT from teller number 24275 to 1219	WENDY CHAPMAN
	12/07/2011	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
COL09	12/07/2011	CIT	039 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
COL09	12/07/2011	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT
COL09	12/07/2011	CIT	prepare loan for possible loan modification.	LORI LITTERER-SCRIPT
DOCEX	12/06/2011	NT	HAMP/RSD=10/19/11 COMPLETE PKG RCVD.	WENDY CHAPMAN
COL11	12/06/2011	CIT	039 OPENING CIT 854, COMPLETE PKG RCVD, WILL WORK	WENDY CHAPMAN
COL11	12/06/2011	CIT	SCRUB LOAN ON 12.7.11.	WENDY CHAPMAN
COL11	12/06/2011	CIT	035 CLOSING CIT 652, COMPLETE PKG RCVD.	WENDY CHAPMAN
COL11	12/06/2011	CIT	035 DONE 12/06/11 BY TLR 01219	WENDY CHAPMAN
COL11	12/06/2011	CIT	TSK TYP 652-15 DAY FOLLOW U	WENDY CHAPMAN
OWNER	12/06/2011	NT	Single Point of Contact ownership. Scottie Fizer	KARMIN SCASSERA
OWNER	12/06/2011	NT	- 19527. 1-877-928-4622 opt 5 Ext 874-5656.	KARMIN SCASSERA
COL11	12/06/2011	CIT	038 DONE 12/06/11 BY TLR 31335	CANDICE BUCHANAN
COL11	12/06/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	CANDICE BUCHANAN
COL11	12/06/2011	CIT	038 CLOSING CIT 35- CLERIFICAITN NOTATED ON	CANDICE BUCHANAN
COL11	12/06/2011	CIT	ACCOUNT	CANDICE BUCHANAN
DOCEX	12/06/2011	NT	PLEASE NOTE THAT THE WAGES/SALARY LISTED IN THE	CANDICE BUCHANAN
DOCEX	12/06/2011	NT	P&L IS NOT FOR THE BRW BUT FOR THE EMPLOYEES FR	CANDICE BUCHANAN
DOCEX	12/06/2011	NT	ALL MONTHS PROVIDED	CANDICE BUCHANAN
DM	12/05/2011	NT	FHLMC EDR 11/30/11- AX 11/23/2011 43 08/05/2011	LAILA BEGUM
DM	12/05/2011	NT	71 12/19/2011	LAILA BEGUM
COL72	12/05/2011	CIT	038 cit35, there was a misunderstanding on my	SCOTTIE FIZER
COL72	12/05/2011	CIT	part concerning B2 pay. B2 confirmed that	SCOTTIE FIZER
COL72	12/05/2011	CIT	salary and wages is for employers. and	SCOTTIE FIZER
COL72	12/05/2011	CIT	his pay is the net profit before taxes. this	SCOTTIE FIZER
COL72	12/05/2011	CIT	is his take home. Please advise Scottie Fizer	SCOTTIE FIZER
	12/05/2011	DM	CALLED B1 FOR P&L CLARITY. VERIFIED OUTBOUND CALL	SCOTTIE FIZER
	12/05/2011	DM	INFO. GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE	SCOTTIE FIZER
	12/05/2011	DM	OF FORECLOSURE SALE DATE. B1 SAID THAT HIS PAY IS	SCOTTIE FIZER
	12/05/2011	DM	NOT INCLUDED IN THE SALAY AND WAGES AREA. HIS PAY	SCOTTIE FIZER
	12/05/2011	DM	IS THE NET PROFIT BEFORE TAXES. ADVISE THAT I WILL	SCOTTIE FIZER
	12/05/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
	12/05/2011	DM	FOLLOW UP. SFIZER	SCOTTIE FIZER
	12/05/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	12/05/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
	12/05/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	12/05/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
	12/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
	12/02/2011	DM	EARLY IND: SCORE 156 MODEL EIFRC	SYSTEM ID
COL11	12/02/2011	CIT	037 DONE 12/02/11 BY TLR 29810	TRISHA CRAWFORD
COL11	12/02/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	TRISHA CRAWFORD
COL11	12/02/2011	CIT	037 Closing CIT 35 -- info in elevate is	TRISHA CRAWFORD
COL11	12/02/2011	CIT	conflicting; please clarify if salary/wages	TRISHA CRAWFORD
COL11	12/02/2011	CIT	are pd to borrower or employees	TRISHA CRAWFORD
OTH10	12/01/2011	NT	Assigned out of MERS per a foreclosure process.	JOSE MONZON
OTH10	12/01/2011	NT	Transferred to Non-Mers in Mers Online and the	JOSE MONZON
OTH10	12/01/2011	NT	MERScoring has been removed from LoanServ.	JOSE MONZON
	12/01/2011	FOR	Per Management updating follow up	TIFFANY PANDOH
	12/01/2011	FOR	date	TIFFANY PANDOH
	12/01/2011	FOR	TASK:0605-FCL-CHANGD FUPDT 12/19/11	TIFFANY PANDOH
	11/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/30/2011	DMD	11/30/11 15:58:45 RPC NO RESOLUTION	DAVOX INCOMING FILE
	11/30/2011	FOR	SALE SCHEDULED (604) COMPLETED 11/30/11	MARINA SERRANO
	11/30/2011	FOR	SALE SCHEDULED (604) UNCOMPLETED	MARINA SERRANO
	11/30/2011	DM	CALLED BORROWERS FOR MOD. FOLLOW UP. B2 VERIFIED	SCOTTIE FIZER
	11/30/2011	DM	OUTBOUND CALL INFO. GAVE MINI-MIRANDA AND QA	SCOTTIE FIZER
	11/30/2011	DM	DISCLAIMER. ADVISE OF FORECLOSURE SALE DATE.	SCOTTIE FIZER
	11/30/2011	DM	QUESTIONED B2 ABOUT SALARY AND WAGES. B2 SAID THAT	SCOTTIE FIZER
	11/30/2011	DM	HIS TAKE HOME PAY IS INCLUDED IN THE SALARY AND	SCOTTIE FIZER

	11/30/2011	DM	WAGES AREA.	SCOTTIE FIZER
	11/30/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
	11/30/2011	DM	HIS ACTUAL TAKE HOME PAY IS LISTED IN THE NET	SCOTTIE FIZER
	11/30/2011	DM	PROFIT BEFORE TAXES AREA. WOUT DOC.#1848496805	SCOTTIE FIZER
	11/30/2011	DM	SHOWS 3 MONTH OF P&L. ADVISE B2 TAHT I WILL CALL	SCOTTIE FIZER
	11/30/2011	DM	BACK ON FRIDAY.	SCOTTIE FIZER
	11/30/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	11/30/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
	11/30/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	11/30/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
	11/30/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
COL72	11/30/2011	CIT	037 CIT35-B2 income that he pays himself is	SCOTTIE FIZER
COL72	11/30/2011	CIT	included in the salary and wages submitted.	SCOTTIE FIZER
COL72	11/30/2011	CIT	His take home pay is listed in the net profit	SCOTTIE FIZER
COL72	11/30/2011	CIT	before taxes area. wout doc.#1848496805 shows	SCOTTIE FIZER
COL72	11/30/2011	CIT	3 consecutive months of P&L for August,	SCOTTIE FIZER
COL72	11/30/2011	CIT	September, and October 2011. please review and	SCOTTIE FIZER
COL72	11/30/2011	CIT	advise.	SCOTTIE FIZER
	11/30/2011	FOR	SALE SCHEDULED (604) COMPLETED 11/30/11	TIFFANY PANDOH
	11/30/2011	FOR	SALE SCHEDULED (604) UNCOMPLETED	TIFFANY PANDOH
INQ60	11/29/2011	CIT	036 DONE 11/29/11 BY TLR 01103	CARMEN STARR
INQ60	11/29/2011	CIT	TSK TYP 246-EXECUTIVE OFFIC	CARMEN STARR
INQ60	11/29/2011	CIT	036 new/closing cit 246 - email from investor re:	CARMEN STARR
INQ60	11/29/2011	CIT	what is still needed to proceed with review &	CARMEN STARR
INQ60	11/29/2011	CIT	status of fcl -- email back advising of docex	CARMEN STARR
INQ60	11/29/2011	CIT	notes & provided copies of P&L & explanation	CARMEN STARR
INQ60	11/29/2011	CIT	rec'd for 9/11 - also copied SPOC agent to see	CARMEN STARR
INQ60	11/29/2011	CIT	if he can reach out to request this info & if	CARMEN STARR
INQ60	11/29/2011	CIT	fcl shld be pp past 12/19/11 - carmen s7588	CARMEN STARR
	11/28/2011	FOR	TASK:0605-FCL-CHANGD FUPDT 12/19/11	NEW TRAK SYSTEM ID
	11/28/2011	FOR	SALE SCHEDULED (604) COMPLETED 11/28/11	NEW TRAK SYSTEM ID
	11/28/2011	FOR	11/28/11 - 09:13 - 95739	NEW TRAK SYSTEM ID
	11/28/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	11/28/2011	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
	11/28/2011	FOR	For, completed on 12/19/2011	NEW TRAK SYSTEM ID
	11/28/2011	FOR	11/28/11 - 09:13 - 95739	NEW TRAK SYSTEM ID
	11/28/2011	FOR	Process opened 11/28/2011 by user	NEW TRAK SYSTEM ID
	11/28/2011	FOR	Karen Neal.	NEW TRAK SYSTEM ID
NR15D	11/28/2011	NT	15 Day Letter Sent Requesting Additional	BILLIE JO MOOREHEAD
NR15D	11/28/2011	NT	Information Offer Expires 12/13/11	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	035 Opening CIT 652 - Sending 15 Day Letter	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	Requesting Additional Information Offer	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	Expires 12/13/11	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	028 DONE 11/28/11 BY TLR 02938	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	TSK TYP 627-30 DAY FOLLOW U	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	028 Closing 627 - Requested Data in 30 day letter	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	not received. Starting 15 day Letter Process.	BILLIE JO MOOREHEAD
COL09	11/28/2011	CIT	Offer Expires 12/13/11	BILLIE JO MOOREHEAD
	11/28/2011	OL	WDOYLM Missing Items Ltr	BILLIE JO MOOREHEAD
DOCEX	11/25/2011	NT	HMP/RSD=10/19/11-insuff pkg rcvd, need b2 to	ERIC MORGAN
DOCEX	11/25/2011	NT	submit clarifications on SALARIES AND WAGES FROM	ERIC MORGAN
DOCEX	11/25/2011	NT	P&L we have SEP breakdown of WAGES but need AUG &	ERIC MORGAN
DOCEX	11/25/2011	NT	OCT to complete	ERIC MORGAN
COL11	11/25/2011	CIT	028 Retarget CIT627, insuff pkg rcvd	ERIC MORGAN
NAPT	11/23/2011	NT	*11/23/2011 3:00 PM NEW APPT	DANEITA HARMON
NAPT	11/23/2011	NT	NM: 19527 Fizer, Scottie	DANEITA HARMON
NAPT	11/23/2011	NT	PH: (763) 367-0569	DANEITA HARMON
NAPT	11/23/2011	NT	APPT ID: 620	DANEITA HARMON
NAPT	11/23/2011	NT	CMNT: I offered to assist but borrower only wanted	DANEITA HARMON
NAPT	11/23/2011	NT	to speak with you or R. Harrison"	DANEITA HARMON
	11/23/2011	DM	RETURNED CALL TO B2. VERIFIED OUTBOUND CALL INFO.	SCOTTIE FIZER
	11/23/2011	DM	GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE THAT	SCOTTIE FIZER
	11/23/2011	DM	FORECLOSURE SALE HAS BEEN POSTPONE. MOD. IS STILL	SCOTTIE FIZER
	11/23/2011	DM	PENDING. I WILL FOLLOW UP ON FRIDAY.	SCOTTIE FIZER
	11/23/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
	11/23/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER

	11/23/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	11/23/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
	11/23/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	SCOTTIE FIZER
	11/23/2011	DM	INBOUND,B2 CALLED IN, I OFFERED TO ASSIST BUT B.	MIKAEL TEFERA
	11/23/2011	DM	ONLY WANT TO SPK WITH REL. MANAGER S.FIZER OR	MIKAEL TEFERA
	11/23/2011	DM	THEIR SUP. R. HARRISON, ADVSD CAN SUBMIT REQUEST	MIKAEL TEFERA
	11/23/2011	DM	FOR CALL BACK, B. SAID HE HAD BEEN EXPECTING CALL	MIKAEL TEFERA
	11/23/2011	DM	BUT DID NOT RCV,	MIKAEL TEFERA
	11/23/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	MIKAEL TEFERA
CORE	11/23/2011	NT	emailed f/c attny for new sale date as 11/29 was	DAWN WELLS
CORE	11/23/2011	NT	p/p. cit627 still open removed sale date.	DAWN WELLS
	11/22/2011	FOR	11/22/11 - 14:33 - 48252	NEW TRAK SYSTEM ID
	11/22/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	11/22/2011	FOR	following event: Notify Attorney of	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Postponement Request, completed on	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/2011	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 14:32 - 48252	NEW TRAK SYSTEM ID
	11/22/2011	FOR	D Timeframe: : 12/02/11	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 14:32 - 48252	NEW TRAK SYSTEM ID
	11/22/2011	FOR	User has completed the	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Postpone_Dtl data form with the	NEW TRAK SYSTEM ID
	11/22/2011	FOR	following entries: Instructions: :	NEW TRAK SYSTEM ID
	11/22/2011	FOR	pp 1 wk after exp date 11/25 of NR30	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Sale is in process of being PP .	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Status: Active, approval not	NEW TRAK SYSTEM ID
	11/22/2011	FOR	required.	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:31 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	User has completed the Sale	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Scheduled For data form with the	NEW TRAK SYSTEM ID
	11/22/2011	FOR	following entries: Sale	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Postponement Reason:: Client Reques	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	11/22/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	11/22/2011	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/29/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:29 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	11/22/2011	FOR	following event: Confirmed Sale Has	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Been Postponed, completed on	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/2011	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	User has cleared the following	NEW TRAK SYSTEM ID
	11/22/2011	FOR	values from the Data Form: ~	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Sale Postponement Reason: Client	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Request 	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	n: Sale is in process of being PP	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	11/22/2011	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
	11/22/2011	FOR	For. User changed date completed	NEW TRAK SYSTEM ID
	11/22/2011	FOR	from 11/29/2011 to incomplete. Reaso	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 16:31 - 16774	NEW TRAK SYSTEM ID
	11/22/2011	FOR	t	NEW TRAK SYSTEM ID
	11/22/2011	FOR	11/22/11 - 14:31 - 48252	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Process opened 11/22/2011 by user	NEW TRAK SYSTEM ID
	11/22/2011	FOR	Chad Williams.	NEW TRAK SYSTEM ID
FCLRE	11/22/2011	NT	QC Complete - CMPPK rcvd 11/22 not 7 days prior to	CHADWICK WILLIAMS
FCLRE	11/22/2011	NT	sale, NR30D exp 11/25 pp 1 wk after this date	CHADWICK WILLIAMS
CMPPK	11/22/2011	NT	Rcvd complete wout package. See prev notes. Imaged	PATRICIA PHILP
CMPPK	11/22/2011	NT	as WOUT. Mhopppe5829	PATRICIA PHILP
CMPPK	11/22/2011	NT	Fax Received -1 recent pay stub Borr,P/L Strmt Co	PATRICIA PHILP
CMPPK	11/22/2011	NT	Borr (min. 3 months) ,Other Letter Regarding	PATRICIA PHILP
CMPPK	11/22/2011	NT	Documents, -Mhopppe5829	PATRICIA PHILP

	11/22/2011	DM	UPDATING THE RFD CODE CURTAILMENT OF INCOME	ASHLEY SIECH
	11/22/2011	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	ASHLEY SIECH
	11/22/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	ASHLEY SIECH
DODV	11/22/2011	NT	Per DOD website review 11/21/11 borrower JAMES	API CSRV
DODV	11/22/2011	NT	WINKLER is not active duty. Copy of DOD website	API CSRV
DODV	11/22/2011	NT	is imaged on looking glass.	API CSRV
DODV	11/22/2011	NT	Per DOD website review 11/21/11 borrower JUDITH	API CSRV
DODV	11/22/2011	NT	WINKLER is not active duty. Copy of DOD website	API CSRV
DODV	11/22/2011	NT	is imaged on looking glass.	API CSRV
CORE	11/21/2011	NT	eml from b.martin/voc assign for loan to be pused	TRISHA CRAWFORD
CORE	11/21/2011	NT	thru; adv need full 3mo P&L to cont review; have	TRISHA CRAWFORD
CORE	11/21/2011	NT	to use most recent P&L rvd which was only one	TRISHA CRAWFORD
CORE	11/21/2011	NT	month; cant push thru w/out full 3mo	TRISHA CRAWFORD
	11/21/2011	DM	B2 CI, ADV THAT HE WANTED A SUPE RIGHT AWAY, ASKED	ASHLEY SIECH
	11/21/2011	DM	REASONING, SD THAT HE SPOKE WITH EXECUTIVE	ASHLEY SIECH
	11/21/2011	DM	SUPERVISOR ON FRIDAY 11/18 REGARDING ISSUES WITH	ASHLEY SIECH
	11/21/2011	DM	HIS FINANCIALS PACKET AND WAS ADV TO SEND IN A	ASHLEY SIECH
	11/21/2011	DM	COMPLTE 3 MTH PNL STATEMENT, SD THAT HE SENT IN ON	ASHLEY SIECH
	11/21/2011	DM	SATURDAY	ASHLEY SIECH
	11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ASHLEY SIECH
	11/21/2011	DM	11/19 AND WAS TO HAVE RCVD A CALL BY EOD. AND	ASHLEY SIECH
	11/21/2011	DM	NEVER RCVD CALL BACK, SD THAT HE IS NOW 7 BUS DAYS	ASHLEY SIECH
	11/21/2011	DM	AWAY FROM SALE AND NOTHING IS BEING DONE AND OR	ASHLEY SIECH
	11/21/2011	DM	LOOKED AT PER HIS ACCT, WENT TO ELEVATE CALL, WAS	ASHLEY SIECH
	11/21/2011	DM	ADV I NEED CARMEN STARR, EXECUTIVE SUPE, WHOM	ASHLEY SIECH
	11/21/2011	DM	HANDLED CALL FRIDAY TO	ASHLEY SIECH
	11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ASHLEY SIECH
	11/21/2011	DM	CALL HIM BACK, SENT EMAIL REGARDING ISSUES AND	ASHLEY SIECH
	11/21/2011	DM	RCVD RESPONSE EMAIL STATING OUT OF OFFICE TILL	ASHLEY SIECH
	11/21/2011	DM	11/28 AND SEND EMAIL TO VOCC PA FOR IMMEDIATE	ASHLEY SIECH
	11/21/2011	DM	ASSISTANCE, FRD INFO TO THEM " IMMEDIATE CALL	ASHLEY SIECH
	11/21/2011	DM	BACK" WITH PHONE 763-367-0569 AS CONTACT NUMBER	ASHLEY SIECH
	11/21/2011	DM	BORROWER PROVIDED ON CALL.	ASHLEY SIECH
	11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ASHLEY SIECH
	11/21/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	ASHLEY SIECH
	11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ASHLEY SIECH
	11/21/2011	DM	OCCUPANCY_OBTAINED	ASHLEY SIECH
	11/21/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	ASHLEY SIECH
	11/21/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	11/18/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=11/14/11	SYSTEM ID
	11/18/2011	DM	CALLED B2 FOR MOD. FOLLOW. VERIFIED OUTBOUND CALL	SCOTTIE FIZER
	11/18/2011	DM	INFO. MINI-MIRANDA AND QA DISCLAIMER. ADVISE OF	SCOTTIE FIZER
	11/18/2011	DM	FORECLOSURE SALE DATE. ADVISE OF P&L STATEMENT FOR	SCOTTIE FIZER
	11/18/2011	DM	AUG.,SEP.,OCT., B2 WILL GET IT TOGETHER THIS	SCOTTIE FIZER
	11/18/2011	DM	WEEKEND. ADVISE THAT I WILL FOLLOW UP.	SCOTTIE FIZER
	11/18/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
	11/18/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
	11/18/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	11/18/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
	11/18/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
INQ60	11/18/2011	CIT	034 DONE 11/18/11 BY TLR 01103	CARMEN STARR
INQ60	11/18/2011	CIT	TSK TYP 246-EXECUTIVE OFFIC	CARMEN STARR
INQ60	11/18/2011	CIT	034 new/closing cit 246 - email from invstor re:	CARMEN STARR
INQ60	11/18/2011	CIT	status of acct - mod reviews, etc- responded	CARMEN STARR
INQ60	11/18/2011	CIT	back w/when w/o initially rec'd - docs rec'd	CARMEN STARR
INQ60	11/18/2011	CIT	& why not able to use - currentlly need	CARMEN STARR
INQ60	11/18/2011	CIT	complete new package & provided detail of what	CARMEN STARR
INQ60	11/18/2011	CIT	the P&L shold include & not include - carmen	CARMEN STARR
INQ60	11/18/2011	CIT	s7588	CARMEN STARR
COL11	11/18/2011	CIT	032 DONE 11/18/11 BY TLR 11192	MATT MCFEE
COL11	11/18/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	MATT MCFEE
COL11	11/18/2011	CIT	032 closing cit 35-Per a poi update we are not	MATT MCFEE
COL11	11/18/2011	CIT	allowed to combine different workout packages	MATT MCFEE
COL11	11/18/2011	CIT	P&Ls. we have to use the most recent P&L. So	MATT MCFEE
COL11	11/18/2011	CIT	when we got just one month of the P&L for Sept	MATT MCFEE
COL11	11/18/2011	CIT	we do not have 3 full months to use as this	MATT MCFEE

COL11	11/18/2011	CIT	P&L is the most recent one received. Have the
COL11	11/18/2011	CIT	borrower send in a current 3 month P&L asap.
COL11	11/18/2011	CIT	Thanks
	11/17/2011	FOR	11/17/11 - 09:29 - 54021
	11/17/2011	FOR	neral Update / Subject: Issue
	11/17/2011	FOR	Request /
	11/17/2011	FOR	11/17/11 - 09:29 - 54021
	11/17/2011	FOR	Intercom Message: / Read:
	11/17/2011	FOR	11/17/2011 9:28:35 AM / From:
	11/17/2011	FOR	Reddy, Subramani / To: OKeefe,
	11/17/2011	FOR	Sabrina; / CC: / Intercom Type: Ge
	11/17/2011	FOR	11/17/11 - 09:24 - 00007
	11/17/2011	FOR	Foreclosure (NIE Id# 30707255)
	11/17/2011	FOR	picked up by firm Shapiro & Zielke,
	11/17/2011	FOR	LLP at 11/17/2011 9:23:31 AM by
	11/17/2011	FOR	Claudette James
	11/17/2011	FOR	11/17/11 - 09:19 - 00007
	11/17/2011	FOR	Foreclosure (NIE Id# 30707255)
	11/17/2011	FOR	picked up by firm Shapiro & Zielke,
	11/17/2011	FOR	LLP at 11/17/2011 9:19:15 AM by
	11/17/2011	FOR	Claudette James
	11/17/2011	FOR	11/17/11 - 09:22 - 00007
	11/17/2011	FOR	Foreclosure (NIE Id# 30707255) sent
	11/17/2011	FOR	to Shapiro & Zielke, LLP at
	11/17/2011	FOR	11/17/2011 9:21:47 AM by Subramani
	11/17/2011	FOR	Reddy
	11/17/2011	FOR	11/17/11 - 09:16 - 72394
	11/17/2011	FOR	omments: uploaded.
	11/17/2011	FOR	11/17/11 - 09:16 - 72394
	11/17/2011	FOR	System updated for the following
	11/17/2011	FOR	event: User has ended the Issue
	11/17/2011	FOR	associated with this loan. Issue
	11/17/2011	FOR	Type: Reinstatement Quote Request. C
	11/17/2011	FOR	11/17/11 - 05:52 - 54021
	11/17/2011	FOR	Request. Issue Comments: Please
	11/17/2011	FOR	provide a reinstatement quote good
	11/17/2011	FOR	thru 11.29.11. Our fees & costs
	11/17/2011	FOR	are \$2500. Thanks! Status: Active
	11/17/2011	FOR	11/17/11 - 05:52 - 54021
	11/17/2011	FOR	System updated for the following
	11/17/2011	FOR	event: User has created a
	11/17/2011	FOR	Process-Level issue for this
	11/17/2011	FOR	loan.Issue Type: Reinstatement Quote
	11/17/2011	NT	Other Fees \$0.00
	11/17/2011	NT	BPO/Appraisal \$95.00
	11/17/2011	NT	Escrow Advances \$0.00
	11/17/2011	NT	Input Prop Pres \$0.00
	11/17/2011	NT	Total \$16867.00
FCL	11/17/2011	CIT	033 DONE 11/17/11 BY TLR 02631
FCL	11/17/2011	CIT	TSK TYP 860-REINSTATEMENT Q
FCL	11/17/2011	CIT	033 Reinstatement Quote Good Thru: 11/29/11
FCL	11/17/2011	CIT	3PMT @2300.07 \$6900.21
FCL	11/17/2011	CIT	4PMT @2071.08 \$8284.32
FCL	11/17/2011	CIT	Late Charges \$1202.88
FCL	11/17/2011	CIT	Unapplied Credit (\$2189.91)
FCL	11/17/2011	CIT	Inspections \$74.50
FCL	11/17/2011	CIT	Advances \$0.00
FCL	11/17/2011	CIT	Outstanding FC Advances \$2500
FCL	11/17/2011	CIT	033 Reinstatement Quote Good Thru: 11/29/11
FCL	11/17/2011	CIT	3PMT @2300.07 \$6900.21
FCL	11/17/2011	CIT	4PMT @2071.08 \$8284.32
FCL	11/17/2011	CIT	Late Charges \$1202.88
FCL	11/17/2011	CIT	Unapplied Credit (\$2189.91)
FCL	11/17/2011	CIT	Inspections \$74.50
FCL	11/17/2011	CIT	Advances \$0.00
FCL	11/17/2011	CIT	Outstanding FC Advances \$2500

MATT MCFEE

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Date	Time	System	User	Action	Details
11/16/2011	00:00:00	DMD			00:00:00 00:00:00
11/16/2011	11:16/11 17:30:45	DMD			MANAGED CANCEL CALL
11/16/2011	11/16/11 13:34:56	DMD			ABNORMAL AGENT END
11/16/2011	11/16/11 - 15:32 - 00007	FOR			
11/16/2011		FOR			User has updated the system for the
11/16/2011		FOR			following event: Bidding
11/16/2011		FOR			Instructions Received By Attorney,
11/16/2011		FOR			completed on 11/16/2011Automation
11/16/2011	11/16/11 - 15:21 - 00007	FOR			
11/16/2011		FOR			Foreclosure - Bidding Instructions
11/16/2011		FOR			(NIE Id# 34330248) sent to Shapiro
11/16/2011		FOR			& Zielke, LLP at 11/16/2011 3:21:01
11/16/2011		FOR			PM by Kevin Hynes
11/16/2011	11/16/11 - 15:21 - 40290	FOR			
11/16/2011		FOR			User has updated the system for the
11/16/2011		FOR			following event: Bid Approved,
11/16/2011		FOR			completed on 11/16/2011
11/16/2011	11/16/11 - 15:21 - 40290	FOR			
11/16/2011		FOR			User has updated the system for the
11/16/2011		FOR			following event: Bidding
11/16/2011		FOR			Instructions To Attorney, completed
11/16/2011		FOR			on 11/16/2011
11/16/2011	11/16/11 - 15:21 - 40290	FOR			
11/16/2011		FOR			User has updated the system for the
11/16/2011		FOR			following event: Bid Calculation
11/16/2011		FOR			Completed, completed on 11/16/2011
11/16/2011		FOR			BIDDING INSTRUCTIONS (609) COMPLETED 11/16/11
11/16/2011		DM			CALLED BORROWERS FOR MOD FOLLOW UP CALL. B2
11/16/2011		DM			VERIFIED OUTBOUND CALL INFO. GAVE MINI-MIRANDA AND
11/16/2011		DM			QA DISCLAIMER. ADVISE OF FORECLOSURE SALE DATE.
11/16/2011		DM			ADVISE OF CLARITY NEEDED FOR P&L STATEMENT. B2
11/16/2011		DM			SAID THAT AFTER EXPENSES IS TAKEN OUT, EVERY THING
11/16/2011		DM			ELSE LEFT
11/16/2011		DM			ACTION/RESULT CD CHANGED FROM OAAI TO BRSS
11/16/2011		DM			IS HIS TAKE HOME PAY. LOAN WAS ESCALATED FOR
11/16/2011		DM			ANALYSIS REVIEW.
11/16/2011		DM			ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
11/16/2011		DM			LOSS_MIT_OPTIONS/HAMP_DISCUSSED
11/16/2011		DM			ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
11/16/2011		DM			OCCUPANCY_OBTAINED
11/16/2011		DM			ACTION/RESULT CD CHANGED FROM BRSS TO OAAI
COL72	11/16/2011	CIT			032 new CIT 35-B2 submitted 3 months of P&L in
COL72	11/16/2011	CIT			doc.#1811487490, slide #12. also
COL72	11/16/2011	CIT			doc#1827241324. B2 said that profit for him is
COL72	11/16/2011	CIT			at bottom of page. this is his take home pay,
COL72	11/16/2011	CIT			after his expenses is paid out. it is noted in
COL72	11/16/2011	CIT			P&L statement page. please advise!
DODV	11/15/2011	NT			"Please ignore previous DOD Note, correct Note is
DODV	11/15/2011	NT			PER DOD WEBSITE REVIEW 11/14/11 BORROWER JAMES
DODV	11/15/2011	NT			WINKLER IS NOT ACTIVE DUTY. COPY OF DOD WEBSITE
DODV	11/15/2011	NT			WILL BE IMAGED IN LOOKING GLASS"
DODV	11/15/2011	NT			"Please ignore previous DOD Note, correct Note is
DODV	11/15/2011	NT			PER DOD WEBSITE REVIEW 11/14/11 BORROWER JUDITH
DODV	11/15/2011	NT			WINKLER IS NOT ACTIVE DUTY. COPY OF DOD WEBSITE
DODV	11/15/2011	NT			WILL BE IMAGED IN LOOKING GLASS"
DODV	11/15/2011	NT			Per DOD website review 11/14/11 borrower DEBBIE
DODV	11/15/2011	NT			POPE is not active duty. Copy of DOD website will
DODV	11/15/2011	NT			be imaged in Looking Glass
DODV	11/15/2011	NT			Per DOD website review 11/14/11 borrower LONNIE
DODV	11/15/2011	NT			POPE is not active duty. Copy of DOD website will
DODV	11/15/2011	NT			be imaged in Looking Glass
COL11	11/14/2011	FSV			INSP TYPE F ORDERED; REQ CD =AUTO DELQ
COL11	11/14/2011	CIT			031 DONE 11/14/11 BY TLR 29810
COL11	11/14/2011	CIT			TSK TYP 035-TRIAGE ESCALATI
COL11	11/14/2011	CIT			031 Closing CIT 35--the most current P&L which had
COL11	11/14/2011	CIT			3mos present figs didnt add up; we need a

DAVOX INCOMING FILE

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NEW TRAK SYSTEM ID

NEW TRAK SYSTEM ID

KEVIN HYNES

SCOTTIE FIZER

SCOTTIE FIZER

SCOTTIE FIZER

SCOTTIE FIZER

SCOTTIE FIZER

SCOTTIE FIZER

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SYSTEM ID

TRISHA CRAWFORD

TRISHA CRAWFORD

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TRISHA CRAWFORD

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COL11	11/14/2011	CIT	current 3mo P&L with valid gross amounts,	TRISHA CRAWFORD
COL11	11/14/2011	CIT	business expenses (if salary/wages need to	TRISHA CRAWFORD
COL11	11/14/2011	CIT	know who pd to) and net amount plz ensure all	TRISHA CRAWFORD
COL11	11/14/2011	CIT	expenses ded from gross to make correct net	TRISHA CRAWFORD
COL11	11/14/2011	CIT	amount	TRISHA CRAWFORD
	11/11/2011	CBR	FORECLOSURE STARTED	SYSTEM ID
	11/11/2011	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
COL72	11/11/2011	CIT	031 new cit 35. please reference doc id 1811487490	CAMERON SAUNDERS
COL72	11/11/2011	CIT	pg 12 and doc id 1827241324 pg 2. we have a	CAMERON SAUNDERS
COL72	11/11/2011	CIT	3 mo. pnl. what clarification is needed to	CAMERON SAUNDERS
COL72	11/11/2011	CIT	move forward? Thanks csaunders	CAMERON SAUNDERS
	11/11/2011	DM	IB CALL FROM B2 VAI DEMO. B2 ADV THAT FRUSTRATED	CAMERON SAUNDERS
	11/11/2011	DM	BC OF NOT BEING INFORMED ON WHAT IS GOING ON WITH	CAMERON SAUNDERS
	11/11/2011	DM	MOD REVIEW. B2 ADV GOT A LETTER FROM INDIANA	CAMERON SAUNDERS
	11/11/2011	DM	ASKING FOR A NEW FIN PKG AND THAT HIS ACCT HAS	CAMERON SAUNDERS
	11/11/2011	DM	BEEN ASSIGNED TO SOMEONE THER. I ADV THAT RM IS	CAMERON SAUNDERS
	11/11/2011	DM	HERE AND	CAMERON SAUNDERS
	11/11/2011	DM	DFLT REASON 1 CHANGED TO: OTHER	CAMERON SAUNDERS
	11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	CAMERON SAUNDERS
	11/11/2011	DM	ADVISED IN REVIEW NOW. B2 ADV OK AND I ADV HAS	CAMERON SAUNDERS
	11/11/2011	DM	COME TO A STOP. B2 ADV UPSET AND I ADV WE ARE	CAMERON SAUNDERS
	11/11/2011	DM	NEEDING CLARIFICATION ON WHETHER OR NOT B2 IS PAID	CAMERON SAUNDERS
	11/11/2011	DM	ANY OF THE SALARIES OR WAGES. B2 ADV DOES NOT	CAMERON SAUNDERS
	11/11/2011	DM	RELIEVE ANY OF THE WAGES LISTED. I ADV OK AND THAT	CAMERON SAUNDERS
	11/11/2011	DM	I WILL ESCALATE TO THE REV	CAMERON SAUNDERS
	11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
	11/11/2011	DM	TEAM. B2 SAID OK AND I ADV THAT I WILL LET RM KNOW	CAMERON SAUNDERS
	11/11/2011	DM	TO FOLLOW UP AS WELL. I ADV IN FORECLOSURE AND	CAMERON SAUNDERS
	11/11/2011	DM	SALE DATE 11/29/11. B2 AWARE. B2 ADV REV HAS TAKEN	CAMERON SAUNDERS
	11/11/2011	DM	MORE THAN 30 DAYS AND I ADV CAN TAKE LONGER IF WE	CAMERON SAUNDERS
	11/11/2011	DM	COME TO A STOP AND HAVE QUESTIONS ON FINs. B2 ADV	CAMERON SAUNDERS
	11/11/2011	DM	OK AND I ADV	CAMERON SAUNDERS
	11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
	11/11/2011	DM	OF TAT WHEN COMPLETE PKG IS IN. I ADV THAT ONCE	CAMERON SAUNDERS
	11/11/2011	DM	ESCALATION IS ANSWERED WE WILL KNOW EXACTLY WHAT IS	CAMERON SAUNDERS
	11/11/2011	DM	NEEDED ON PNL. B2 ADV OK AND HAD NO FURTHER	CAMERON SAUNDERS
	11/11/2011	DM	QUESTIONS. CSAUNDERS	CAMERON SAUNDERS
	11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
	11/11/2011	DM	FINANCIALS_TAKEN	CAMERON SAUNDERS
	11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
	11/11/2011	DM	OCCUPANCY_OBTAINED	CAMERON SAUNDERS
	11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
	11/11/2011	DM	RFD_OBTAINED	CAMERON SAUNDERS
	11/11/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	CAMERON SAUNDERS
	11/09/2011	DM	CALLED BORROWERS FOR RETURN CALL. B1 ANSWERED THE	SCOTTIE FIZER
	11/09/2011	DM	CALL.B1 ADVISE THAT B2 WILL CALL ME BACK WHEN HE	SCOTTIE FIZER
	11/09/2011	DM	GETS IN. CONTACT NUMBER WAS GIVEN.	SCOTTIE FIZER
	11/09/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
	11/09/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
	11/09/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
	11/09/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
	11/09/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
DODV	11/08/2011	NT	Per DOD website review 11/7/11 borrower(s) are not	API CSRV
DODV	11/08/2011	NT	active duty.	API CSRV
	11/07/2011	DM	TT B2. WANTS TO TT SCOTTIE FISER. ADV NOT AVAIL	ELIZABETH HAMMOND
	11/07/2011	DM	AND OFFERED TO HELP. SAYS SCOTTIE WAS LOOKING	ELIZABETH HAMMOND
	11/07/2011	DM	SOMETHING UP FOR HIM AND WAS SUPPOSED TO CALL HIM	ELIZABETH HAMMOND
	11/07/2011	DM	BACK TODAY. ADV CAN EMAIL TO HAVE HIM CB. BEST	ELIZABETH HAMMOND
	11/07/2011	DM	NUMBER TO BE REACHED IS 763-367-0569	ELIZABETH HAMMOND
	11/07/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ELIZABETH HAMMOND
	11/07/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	ELIZABETH HAMMOND
	11/07/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	ELIZABETH HAMMOND
	11/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/04/2011	DMD	11/04/11 15:42:49 WELCOME ACQ NO COLLECT	DAVOX INCOMING FILE
DM	11/04/2011	NT	FHLMC EDR 10/31/11- AX 10/31/2011 43 08/05/2011	LAILA BEGUM

DM	11/04/2011	NT	68 10/07/2011 HE 10/14/2011 H6 10/19/2011
	11/04/2011	DM	CALLED BORROWERS, VERIFIED OUTBOUND CALL W/B2.
	11/04/2011	DM	GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE OF
	11/04/2011	DM	FORECLOSURE SALE DATE SET 11/29/11. ADVISE OF ITEM
	11/04/2011	DM	NEEDED. B2 ALREADY SENT IN. NEED CLARITY, WILL
	11/04/2011	DM	CALL B2 MONDAY
	11/04/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS
	11/02/2011	DM	EARLY IND: SCORE 191 MODEL EIFRC
DOCEX	11/02/2011	NT	HMP/RSD-10/19/11-insuff pkg rcvd, need updated
DOCEX	11/02/2011	NT	3month p&l showing gross, business expenses, and
DOCEX	11/02/2011	NT	net profit from b2. **PER POI MEETING 11/1/11:
DOCEX	11/02/2011	NT	need p&l showing 3months to be sufficient** NOTES
DOCEX	11/02/2011	NT	b1 p/s 8/15 & 8/31 sufficient
COL11	11/02/2011	CIT	028 Retarget CIT627, insuff pkg rcvd
COL11	11/02/2011	CIT	030 DONE 11/02/11 BY TLR 31335
COL11	11/02/2011	CIT	TSK TYP 035-TRIAGE ESCALATI
COL11	11/02/2011	CIT	030 CLOSING CIT 35- CLERIFICATION NOTATED ON
COL11	11/02/2011	CIT	ACCOUNT FOR REV TO MOVE FORW
DOCEX	11/02/2011	NT	CLERIFICATION REC'D: BRW DOES NOT REC ANY OF THE
DOCEX	11/02/2011	NT	SALARY LISTED ON P&L ONLY WORKS OFF NET BEFORE
DOCEX	11/02/2011	NT	TAXES INCOME PLEASE MOVE FORWARD
COL11	11/02/2011	CIT	028 Retarget cit 627 to teller 10627, incomplete
COL11	11/02/2011	CIT	package.
DOCEX	11/02/2011	NT	HAMP/RSD = 10/19/11: Need Verification from B2 on
DOCEX	11/02/2011	NT	Salary and Wages listed on current 3 month profit
DOCEX	11/02/2011	NT	loss statement, sent in Salary and Wages for Sept.
DOCEX	11/02/2011	NT	Need Verification on all the other months that
DOCEX	11/02/2011	NT	were received?
HOPE	11/01/2011	NT	Need to monitor progress with new
HOPE	11/01/2011	NT	information....G. Mc Kenzie Indy HOPE.
MERSP	10/31/2011	NT	MERS QC
	10/31/2011	DM	B2 CI SD RCVD A LTR THAT WE ARE MISSING A PNL, B2
	10/31/2011	DM	UPSET SD WE SHOULD ALREADY HAVE HIS PNL. ADV WE DO
	10/31/2011	DM	AND OF THE FAX WE JUST RCVD TODAY TO ALLOW REVIEW
	10/31/2011	DM	TIME. B2 ADV THAT HE DOES NOT GET PAY STUBS SD HE
	10/31/2011	DM	IS SELF EMPLOYEED THATS WHY HE SENT US THE PNL SD
	10/31/2011	DM	HIS
	10/31/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS
	10/31/2011	DM	INCOME IS THE NET PROFIT IN THE PNL STATEMENT AND
	10/31/2011	DM	SALARY AND WAGES IS FOR HIS EMPLOYEES. ADV FCL,FCL
	10/31/2011	DM	SALE,TAD B2 SD NOT ABLE TO REINSTATE
	10/31/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI
COL73	10/31/2011	CIT	030 NEW CIT 35: B2 ADV THAT HE DOES NOT RCVD
COL73	10/31/2011	CIT	PAYSTUBS THAT HE IS SELF EMPLOYED AND THE 'NET
COL73	10/31/2011	CIT	PROFIT' ON THE PNL IS HIS INCOME, SALARY AND
COL73	10/31/2011	CIT	WAGES ARE FOR PAYED TOWARDS EMPLOYEES AS
COL73	10/31/2011	CIT	INDICATED IN THE IMAGED LTR B2 SEND ON 10/31
COL73	10/31/2011	CIT	UNDER DOC ID #1835163935
EOY50	10/31/2011	CIT	029 DONE 10/31/11 BY TLR 01504
EOY50	10/31/2011	CIT	TSK TYP 155-CC TRACK - LM F
EOY50	10/31/2011	CIT	029 Closing CIT 155
DODV	10/31/2011	NT	Per DOD website review 10-31-11 borrower(s) are
DODV	10/31/2011	NT	not active duty.
DODV	10/31/2011	NT	Per DOD website review 10-31-11 borrower(s) are
DODV	10/31/2011	NT	not active duty.
SUFPK	10/31/2011	NT	Recvd wout pkg.see previous notes missing:
SUFPK	10/31/2011	NT	1 more paystub of b2
SUFPK	10/31/2011	NT	Imaged as wout mhoppe 5829
SUFPK	10/31/2011	NT	Fax Received -Other 1 hand written paystub of b2
SUFPK	10/31/2011	NT	-mhoppe 5829
	10/28/2011	DMD	00/00/00 00:00:00
	10/28/2011	DMD	00/00/00 00:00:00
	10/28/2011	DMD	10/28/11 11:02:18 LEFT MESSAGE
	10/28/2011	DM	TT B1 ADV WHAT IS NEEDED FOR MISSING INFO ADV FC
	10/28/2011	DM	ESC 1U CAN NOT RENST ACC ADV MOD REV WILL BE WILL
	10/28/2011	DM	SEE WHAT WE CAN DO WITH SD NOT SURE THING

LAURA BEGUM  
SCOTTIE FIZER  
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SCOTTIE FIZER  
SYSTEM ID  
ERIC MORGAN  
ERIC MORGAN  
ERIC MORGAN  
ERIC MORGAN  
ERIC MORGAN  
ERIC MORGAN  
CANDICE BUCHANAN  
CANDICE BUCHANAN  
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CANDICE BUCHANAN  
RYAN VAN EREM  
RYAN VAN EREM  
RYAN VAN EREM  
RYAN VAN EREM  
RYAN VAN EREM  
RYAN VAN EREM  
Greta MCKENZIE-CARVE  
Greta MCKENZIE-CARVE  
CLAIRE LORIMER  
AMELA MUHAMEDAGIC  
AMELA MUHAMEDAGIC  
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AMELA MUHAMEDAGIC  
RACHEL KRUGER  
RACHEL KRUGER  
RACHEL KRUGER  
API CSRV  
API CSRV  
API CSRV  
ADELE CAMPBELL  
ADELE CAMPBELL  
ADELE CAMPBELL  
ADELE CAMPBELL  
ADELE CAMPBELL  
DAVOX INCOMING FILE  
DAVOX INCOMING FILE  
DAVOX INCOMING FILE  
JUSTIN KLEIN  
JUSTIN KLEIN  
JUSTIN KLEIN

	10/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRSS	JUSTIN KLEN
	10/28/2011	DM	LM ON MACHINE, FOLLOW UP CALL	SCOTTIE FIZER
	10/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	SCOTTIE FIZER
CIT	10/28/2011	NT	CIT 155 - LM Package Sent	API CSRV
HPF	10/27/2011	NT	Electronic information received through	JILL IDOM
HPF	10/27/2011	NT	HPF Portal. Only received RFD & partial	JILL IDOM
HPF	10/27/2011	NT	financials. Need a complete workout pkg	JILL IDOM
HPF	10/27/2011	NT	for modification referral. Sending new	JILL IDOM
HPF	10/27/2011	NT	HMP packet to homeowner.	JILL IDOM
COL45	10/27/2011	CIT	029 Open CIT#155 Electronic information received	JILL IDOM
COL45	10/27/2011	CIT	through HPF Portal, additional information	JILL IDOM
COL45	10/27/2011	CIT	needed.	JILL IDOM
	10/26/2011	LMT	FILE CLOSED (7) COMPLETED 10/26/11	AMBER KELLER
COL11	10/26/2011	CIT	026 DONE 10/26/11 BY TLR 05023	AMBER KELLER
COL11	10/26/2011	CIT	TSK TYP 854-CORE CASH FLW P	AMBER KELLER
COL11	10/26/2011	CIT	026 Review for the HAMP program can not continue.	AMBER KELLER
COL11	10/26/2011	CIT	Customer did not send in required income	AMBER KELLER
COL11	10/26/2011	CIT	documentation to proceed with review of the	AMBER KELLER
COL11	10/26/2011	CIT	file. A 15 or 30 Day letter will be sent to	AMBER KELLER
COL11	10/26/2011	CIT	customer. TP7D	AMBER KELLER
COL11	10/26/2011	CIT	028 New CIT 627. Incomplete Financial Package	AMBER KELLER
COL11	10/26/2011	CIT	received. File check in on hold. 30 Day	AMBER KELLER
COL11	10/26/2011	CIT	letter has been sent to customer.	AMBER KELLER
NR30D	10/26/2011	NT	Incomplete Financial Package. 30 Day Letter Sent	AMBER KELLER
NR30D	10/26/2011	NT	Requesting Additional Information. Offer expires	AMBER KELLER
NR30D	10/26/2011	NT	:11/25/11	AMBER KELLER
	10/26/2011	OL	WDOYLM Missing Items Ltr	AMBER KELLER
DOCEX	10/26/2011	NT	HAMP/RSD=10/19/11 Incomplete pkg rcvd. Need to	AMBER KELLER
DOCEX	10/26/2011	NT	claify who salary/wages are paid to and the amount	AMBER KELLER
DOCEX	10/26/2011	NT	received for each individual on B2's P&L	AMBER KELLER
DOCEX	10/26/2011	NT	statement.	AMBER KELLER
	10/26/2011	LMT	FED TAX RETURN RECD (33) COMPLETED 10/26/11	AMBER KELLER
	10/26/2011	LMT	IRS FORM 4506-T RECD (34) COMPLETED 10/26/11	AMBER KELLER
DOCEX	10/26/2011	NT	Food Stamps:None	AMBER KELLER
DOCEX	10/26/2011	NT	Severance:None	AMBER KELLER
LMT	10/26/2011	NT	File Review. Reason for Default validation check	AMBER KELLER
LMT	10/26/2011	NT	is :06-Curtailment of Income	AMBER KELLER
	10/26/2011	DM		AMBER KELLER
	10/26/2011	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	AMBER KELLER
	10/26/2011	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 10/26/11	AMBER KELLER
	10/26/2011	LMT	FINANCIAL STMT RECD (31) COMPLETED 10/26/11	AMBER KELLER
	10/26/2011	LMT	LMT SOLUTN PURSUED (6) COMPLETED 10/26/11	AMBER KELLER
	10/26/2011	LMT	BPO ORDERED (4) COMPLETED 10/26/11	AMBER KELLER
	10/26/2011	LMT	ASSESS FINANCL PKG (2) COMPLETED 10/26/11	AMBER KELLER
	10/26/2011	LMT	REFERRD TO LOSS MIT (1) COMPLETED 10/26/11	AMBER KELLER
	10/26/2011	LMT	APPROVED FOR LMT 10/26/11	AMBER KELLER
COL11	10/26/2011	CIT	026 Retarget CIT from teller number 24275 to 5023	AMBER KELLER
	10/25/2011	DM	SPOC - IBC B2 VI FCL DATE 11/28/11 OCCUPY ## - B1	HOWARD HALL
	10/25/2011	DM	ADV THEY WERE WAITING OVER 60 DAYS FOR STATUS OF	HOWARD HALL
	10/25/2011	DM	REVIEW - ADVISED LOAD REVIEW STARTED OCT 20 11.	HOWARD HALL
	10/25/2011	DM	HHALL	HOWARD HALL
	10/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRSS	HOWARD HALL
	10/25/2011	DM	RETURNED CALL TO BORROWERS, LM ON MACHINE.	SCOTTIE FIZER
	10/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	SCOTTIE FIZER
	10/24/2011	DM	TT B2 VI,CI REGARDING STATUS OF MOD,B2 STATED SPK	CHINIKA WATKINS
	10/24/2011	DM	WITH REGIONAL DIRECTOR ON 10/20/11,CI TO SPK WITH	CHINIKA WATKINS
	10/24/2011	DM	SCOTTIE,INFRMD R/M NOT AVAILABLE,EXPL	CHINIKA WATKINS
	10/24/2011	DM	POSITION,INFRMD FCL SALE DATE,EXPL IF PP	CHINIKA WATKINS
	10/24/2011	DM	WHEN,INFRMD MOD IN REVIEW,B2 STATED REP INFRMD ON	CHINIKA WATKINS
	10/24/2011	DM	THURSDAY R/M WILL CLL	CHINIKA WATKINS
	10/24/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	CHINIKA WATKINS
	10/24/2011	DM	FRIDAY 10/21/11 OR TODAY 10/24,INFRMD WILL SEND	CHINIKA WATKINS
	10/24/2011	DM	EMAIL TO SCOTTIE R/M FOR FLLW UP TOMORROW,CWATKINS	CHINIKA WATKINS
	10/24/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	CHINIKA WATKINS
00	10/24/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H6	PAM STACEY
00	10/24/2011	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 10/19/11	PAM STACEY

00	10/24/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H7	PAM STACEY
00	10/24/2011	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 10/19/11	PAM STACEY
CREDIT	10/24/2011	NT	Ordered Credit Report	TIM WOODRUFF-SCRIPT
	10/21/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=10/14/11	SYSTEM ID
00	10/21/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO HE	PAM STACEY
00	10/21/2011	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 10/14/11	PAM STACEY
	10/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/20/2011	DMD	10/20/11 15:06:15 AUTOVOICE	DAVOX INCOMING FILE
	10/20/2011	DMD	10/20/11 16:51:29 NONSUCCESS	DAVOX INCOMING FILE
SLREG	10/20/2011	NT	Spoc letter mailed via regular mail.	API CSRV
	10/20/2011	DM	IB, TT B2, VAI, FCL, CI TO CK STATUS OF DOCS, ADV	ERIKA GONZALEZ
	10/20/2011	DM	CURRENTLY IN RVW, B2 EXPRESSED CONCERN ABOUT THE	ERIKA GONZALEZ
	10/20/2011	DM	TAT BECAUSE IT HAS TAKEN A WHILE AND FCL DATE IS	ERIKA GONZALEZ
	10/20/2011	DM	DRIVING NEAR, HE WOULD LIKE TO SEE IF WE CAN ADV ON	ERIKA GONZALEZ
	10/20/2011	DM	WHAT IS DELAYING THE REVIEW AND IF IT CAN MOVE	ERIKA GONZALEZ
	10/20/2011	DM	FORWARD FASTER TO PRVNT FCL, WILL ADV IN 24-48HRS	ERIKA GONZALEZ
	10/20/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	ERIKA GONZALEZ
	10/20/2011	DM	CLLD B2 ADV ACCT IN FCL GAVE ACCT MNGR'S NAME AND	CHERRY ANNE VALERIO
	10/20/2011	DM	EXT # SD WILL CALL HIM AND END THE CALL VER INC	CHERRY ANNE VALERIO
	10/20/2011	DM	H/UP CHERRYV 8970871	CHERRY ANNE VALERIO
	10/20/2011	DM	ACTION/RESULT CD CHANGED FROM BRML TO BRSS	CHERRY ANNE VALERIO
	10/20/2011	LMT	LMT BPO/APPRaisal REC ADDED	TIM WOODRUFF
	10/20/2011	DM	WELCOME CALL W/ LOAN MOD. UPDATE. LM ON MACHINE	SCOTTIE FIZER
	10/20/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRML	SCOTTIE FIZER
	10/20/2011	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
COL09	10/20/2011	CIT	026 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
COL09	10/20/2011	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT
COL09	10/20/2011	CIT	prepare loan for possible loan modification.	LORI LITTERER-SCRIPT
OWNER	10/20/2011	NT	High Touch Single Point of Contact. Loan is owned	API CSRV
OWNER	10/20/2011	NT	by Scottie Fizer. Please transfer to ext.	API CSRV
OWNER	10/20/2011	NT	874-1121.	API CSRV
	10/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/19/2011	DMD	10/19/11 15:31:34 AUTOVOICE	DAVOX INCOMING FILE
	10/19/2011	FOR	10/19/11 - 06:36 - 54021	NEW TRAK SYSTEM ID
	10/19/2011	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
	10/19/2011	FOR	at-llnmn - To: Najma Khanum (GMAC)	NEW TRAK SYSTEM ID
	10/19/2011	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
	10/19/2011	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
	10/19/2011	FOR	10/19/11 - 06:36 - 54021	NEW TRAK SYSTEM ID
	10/19/2011	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	10/19/2011	FOR	Through:11/28/2011 Fees: 650.00	NEW TRAK SYSTEM ID
	10/19/2011	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID
	10/19/2011	FOR	10/19/11 - 06:36 - 54021	NEW TRAK SYSTEM ID
	10/19/2011	FOR	rocesses.	NEW TRAK SYSTEM ID
	10/19/2011	FOR	10/18/11 - 23:58 - 16301	NEW TRAK SYSTEM ID
	10/19/2011	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	10/19/2011	FOR	entered for this loan by Najma	NEW TRAK SYSTEM ID
	10/19/2011	FOR	Khanum, good through 11/28/2011	NEW TRAK SYSTEM ID
	10/19/2011	DM	SEE CNTRL# 27 - TYLECK 2367489	TYLECK BLADESTORM
	10/19/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	TYLECK BLADESTORM
COL01	10/19/2011	CIT	026 FYI CIT 854 - B1 explained the \$1,150.00	TYLECK BLADESTORM
COL01	10/19/2011	CIT	listed for Salaries and Wages on his latest	TYLECK BLADESTORM
COL01	10/19/2011	CIT	Profit & Loss Statement are for his employees.	TYLECK BLADESTORM
COL01	10/19/2011	CIT	His income is marked with a star - Tyleck	TYLECK BLADESTORM
COL01	10/19/2011	CIT	2367489	TYLECK BLADESTORM
COL01	10/19/2011	CIT	027 DONE 10/19/11 BY TLR 02039	TYLECK BLADESTORM
COL01	10/19/2011	CIT	TSK TYP 587-SQM FOLLOW UP	TYLECK BLADESTORM
COL01	10/19/2011	CIT	027 Opening/Closing CIT 587 - Spoke with B2 who	TYLECK BLADESTORM
COL01	10/19/2011	CIT	explained the Salaries and Wages on the Profit	TYLECK BLADESTORM
COL01	10/19/2011	CIT	& Loss statement are for his employees. His	TYLECK BLADESTORM
COL01	10/19/2011	CIT	earnings have been marked with a star.	TYLECK BLADESTORM
COL13	10/19/2011	CIT	026 New CIT#854. rcvd wout package see prev notes	NAJMA KHANUM
COL13	10/19/2011	CIT	Missing:B1. Also need clarification from	NAJMA KHANUM
COL13	10/19/2011	CIT	p & I provided	NAJMA KHANUM
COL13	10/19/2011	CIT	under expenses is salary/wages, need know who	NAJMA KHANUM

	COL13	10/19/2011	CIT	those salary/wages are. Also the p/lrcvd w/er	NAJMA KHANUM
	COL13	10/19/2011	CIT	April/May/June & March/April/May & June/July	NAJMA KHANUM
	COL13	10/19/2011	CIT	Aug. Need to know which months you want to	NAJMA KHANUM
	COL13	10/19/2011	CIT	use forp/lmaged as WOUT Mhoppe5829	NAJMA KHANUM
	SUFPK	10/19/2011	NT	Fax Received -Other letetr from james.p/l srpt	NAJMA KHANUM
	SUFPK	10/19/2011	NT	james -Mhoppe5829	NAJMA KHANUM
		10/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	LMLTR	10/18/2011	NT	M020 Modification denial letter requested from	LORI LITTERER
	LMLTR	10/18/2011	NT	Vendor on 10/17/11.	LORI LITTERER
		10/18/2011	DM	TT B2 ADV ACT IN FCL & SALE DATE, INQ MOD STA,ADV	MARICEL CAILLO
		10/18/2011	DM	DTD DTD 10/17/11 DENIAL DUE TO UNABLE TO SBMIT	MARICEL CAILLO
		10/18/2011	DM	COMPLTE DOCS NEEDED ADV 2ND NOTICED SEND TO FOLLOW	MARICEL CAILLO
		10/18/2011	DM	ON MSSING DOCS.SD IT WAS GVEN TO JENNIFER LOAN	MARICEL CAILLO
		10/18/2011	DM	MOD.OFFICER SD SHE CI & ADV ITS OK ABT 1:57 ON	MARICEL CAILLO
		10/18/2011	DM	9/28/11.ADV AFTER	MARICEL CAILLO
		10/18/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	MARICEL CAILLO
		10/18/2011	DM	CONVERSATIN 9/29/11 STL WE NEED UPDATED P/L FOR B1	MARICEL CAILLO
		10/18/2011	DM	SD B1 IS NOT SELF EMPLOYED HER PAYSTUB IS THERE	MARICEL CAILLO
		10/18/2011	DM	P/L IS FOR HIS BUSSINESS DV MAY RESBMIT ANOTHER	MARICEL CAILLO
		10/18/2011	DM	INFO FOR REVIEW ADV FAX # 18667094744 ADV TAT	MARICEL CAILLO
		10/18/2011	DM	...MARICELC8932672	MARICEL CAILLO
		10/18/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	MARICEL CAILLO
	COL09	10/17/2011	CIT	025 DONE 10/17/11 BY TLR 18896	TIM WOODRUFF
	COL09	10/17/2011	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF
	COL09	10/17/2011	CIT	025 Close CIT#822. Customer failed to provide	TIM WOODRUFF
	COL09	10/17/2011	CIT	complete documentation.	TIM WOODRUFF
		10/14/2011	CBR	FORECLOSURE STARTED	SYSTEM ID
		10/14/2011	CBR	DELINQUENT: 150 DAYS	SYSTEM ID
		10/14/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	CBR	10/14/2011	NT	Removed Credit Suppression Flag	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	025 Retarget CIT822 to 31283- Please Send Denial	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	Letter - Missing Items Request Expired	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	025 NEW CIT 822 - Please Send Denial Letter -	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	Missing Items Request Expired	BILLIE MOOREHEAD
	NREXP	10/14/2011	NT	Information Requested in 15 day letter Not	BILLIE MOOREHEAD
	NREXP	10/14/2011	NT	Received - Request Expired. A new package must be	BILLIE MOOREHEAD
	NREXP	10/14/2011	NT	submitted to be reviewed for HAMP	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	022 DONE 10/14/11 BY TLR 22061	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	TSK TYP 652-15 DAY FOLLOW U	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	022 Closing CIT 652 - Requested Information Not	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	Received - Request Expired	BILLIE MOOREHEAD
		10/13/2011	DM	TT B2 ADV OF MOD ADV WAS MISSING DOC FOR THE MOD	MARCOS VILLAGRAN
		10/13/2011	DM	HAS DOCEX 09/29/11 ADV HAD CALLED ON THE DATE	MARCOS VILLAGRAN
		10/13/2011	DM	10/12/11 22301TELLER AND WAS NOT ADV THAT DOC WERE	MARCOS VILLAGRAN
		10/13/2011	DM	MISSING AND WAS ADV THAT WAS IN REFIEW. CALLED ON	MARCOS VILLAGRAN
		10/13/2011	DM	THE 10/07/11BY 12438TELLER AND WAS NOT ADV THAT	MARCOS VILLAGRAN
		10/13/2011	DM	DOC WERE	MARCOS VILLAGRAN
		10/13/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	MARCOS VILLAGRAN
		10/13/2011	DM	MISSING AND WAS TOLD UNDER REFRIEW APPOLI FOR THE	MARCOS VILLAGRAN
		10/13/2011	DM	INCON AND ADV WILL NEED TO SEND A NEW PKG FOR THE	MARCOS VILLAGRAN
		10/13/2011	DM	MOD ADV WILL SEND A PKG ADV WE NEED A COMPLIT PKG	MARCOS VILLAGRAN
		10/13/2011	DM	7BUSSINE DAYS BEFORE SALE DATE ADV OF FCL SALE	MARCOS VILLAGRAN
		10/13/2011	DM	DATE ADV OF LC CC CREDIT REPORT MARCOS8978871	MARCOS VILLAGRAN
		10/13/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	MARCOS VILLAGRAN
		10/12/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/12/2011	DMD	10/12/11 15:57:18 AUTOVOICE	DAVOX INCOMING FILE
		10/12/2011	DMD	10/12/11 17:28:22 LEFT_MSG	DAVOX INCOMING FILE
		10/12/2011	DM	INBND CALL TT B1 WANT TO KNOW THE STATUS ON THE	CONNIE WALTERS
		10/12/2011	DM	MOD AND I EXPLAIN IT STILL IN PROCESS SO B1 DIDNT	CONNIE WALTERS
		10/12/2011	DM	WANT TO GV ME THE RFD SO I ASK ABOUT ANY OTHER	CONNIE WALTERS
		10/12/2011	DM	OPTIONS FOR THE ACCT AND DONT HAVE ONE AND ADV TAD	CONNIE WALTERS
		10/12/2011	DM	W/O ATTORNEY FEES AND FORECLOSURE SALE DATE	CONNIE WALTERS
		10/12/2011	DM	11/29/11 UNAPL FUNDS..	CONNIE WALTERS
		10/12/2011	DM	ACTION/RESULT CD CHANGED FROM BRML TO BRSS	CONNIE WALTERS
	RFDNT	10/12/2011	NT	rfdnt: b1 stated have that info and gv info.	CONNIE WALTERS
		10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID

10/12/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
10/12/2011	FOR	following event: Copy of First	NEW TRAK SYSTEM ID
10/12/2011	FOR	Legal Uploaded to LPS, completed on	NEW TRAK SYSTEM ID
10/12/2011	FOR	10/7/2011	NEW TRAK SYSTEM ID
10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID
10/12/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
10/12/2011	FOR	following event: Copy of Title	NEW TRAK SYSTEM ID
10/12/2011	FOR	Search Uploaded to LPS, completed	NEW TRAK SYSTEM ID
10/12/2011	FOR	on 10/7/2011	NEW TRAK SYSTEM ID
10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID
10/12/2011	FOR	to current b, completed on	NEW TRAK SYSTEM ID
10/12/2011	FOR	10/7/2011	NEW TRAK SYSTEM ID
10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID
10/12/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
10/12/2011	FOR	following event: Copy of Executed	NEW TRAK SYSTEM ID
10/12/2011	FOR	Assignment or Recorded Assignment	NEW TRAK SYSTEM ID
10/12/2011	FOR	from mortgagee shown on title search	NEW TRAK SYSTEM ID
10/12/2011	DM	OBC:LEFT_MESSAGE_TO_3P.CHRISTIANC8930306	CHRISTIAN CARRANZA
10/12/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	CHRISTIAN CARRANZA
10/10/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
10/10/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
10/10/2011	DMD	10/07/11 10:41:19 MSG ANS MACH	DAVOX INCOMING FILE
10/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
10/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
10/07/2011	DMD	10/07/11 10:41:19 MSG ANS MACH	DAVOX INCOMING FILE
10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID
10/07/2011	FOR	e not foreclosing in MERS	NEW TRAK SYSTEM ID
10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID
10/07/2011	FOR	: No Was an Assignment Needed: :	NEW TRAK SYSTEM ID
10/07/2011	FOR	Yes Assignment Recorded in Correct	NEW TRAK SYSTEM ID
10/07/2011	FOR	Name or Sent for Recordation: : Yes	NEW TRAK SYSTEM ID
10/07/2011	FOR	If No, please explain why?: : we ar	NEW TRAK SYSTEM ID
10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID
10/07/2011	FOR	d Matches Action In the Name Of	NEW TRAK SYSTEM ID
10/07/2011	FOR	in Loan Asset Screen or Action in	NEW TRAK SYSTEM ID
10/07/2011	FOR	the name of Is: : Yes MERS Named	NEW TRAK SYSTEM ID
10/07/2011	FOR	as Plaintiff in First Legal Action:	NEW TRAK SYSTEM ID
10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID
10/07/2011	FOR	User has completed the Beneficiary	NEW TRAK SYSTEM ID
10/07/2011	FOR	Named in First Legal Action	NEW TRAK SYSTEM ID
10/07/2011	FOR	Verified data form with the	NEW TRAK SYSTEM ID
10/07/2011	FOR	following entries: Beneficiary Name	NEW TRAK SYSTEM ID
10/07/2011	FOR	10/07/11 - 10:21 - 75830	NEW TRAK SYSTEM ID
10/07/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
10/07/2011	FOR	following event: Beneficiary Named	NEW TRAK SYSTEM ID
10/07/2011	FOR	in First Legal Action Verified,	NEW TRAK SYSTEM ID
10/07/2011	FOR	completed on 10/7/2011	NEW TRAK SYSTEM ID
10/07/2011	FOR	FIRST LEGAL ACTION (601) COMPLETED 10/07/11	NEW TRAK SYSTEM ID
10/07/2011	FOR	PUBLICATION (602) COMPLETED 10/07/11	NEW TRAK SYSTEM ID
10/07/2011	FOR	10/07/11 - 08:02 - 11921	NEW TRAK SYSTEM ID
10/07/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
10/07/2011	FOR	following event: First Publication,	NEW TRAK SYSTEM ID
10/07/2011	FOR	completed on 10/7/2011	NEW TRAK SYSTEM ID
10/07/2011	FOR	10/07/11 - 08:02 - 11921	NEW TRAK SYSTEM ID
10/07/2011	FOR	Process opened 10/7/2011 by user	NEW TRAK SYSTEM ID
10/07/2011	FOR	Jessica Gonzalez.	NEW TRAK SYSTEM ID
10/07/2011	FOR	10/07/11 - 12:00 - 11921	NEW TRAK SYSTEM ID
10/07/2011	FOR	Jessica Gonzalez - First	NEW TRAK SYSTEM ID
10/07/2011	FOR	Publication - 10/07/2011	NEW TRAK SYSTEM ID
10/07/2011	DM	IB/B2 STATED FRCL SALE DATE/CST WAS CALLING BACK	CURTIS WALKER
10/07/2011	DM	DUE TO RECIEVING A CALL AT WORK,ADV NO OTHER DOCS	CURTIS WALKER
10/07/2011	DM	ARE BEING REQUESTED AT THE TIME FOR MOD, THE LAST	CURTIS WALKER
10/07/2011	DM	NOTES SHOW THE P&L HAS ALREADY BEEN CLARIFIED, CST	CURTIS WALKER
10/07/2011	DM	JUST WANTED TO KNOW PURPOSE OF THE CALL, ADV IS	CURTIS WALKER
10/07/2011	DM	UNDER REVW.JPENAS195	CURTIS WALKER
10/07/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	CURTIS WALKER

	10/07/2011	DM	IBFZ STATED FCL SALE DATE/CST WAS CALLING BACK	CURTIS WALKER
	10/07/2011	DM	DUE TO RECIEVING A CALL AT WORK,ADV NO OTHER DOCS	CURTIS WALKER
	10/07/2011	DM	ARE BEING REQUESTED AT THE TIME FOR MOD, THE LAST	CURTIS WALKER
	10/07/2011	DM	NOTES SHOW THE P&L HAS ALREADY BEEN CLARIFIED, CST	CURTIS WALKER
	10/07/2011	DM	JUST WANTED TO KNOW PURPOSE OF THE CALL, ADV IS	CURTIS WALKER
	10/07/2011	DM	UNDER REVW.JPENAS195	CURTIS WALKER
	10/07/2011	DM	ACTION/RESULT CD CHANGED FROM BRFC TO BRSS	CURTIS WALKER
	10/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/05/2011	DMD	10/05/11 11:12:33 MSG ANS MACH	DAVOX INCOMING FILE
	10/05/2011	FOR	10/05/11 - 08:38 - 16774	NEW TRAK SYSTEM ID
	10/05/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	10/05/2011	FOR	following event: Assignment sent	NEW TRAK SYSTEM ID
	10/05/2011	FOR	for recording, completed on	NEW TRAK SYSTEM ID
	10/05/2011	FOR	10/5/2011	NEW TRAK SYSTEM ID
	10/05/2011	FOR	10/05/11 - 08:37 - 16774	NEW TRAK SYSTEM ID
	10/05/2011	FOR	1100 Virginia Drive Assignee	NEW TRAK SYSTEM ID
	10/05/2011	FOR	City: : Fort Washington Assignee	NEW TRAK SYSTEM ID
	10/05/2011	FOR	State: : PA Assignee Zip: : 19034	NEW TRAK SYSTEM ID
	10/05/2011	FOR	10/05/11 - 08:37 - 16774	NEW TRAK SYSTEM ID
	10/05/2011	FOR	User has completed the Assignment	NEW TRAK SYSTEM ID
	10/05/2011	FOR	sent data form with the following	NEW TRAK SYSTEM ID
	10/05/2011	FOR	entries: Assignee Name: : GMAC	NEW TRAK SYSTEM ID
	10/05/2011	FOR	Mortgage, LLC Assignee Address: :	NEW TRAK SYSTEM ID
	10/05/2011	DM	B2 CI ADV OF FCL, TAD LESS ATTY FEES/COST	JOHN MUNIZ
	10/05/2011	DM	B2 CI TO INQ ABT THE MOD REV, ADV STILL UNDER REV	JOHN MUNIZ
	10/05/2011	DM	AND NO UPDATES TODAY.	JOHN MUNIZ
	10/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRFC	JOHN MUNIZ
	10/04/2011	DM	EARLY IND: SCORE 126 MODEL EIFRC	SYSTEM ID
DM	10/03/2011	NT	FHLMC EDR /30/11- AX 7/25/2011	ERIC STURGIS
	09/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/30/2011	DMD	09/30/11 12:53:21 MSG ANS MACH	DAVOX INCOMING FILE
	09/30/2011	DM	IBC TAD, FCL, (DOES NT INCL FCL ATTN Y CST AND	LARRY BURDEN
	09/30/2011	DM	FEES) ADV FCL SALE DATE.. WANTED TO KNOW THE	LARRY BURDEN
	09/30/2011	DM	STATUS OF MOD.. ADV UNDER NO RI REVIEW.. ADV ESC	LARRY BURDEN
	09/30/2011	DM	WAS BEING LOOKED INTO REGARDING DOCS.. ADV NO	LARRY BURDEN
	09/30/2011	DM	ADDITIONAL INFO NEEDED.	LARRY BURDEN
	09/30/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	LARRY BURDEN
	09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
	09/29/2011	FOR	pub 10/07/11 . Status: Active,	NEW TRAK SYSTEM ID
	09/29/2011	FOR	approval not required.	NEW TRAK SYSTEM ID
	09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
	09/29/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	09/29/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	09/29/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
	09/29/2011	FOR	10/7/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
	09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
	09/29/2011	FOR	Process opened 9/29/2011 by user	NEW TRAK SYSTEM ID
	09/29/2011	FOR	Jessica Gonzalez.	NEW TRAK SYSTEM ID
	09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
	09/29/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	09/29/2011	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
	09/29/2011	FOR	For, completed on 11/29/2011	NEW TRAK SYSTEM ID
LMT	09/29/2011	NT	Called and left vm message for B2 - need to know	GRETA MCKENZIE-CARVE
LMT	09/29/2011	NT	about information on POL related to salary and	GRETA MCKENZIE-CARVE
LMT	09/29/2011	NT	wages - March and then in July and Aug.....G. Mc	GRETA MCKENZIE-CARVE
LMT	09/29/2011	NT	Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
COL11	09/29/2011	CIT	024 DONE 09/29/11 BY TLR 31335	CANDICE BUCHANAN
COL11	09/29/2011	CIT	TSK TYP 942-LOAN MODIFICATI	CANDICE BUCHANAN
COL11	09/29/2011	CIT	024 CLOSING CIT 942- UPDATED ACCOUNT WITH	CANDICE BUCHANAN
COL11	09/29/2011	CIT	CLERIFICATION HOWEVER BRW WILL STILL NEED TO	CANDICE BUCHANAN
COL11	09/29/2011	CIT	SEND IN UPDATED p&I AS THE ONES PROVIDED WERE	CANDICE BUCHANAN
COL11	09/29/2011	CIT	EITHER TOO OLD, OR HAD FUTURE INC. THANKS!	CANDICE BUCHANAN
DOCEX	09/29/2011	NT	CLERIFICAITON REC'D= SALARY/WAGES LISTED ARE NOT	CANDICE BUCHANAN
DOCEX	09/29/2011	NT	FOR BRW BUT EMPLOYEES THANKS!	CANDICE BUCHANAN

	09/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/28/2011	DMD	09/28/11 12:40:31 MSG ANS MACH	DAVOX INCOMING FILE
	09/28/2011	DM	SEE CIT CNTRL #23 JENNIFERDG8927057	JENNIFER DE GUZMAN
	09/28/2011	DM	DFLT REASON 2 CHANGED TO: BLANK	JENNIFER DE GUZMAN
	09/28/2011	DM	DFLT REASON 3 CHANGED TO: BLANK	JENNIFER DE GUZMAN
	09/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	023 DONE 09/28/11 BY TLR 19558	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	TSK TYP 585-LOSS MITT MOD C	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	023 cont.....for mod status. jenniferd8g927057	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	023 closing cit 585 ttb2 @ 1:56:56 pm cst	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	regarding clarification on the P&L info;sd the	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	wages/salary amt on expenses info on the P&L	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	is pmt he made to people whom he hire for some	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	jobs;also adv will just use the most recent	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	P&L;adv will forward the info to cont mod	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	review;opened cit 942 for cont review;adv to	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	allow time to cont the process & to cb	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	024 new cit 942 pls cont mod review;ttb2 reg	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	the info on P&L;sd wages/salary amt is being	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	paid to people whom they hire to do some jobs	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	for them;sd the net profit before taxes amt is	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	the income for him;sd to just use the	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	june/july/aug P&L since it's the most recent	JENNIFER DE GUZMAN
COL63	09/28/2011	CIT	info. jenniferdg8927057	JENNIFER DE GUZMAN
COL11	09/27/2011	CIT	023 new cit 585- please cont b1 to go over docex	CANDICE BUCHANAN
COL11	09/27/2011	CIT	ntoe. we need to know if 100% of the wages	CANDICE BUCHANAN
COL11	09/27/2011	CIT	listed are for him. please open cit 942 with	CANDICE BUCHANAN
COL11	09/27/2011	CIT	results so the account can be updated. thanks!	CANDICE BUCHANAN
COL11	09/27/2011	CIT	021 DONE 09/27/11 BY TLR 31335	CANDICE BUCHANAN
COL11	09/27/2011	CIT	TSK TYP 942-LOAN MODIFICATI	CANDICE BUCHANAN
COL11	09/27/2011	CIT	021 CLOSING CIT 942- WE STILL NEED TO KNOW IF 100%	CANDICE BUCHANAN
COL11	09/27/2011	CIT	OF THE AMOUNT LISTED AS WAGES ARE FOR B1.	CANDICE BUCHANAN
COL11	09/27/2011	CIT	THANKS!	CANDICE BUCHANAN
NR15D	09/27/2011	NT	15 Day Letter Sent Requesting Additional	BILLIE MOOREHEAD
NR15D	09/27/2011	NT	Information Offer Expires 10/12/11	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	022 Opening CIT 652 - Sending 15 Day Letter	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	Requesting Additional Information Offer	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	Expires 10/12/11	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	020 DONE 09/27/11 BY TLR 22061	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	TSK TYP 627-30 DAY FOLLOW U	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	020 Closing 627 - Requested Data in 30 day letter	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	not received. Starting 15 day Letter Process.	BILLIE MOOREHEAD
COL11	09/27/2011	CIT	Offer Expires 10/12/11	BILLIE MOOREHEAD
	09/27/2011	OL	WDOYLM Missing Items Ltr	BILLIE MOOREHEAD
LMT	09/26/2011	NT	Received call from B1 - informed B1 that I will	GRETA MCKENZIE-CARVE
LMT	09/26/2011	NT	submit his file to the escl rep.....G. Mc Kenzie	GRETA MCKENZIE-CARVE
LMT	09/26/2011	NT	Indy HOPE.	GRETA MCKENZIE-CARVE
RFDNT	09/26/2011	NT	rfd- cust sd he had a car accident on 04/11 and	AMADOR HERNANDEZ
RFDNT	09/26/2011	NT	wasn't able to work for awhile,sd started working	AMADOR HERNANDEZ
RFDNT	09/26/2011	NT	again on 07/11,ongoing hrdship	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	021 new cit 942	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	cust req'd a call bk,sd stating his income is	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	what's showing under expenses and wages,also	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	stated tht he shows a negtve # on 07/11 bc he	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	didn't get py bc he was injurd but still have	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	to py expenses,cust req'd the call bk to a	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	company's cell phone 763-367-0569,just for the	AMADOR HERNANDEZ
COL05	09/26/2011	CIT	folllw up call not to add it to the acct,	AMADOR HERNANDEZ
	09/26/2011	DM	IB,TT B2,TAD W/O ATTY FEES,FCL,ESCRW CHNG,UNAPPLD	AMADOR HERNANDEZ
	09/26/2011	DM	FUNDS,CUST DCLND REINSTMT,CUST SD HE'S CALLNG TO	AMADOR HERNANDEZ
	09/26/2011	DM	FOLLW UP W/ MOD,ADV DOCEX,CUST SD HE ALREADY SEND	AMADOR HERNANDEZ
	09/26/2011	DM	IT AND THE REASON THE P&L IS SHOWING ON THE NEG	AMADOR HERNANDEZ
	09/26/2011	DM	FOR JUNE IS BC HE DIDN'T MK ANY MONEY BUT HE STILL	AMADOR HERNANDEZ
	09/26/2011	DM	DFLT REASON 1 CHANGED TO: ILLNESS OF FAMILY MEM	AMADOR HERNANDEZ
	09/26/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	AMADOR HERNANDEZ

	09/26/2011	DM	NEEDED TO PAY FOR EXPENSES,CUST REQ'T A CALL BK	AMADOR HERNANDEZ
	09/26/2011	DM	FROM LOSS MIT SUP,AHERNA	RIM DOCK HERNANDEZ
	09/26/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	AMADOR HERNANDEZ
COL11	09/26/2011	CIT	020 Retarget cit 627 to teller number 10627	FAYE GRAHAM
COL11	09/26/2011	CIT	incomplete package	FAYE GRAHAM
DOCEX	09/26/2011	NT	hamp- rsd 8/22/11, Need current 3 month p & l for	FAYE GRAHAM
DOCEX	09/26/2011	NT	B1. Also need clarification from p & l provided	FAYE GRAHAM
DOCEX	09/26/2011	NT	under expenses is salary/wages, need know who's	FAYE GRAHAM
DOCEX	09/26/2011	NT	those salary/wages are. Also the profit and	FAYE GRAHAM
DOCEX	09/26/2011	NT	losses rcvd were April/May/June & March/April/May	FAYE GRAHAM
DOCEX	09/26/2011	NT	& June/July/Aug. Need to know which months you	FAYE GRAHAM
DOCEX	09/26/2011	NT	want to use for the p & l.	FAYE GRAHAM
F96	09/23/2011	NT	Paid Technology fee for \$25.00 for Process	KIM CHAMBERS
F96	09/23/2011	NT	Management. Please include in your claim	KIM CHAMBERS
CMPPK	09/23/2011	NT	Rcvd complete wout package. See prev notes.	KANAKALATHA ETHIRAJ
CMPPK	09/23/2011	NT	Imaged as WOUT. Mhoppe5829	KANAKALATHA ETHIRAJ
	09/23/2011	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	KANAKALATHA ETHIRAJ
	09/23/2011	HMP	LMT BORR FIN REC ADDED	KANAKALATHA ETHIRAJ
CMPPK	09/23/2011	NT	Fax Received -Borrower Financial Stmt,Hardship	KANAKALATHA ETHIRAJ
CMPPK	09/23/2011	NT	affidavit,Hardship letter,4506 T,Utility	KANAKALATHA ETHIRAJ
CMPPK	09/23/2011	NT	Bill,Dodd-Frank form,2 recent pay stubs Borr,P/L	KANAKALATHA ETHIRAJ
CMPPK	09/23/2011	NT	Stmt Co Borr (min. 3 months) ,Other Sign ack &	KANAKALATHA ETHIRAJ
CMPPK	09/23/2011	NT	agmt, -Mhoppe5829	KANAKALATHA ETHIRAJ
	09/23/2011	DM	DFLT REASON 2 CHANGED TO: BUSINESS FAILURE	KANAKALATHA ETHIRAJ
	09/23/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	KANAKALATHA ETHIRAJ
DODDP	09/23/2011	NT	Dodd-Frank form received	KANAKALATHA ETHIRAJ
DODDP	09/23/2011	NT	Imaged as WOUT pg #7 Mhoppe5829	KANAKALATHA ETHIRAJ
	09/22/2011	FSV	INSP TP F RESULTS RCDV; ORD DT=09/14/11	SYSTEM ID
	09/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/22/2011	DMD	09/22/11 12:24:30 RPC NO RESOLUTION	DAVOX INCOMING FILE
4506T	09/22/2011	NT	IRS Tax Transcript, imaged as TXRS on	MANDY HOPPE
4506T	09/22/2011	NT	09/21/11	MANDY HOPPE
4506T	09/22/2011	NT	IRS Tax Transcript, imaged as TXRS on	MANDY HOPPE
4506T	09/22/2011	NT	09/21/11	MANDY HOPPE
	09/22/2011	DM	TT.B1.FCL.ED OF MISSING DOCS.B1 SD HUSBAND IS	JASON HENNINGTON
	09/22/2011	DM	HANDLING THE MATTER.	JASON HENNINGTON
	09/22/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	JASON HENNINGTON
	09/21/2011	FOR	09/21/11 - 09:32 - 86111	NEW TRAK SYSTEM ID
	09/21/2011	FOR	omments: Awtg executed nop poa .	NEW TRAK SYSTEM ID
	09/21/2011	FOR	Status: Active, approval not	NEW TRAK SYSTEM ID
	09/21/2011	FOR	required.	NEW TRAK SYSTEM ID
	09/21/2011	FOR	09/21/11 - 09:32 - 86111	NEW TRAK SYSTEM ID
	09/21/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	09/21/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	09/21/2011	FOR	step Assignment sent for recording	NEW TRAK SYSTEM ID
	09/21/2011	FOR	to 10/5/2011. Reason: other delay. C	NEW TRAK SYSTEM ID
	09/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/20/2011	DMD	09/20/11 11:57:41 ANSWERING MACHINE	DAVOX INCOMING FILE
	09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
	09/20/2011	FOR	WTG NOP/POA . Status: Active,	NEW TRAK SYSTEM ID
	09/20/2011	FOR	approval not required.	NEW TRAK SYSTEM ID
	09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
	09/20/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	09/20/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	09/20/2011	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
	09/20/2011	FOR	10/4/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
	09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
	09/20/2011	FOR	WTG NOP/POA . Status: Active,	NEW TRAK SYSTEM ID
	09/20/2011	FOR	approval not required.	NEW TRAK SYSTEM ID
	09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
	09/20/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	09/20/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	09/20/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
	09/20/2011	FOR	10/4/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID

	09/20/2011	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
COL11	09/19/2011	CIT	020 Retarget cit#627 to teller 10627,incomplete	LEAH KAHRS
DOCEX	09/19/2011	NT	RSD 8/22/11....HMP....rcvd p/l for june july aug	LEAH KAHRS
DOCEX	09/19/2011	NT	that could of used however the calculatons in	LEAH KAHRS
DOCEX	09/19/2011	NT	column for june are incorrect.NEED: recent 3 month	LEAH KAHRS
DOCEX	09/19/2011	NT	p/l broke down month by month showing all income	LEAH KAHRS
DOCEX	09/19/2011	NT	and all expenses.(figures must be accurate) Also,	LEAH KAHRS
DOCEX	09/19/2011	NT	need to know if salary/wages are for b1 or b2??	LEAH KAHRS
	09/16/2011	CBR	CR BUR RPT STATUS=N.EXPIRE DT = 10/17/11	SYSTEM ID
	09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Process opened 9/16/2011 by user	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Albert Gruber.	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Requested Revisions: : AOM	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Execution data form with the	NEW TRAK SYSTEM ID
	09/16/2011	FOR	following entries: Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	09/16/2011	FOR	following event: Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Execution, completed on	NEW TRAK SYSTEM ID
	09/16/2011	FOR	9/16/2011AutoClose from DDF	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Process opened 9/16/2011 by user	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Albert Gruber.	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Close from DDF	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	09/16/2011	FOR	following event: Doc	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Attorney, completed on 9/16/2011Auto	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
	09/16/2011	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
	09/16/2011	FOR	of Document: : AODOT executed	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	09/16/2011	FOR	following event: Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Execution, completed on	NEW TRAK SYSTEM ID
	09/16/2011	FOR	9/16/2011AutoClose from DDF	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Requested Revisions: : POA	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Execution data form with the	NEW TRAK SYSTEM ID
	09/16/2011	FOR	following entries: Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
	09/16/2011	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
	09/16/2011	FOR	of Document: : POA executed	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Close from DDF	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	09/16/2011	FOR	following event: Doc	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Attorney, completed on 9/16/2011Auto	NEW TRAK SYSTEM ID
	09/16/2011	FOR	09/16/11 - 07:09 - 19763	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Process opened 9/16/2011 by user	NEW TRAK SYSTEM ID
	09/16/2011	FOR	Albert Gruber.	NEW TRAK SYSTEM ID

	09/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/15/2011	DMD	09/15/11 11:14:25 ANSWERING MACHINE	DAVOX INCOMING FILE
CMPPK	09/15/2011	NT	Rcvd complete wout package. See prev notes. Imaged	SWATI RAO
CMPPK	09/15/2011	NT	as WOUT. Mhoppe5829	SWATI RAO
CMPPK	09/15/2011	NT	Fax Received -2 recent pay stubs Borr,Hardship	SWATI RAO
CMPPK	09/15/2011	NT	letter,P/L Stmt Co Borr (min. 3 months)	SWATI RAO
CMPPK	09/15/2011	NT	-Mhoppe5829	SWATI RAO
	09/15/2011	DM	DFLT REASON 2 CHANGED TO: EXCESSIVE OBLIGATIONS	SWATI RAO
	09/15/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	SWATI RAO
	09/14/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
LMT	09/14/2011	NT	RFD: Hardship is due to curtailment of household	GRETA MCKENZIE-CARVE
LMT	09/14/2011	NT	income. B2 was in auto accident 4/19. and was out	GRETA MCKENZIE-CARVE
LMT	09/14/2011	NT	of wk for approx 3 months.....G. Mc Kenzie Indy	GRETA MCKENZIE-CARVE
LMT	09/14/2011	NT	HOPE.	GRETA MCKENZIE-CARVE
HOPEO	09/14/2011	NT	G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
HFIA	09/14/2011	NT	HOPE referral from face to face.....G. Mc Kenzie	GRETA MCKENZIE-CARVE
HFIA	09/14/2011	NT	Indy HOPE.	GRETA MCKENZIE-CARVE
	09/13/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/13/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/13/2011	DMD	09/13/11 12:50:45 ANSWERING MACHINE	DAVOX INCOMING FILE
	09/09/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/09/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/09/2011	DMD	09/09/11 12:16:28 MSG ANS MACH	DAVOX INCOMING FILE
	09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
	09/06/2011	FOR	wtg executed aom & nop . Status:	NEW TRAK SYSTEM ID
	09/06/2011	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
	09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
	09/06/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	09/06/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	09/06/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
	09/06/2011	FOR	9/20/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
	09/06/2011	FOR	09/06/11 - 12:16 - 86111	NEW TRAK SYSTEM ID
	09/06/2011	FOR	Awtg executed aom and nop poa .	NEW TRAK SYSTEM ID
	09/06/2011	FOR	Status: Active, approval not	NEW TRAK SYSTEM ID
	09/06/2011	FOR	required.	NEW TRAK SYSTEM ID
	09/06/2011	FOR	09/06/11 - 12:16 - 86111	NEW TRAK SYSTEM ID
	09/06/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	09/06/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	09/06/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
	09/06/2011	FOR	9/20/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
	09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
	09/06/2011	FOR	wtg executed aom & nop . Status:	NEW TRAK SYSTEM ID
	09/06/2011	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
	09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
	09/06/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
	09/06/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
	09/06/2011	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
	09/06/2011	FOR	9/20/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
	09/02/2011	DM	EARLY IND: SCORE 159 MODEL EIFRC	SYSTEM ID
	09/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/01/2011	DMD	09/01/11 11:16:39 LEFT MESSAGE	DAVOX INCOMING FILE
DM	09/01/2011	NT	FHLMC EDR 8/31/11- AX 7/25/2011	ERIC STURGIS
HFIS	08/31/2011	NT	HOPE letter sent to borrower to attend a	SANDY QUINONES
HFIS	08/31/2011	NT	foreclosure prevention workshop on 09/14	SANDY QUINONES
HFIS	08/31/2011	NT	from 1pm - 6pm at the Clues Expo located	SANDY QUINONES
HFIS	08/31/2011	NT	at 179 Robie Street East St. Paul, MN	SANDY QUINONES
HFIS	08/31/2011	NT	55107. Borrowers will have the opportun	SANDY QUINONES
HFIS	08/31/2011	NT	ity to speak with a HOPE rep to discuss	SANDY QUINONES
HFIS	08/31/2011	NT	workout options	SANDY QUINONES
	08/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/30/2011	DMD	08/30/11 10:22:23 MSG ANS MACH	DAVOX INCOMING FILE
IRSR	08/30/2011	NT	SENT 4506T TO IRS	BONITA STREICH
	08/26/2011	LMT	FILE CLOSED (7) COMPLETED 08/26/11	NANCY MCDANIEL



COL11	08/26/2011	CIT	019 DONE 08/26/11 BY TLR 12223	NANCY MCDANIEL
COL11	08/26/2011	CIT	TSK TYP 854-CORE CASH FLW P	NANCY MCDANIEL
COL11	08/26/2011	CIT	019 Review for the HAMP program can not continue.	NANCY MCDANIEL
COL11	08/26/2011	CIT	Customer did not send in required income	NANCY MCDANIEL
COL11	08/26/2011	CIT	documentation to proceed with review of the	NANCY MCDANIEL
COL11	08/26/2011	CIT	file. A 15 or 30 Day letter will be sent to	NANCY MCDANIEL
COL11	08/26/2011	CIT	customer. TP7D	NANCY MCDANIEL
COL11	08/26/2011	CIT	020 New CIT 627. Incomplete Financial Package	NANCY MCDANIEL
COL11	08/26/2011	CIT	received. File check in on hold. 30 Day	NANCY MCDANIEL
COL11	08/26/2011	CIT	letter has been sent to customer.	NANCY MCDANIEL
NR30D	08/26/2011	NT	Incomplete Financial Package. 30 Day Letter Sent	NANCY MCDANIEL
NR30D	08/26/2011	NT	Requesting Additional Information. Offer expires	NANCY MCDANIEL
NR30D	08/26/2011	NT	:09/25/11	NANCY MCDANIEL
	08/26/2011	OL	WDOYLM-Missing Items Letter	NANCY MCDANIEL
INCOM	08/26/2011	NT	HAMP total income gross: 4636.04 net: 2765.06B1	NANCY MCDANIEL
INCOM	08/26/2011	NT	wages gross: 4423.80 net: 2595.32B2 self	NANCY MCDANIEL
INCOM	08/26/2011	NT	employment income gross: .99 net: .74used default	NANCY MCDANIEL
INCOM	08/26/2011	NT	values for self employment, insuff P&L requested	NANCY MCDANIEL
INCOM	08/26/2011	NT	new doc. B2 ohter mo income gross: 211.75 net:	NANCY MCDANIEL
INCOM	08/26/2011	NT	169.00 use amount off of fin form.	NANCY MCDANIEL
DOCEX	08/26/2011	NT	HAMP/RSD 08/22/11 Incomplete pkg. Need 3 mo P&L	NANCY MCDANIEL
DOCEX	08/26/2011	NT	stmt from B2 showing gross & net profit and	NANCY MCDANIEL
DOCEX	08/26/2011	NT	expenses. Stmt. submitted did not show gross	NANCY MCDANIEL
DOCEX	08/26/2011	NT	profit.	NANCY MCDANIEL
	08/26/2011	LMT	FED TAX RETURN RECD (33) COMPLETED 08/26/11	NANCY MCDANIEL
	08/26/2011	LMT	IRS FORM 4506-T RECD (34) COMPLETED 08/26/11	NANCY MCDANIEL
DOCEX	08/26/2011	NT	Food Stamps:None	NANCY MCDANIEL
DOCEX	08/26/2011	NT	Severance:None	NANCY MCDANIEL
LMT	08/26/2011	NT	File Review. Reason for Default validation check	NANCY MCDANIEL
LMT	08/26/2011	NT	is :06-Curtailment of Income	NANCY MCDANIEL
	08/26/2011	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 08/26/11	NANCY MCDANIEL
	08/26/2011	LMT	FINANCIAL STMT RECD (31) COMPLETED 08/26/11	NANCY MCDANIEL
	08/26/2011	LMT	LMT SOLUTN PURSUED (6) COMPLETED 08/26/11	NANCY MCDANIEL
	08/26/2011	LMT	BPO ORDERED (4) COMPLETED 08/26/11	NANCY MCDANIEL
	08/26/2011	LMT	ASSESS FINANCL PKG (2) COMPLETED 08/26/11	NANCY MCDANIEL
	08/26/2011	LMT	REFERRD TO LOSS MIT (1) COMPLETED 08/26/11	NANCY MCDANIEL
	08/26/2011	LMT	APPROVED FOR LMT 08/26/11	NANCY MCDANIEL
COL11	08/26/2011	CIT	019 Retarget CIT from teller number 24275 to 1223	NANCY MCDANIEL
	08/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/25/2011	DMD	08/25/11 19:20:16 RPC NO RESOLUTION	DAVOX INCOMING FILE
RFDNT	08/25/2011	NT	rfd- was oow for 2 1/2 month. beg october. hrdship	STEPHANY HOF
RFDNT	08/25/2011	NT	is over.	STEPHANY HOF
	08/25/2011	DM	TT B2 ADV OF FCL. B0RR UNABLE TO R/I. ADV WE GOT	STEPHANY HOF
	08/25/2011	DM	HIS PKG, NO ADDL ITEMS BEING REQ AT THIS TIME.	STEPHANY HOF
	08/25/2011	DM	ADV TAT.	STEPHANY HOF
	08/25/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	STEPHANY HOF
00	08/24/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM H6 TO	PAM STACEY
00	08/24/2011	EDR	FHLMC ACTION DT 05 CHANGED 08/22/11 TO 00/00/00	PAM STACEY
00	08/24/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM H7 TO	PAM STACEY
00	08/24/2011	EDR	FHLMC ACTION DT 06 CHANGED 08/22/11 TO 00/00/00	PAM STACEY
00	08/24/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H6	PAM STACEY
00	08/24/2011	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 08/22/11	PAM STACEY
00	08/24/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H7	PAM STACEY
00	08/24/2011	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 08/22/11	PAM STACEY
	08/23/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=08/15/11	SYSTEM ID
00	08/23/2011	EDR	FHLMC ACTION DT 03 CHANGED 08/23/11 TO 08/22/11	PAM STACEY
00	08/23/2011	EDR	FHLMC ACTION DT 04 CHANGED 08/23/11 TO 08/22/11	PAM STACEY
00	08/23/2011	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H6	PAM STACEY
00	08/23/2011	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 08/23/11	PAM STACEY
00	08/23/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H7	PAM STACEY
00	08/23/2011	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 08/23/11	PAM STACEY
CREDIT	08/23/2011	NT	Ordered Credit Report	TIM WOODRUFF-SCRIPT
	08/23/2011	OL	WDOYLM - Package Acknowledgement	LORI LITTERER-SCRIPT
COL09	08/23/2011	CIT	019 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
COL09	08/23/2011	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT

COL09	08/23/2011	CIT	prepare loan for possible loan modification.	PORT LETTER SCRIPT
DODDP	08/22/2011	NT	Fax rcvcd: Dodd frank ltr. Imaged within	PRASHANTH SOMAPPA
DODDP	08/22/2011	NT	wout.Pg#7.Mhoppe5829	PRASHANTH SOMAPPA
	08/22/2011	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	PRASHANTH SOMAPPA
	08/22/2011	HMP	LMT BORR FIN REC ADDED	PRASHANTH SOMAPPA
COL13	08/22/2011	CIT	019 New CIT #854. Recvd wout pkg, see prev note.	PRASHANTH SOMAPPA
COL13	08/22/2011	CIT	Missing: 2 paystubs of borr, 2 bank statmnt	PRASHANTH SOMAPPA
COL13	08/22/2011	CIT	of copies of check showing pension income of	PRASHANTH SOMAPPA
COL13	08/22/2011	CIT	b2 \$169. Imaged as wout. Mhoppe5829	PRASHANTH SOMAPPA
SUFPK	08/22/2011	NT	Fax Received -Borrower Financial Stmt,Hardship	PRASHANTH SOMAPPA
SUFPK	08/22/2011	NT	letter,Hardship affidavit,4506 T,Utility Bill,2	PRASHANTH SOMAPPA
SUFPK	08/22/2011	NT	recent pay stubs Borr,P/L Stmt Co Borr (min. 3	PRASHANTH SOMAPPA
SUFPK	08/22/2011	NT	months) ,Other dodd frank ltr, -Mhoppe5829	PRASHANTH SOMAPPA
	08/22/2011	DM	DFLT REASON 2 CHANGED TO: BUSINESS FAILURE	PRASHANTH SOMAPPA
	08/22/2011	DM	DFLT REASON 3 CHANGED TO: PAYMENT ADJUSTMENT	PRASHANTH SOMAPPA
	08/22/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	PRASHANTH SOMAPPA
	08/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	08/17/2011	FOR	08/17/11 - 10:38 - 44036	NEW TRAK SYSTEM ID
	08/17/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/17/2011	FOR	following event: Title Report	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Received, completed on 8/12/2011	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Process opened 8/17/2011 by user	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Miranda Brockhoff.	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:46 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	: POWER OF ATTORNEY Other	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Document Type: : Special	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Instructions: : PLEASE EXECUTE AND	NEW TRAK SYSTEM ID
	08/17/2011	FOR	RETURN SO WE MAY PROCEED.	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:46 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Document data form with the	NEW TRAK SYSTEM ID
	08/17/2011	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
	08/17/2011	FOR	11-076713.doc Select Document Type:	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:46 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/17/2011	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
	08/17/2011	FOR	completed on 8/17/2011AutoClose	NEW TRAK SYSTEM ID
	08/17/2011	FOR	from DDF	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	: ASSIGNMENT OF MORTGAGE-DEED OF	NEW TRAK SYSTEM ID
	08/17/2011	FOR	TRUST Other Document Type: :	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Special Instructions: : PLEASE	NEW TRAK SYSTEM ID
	08/17/2011	FOR	EXECUTE AND RETURN SO WE MAY PROCEED	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Document data form with the	NEW TRAK SYSTEM ID
	08/17/2011	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
	08/17/2011	FOR	11-076713.doc Select Document Type:	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/17/2011	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
	08/17/2011	FOR	completed on 8/17/2011AutoClose	NEW TRAK SYSTEM ID
	08/17/2011	FOR	from DDF	NEW TRAK SYSTEM ID
	08/17/2011	FOR	08/17/11 - 16:44 - 20552	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Process opened 8/17/2011 by user	NEW TRAK SYSTEM ID
	08/17/2011	FOR	Miranda Brockhoff.	NEW TRAK SYSTEM ID
	08/16/2011	DM	TT B2. B2 ADV UNABLE TO RI, DOING A LOAN MOD. ADV	ZACK JONES
	08/16/2011	DM	1U.	ZACK JONES
	08/16/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	ZACK JONES
	08/15/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	08/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/15/2011	DMD	08/15/11 16:15:20 ANSWERING MACHINE	DAVOX INCOMING FILE
	08/12/2011	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/17/11	SYSTEM ID

	08/11/2011	FOR	08/11/11 - 13:07 - 00007	NEW TRAK SYSTEM ID
	08/11/2011	FOR	Foreclosure (NIE Id# 30707255) sent	NEW TRAK SYSTEM ID
	08/11/2011	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	08/11/2011	FOR	8/11/2011 1:07:27 PM by Automated	NEW TRAK SYSTEM ID
	08/11/2011	FOR	Tasks	NEW TRAK SYSTEM ID
	08/11/2011	FOR	08/11/11 - 13:28 - 00007	NEW TRAK SYSTEM ID
	08/11/2011	FOR	Foreclosure (NIE Id# 30707255)	NEW TRAK SYSTEM ID
	08/11/2011	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	08/11/2011	FOR	LLP at 8/11/2011 1:27:32 PM by	NEW TRAK SYSTEM ID
	08/11/2011	FOR	Claudette James	NEW TRAK SYSTEM ID
EOY50	08/10/2011	CIT	018 DONE 08/10/11 BY TLR 01504	RACHEL KRUGER
EOY50	08/10/2011	CIT	TSK TYP 155-CC TRACK - LM F	RACHEL KRUGER
EOY50	08/10/2011	CIT	018 Closing CIT 155	RACHEL KRUGER
RMV25	08/10/2011	NT	Removal of 2-5; loan no longer qualifies for col	API CSRV
RMV25	08/10/2011	NT	cash restriction	API CSRV
CIT	08/09/2011	NT	CIT 155-LM package sent	API CSRV
STOP	08/08/2011	NT	WARNING CODE 5; Returning personal check number	CARLOS MONASTERIO
STOP	08/08/2011	NT	5085 in amount of \$1000.00; not enough to	CARLOS MONASTERIO
STOP	08/08/2011	NT	reinstate	CARLOS MONASTERIO
	08/08/2011	OL	WDOYCSH-PYMT PROC-RTRN PYMT TO CUSTOMER	CARLOS MONASTERIO
	08/08/2011	DM	TT B2, ADV ACCT UNDER FCL, B2 SENT PMT VIA REG	JUNE BOY ORDINARIO
	08/08/2011	DM	MAIL IAO 1000.00 ON 08/01/11, B2 SENT PMT PRIOR	JUNE BOY ORDINARIO
	08/08/2011	DM	IAO 1000.00 VIA REG MAIL ON 07/25/11, ADV PMT SENT	JUNE BOY ORDINARIO
	08/08/2011	DM	ON 07/25/11 WAS RECVD, 2ND PMT SENT WASNT RCVD,	JUNE BOY ORDINARIO
	08/08/2011	DM	ADV ONCE PMT SENT 08/01/11 WILL BE RCVD, IT WILL	JUNE BOY ORDINARIO
	08/08/2011	DM	BE RETURNED SINCE IT	JUNE BOY ORDINARIO
	08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JUNE BOY ORDINARIO
	08/08/2011	DM	CANT SATISFY REINS, ADV TAD/TOT UNCOL FEE/UFU, B2	JUNE BOY ORDINARIO
	08/08/2011	DM	HAVING SERVICING ISSUES SINCE ACCRDING TO REP HE	JUNE BOY ORDINARIO
	08/08/2011	DM	SPOKE TO 07/25/11, THEY HAD PMT ARRANGEMENT THAT	JUNE BOY ORDINARIO
	08/08/2011	DM	B2 WILL SEND 1000.00 EVERY TO GET ACCT CURRENT BY	JUNE BOY ORDINARIO
	08/08/2011	DM	EOM OF AUG AND ACCT HAS 1500.00 UFU & B2 IS	JUNE BOY ORDINARIO
	08/08/2011	DM	EXPECTING RPP	JUNE BOY ORDINARIO
	08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JUNE BOY ORDINARIO
	08/08/2011	DM	AGREEMENT LTR TO BE SENT TO HIS MAIL ADD, ADV	JUNE BOY ORDINARIO
	08/08/2011	DM	ACCRDING TO REP NOTES, PREV PRE ABLE TO GET B2'S	JUNE BOY ORDINARIO
	08/08/2011	DM	FINS BUT UNABLE TO SU ACCT FOR RRP SINCE CALL GOT	JUNE BOY ORDINARIO
	08/08/2011	DM	DISCONNECTED, ADV BY THAT TIME ACCT OWING FOR 3	JUNE BOY ORDINARIO
	08/08/2011	DM	MONTHS AND MIN PMT SHOULD BE 1 1/2 IAO 3450.11-UFU	JUNE BOY ORDINARIO
	08/08/2011	DM	IAO 1189.91, PMT SHOULD	JUNE BOY ORDINARIO
	08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JUNE BOY ORDINARIO
	08/08/2011	DM	BE IAO 2260.20 VALID UNTIL 07/31/11, APOLOGIZED TO	JUNE BOY ORDINARIO
	08/08/2011	DM	B2, ADV WILL REFER ACCT TO BE REVIEWED FOR WO	JUNE BOY ORDINARIO
	08/08/2011	DM	OPTIONS, ADV TO SEND COMPLETED FIN PACK, B2 AGREED	JUNE BOY ORDINARIO
	08/08/2011	DM	BUT WILL NOT PROVIDE PERSONAL INFOS ON HIS TAX	JUNE BOY ORDINARIO
	08/08/2011	DM	FORMS FROM IRS, B2 REQUESTED FORMS TO BE SENT TO	JUNE BOY ORDINARIO
	08/08/2011	DM	HIS	JUNE BOY ORDINARIO
	08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JUNE BOY ORDINARIO
	08/08/2011	DM	MAIL ADD, ADV TAT, PROVIDED EXPECTATIONS, B2	JUNE BOY ORDINARIO
	08/08/2011	DM	AGREED. JUNEBOY O. 8975452	JUNE BOY ORDINARIO
	08/08/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	JUNE BOY ORDINARIO
COL66	08/08/2011	CIT	018 B1 cld, advised will mail financial package	JUNE BOY ORDINARIO
COL66	08/08/2011	CIT	information. Provided expectations.	JUNE BOY ORDINARIO
HMPVB	08/08/2011	NT	Monthly payment is already less than 31% of the	JUNE BOY ORDINARIO
HMPVB	08/08/2011	NT	customer's gross income	JUNE BOY ORDINARIO
RFDNT	08/08/2011	NT	b2 had medical issues since he had an accident,	JUNE BOY ORDINARIO
RFDNT	08/08/2011	NT	hardship started since april 2011, hardship no	JUNE BOY ORDINARIO
RFDNT	08/08/2011	NT	longer on going and trying to catch up.	JUNE BOY ORDINARIO
	08/05/2011	FOR	08/05/11 - 03:28 - 00007	NEW TRAK SYSTEM ID
	08/05/2011	FOR	Process opened 8/5/2011 by user	NEW TRAK SYSTEM ID
	08/05/2011	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
	08/05/2011	FOR	08/05/11 - 11:42 - 67347	NEW TRAK SYSTEM ID
	08/05/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/05/2011	FOR	following event: File Received By	NEW TRAK SYSTEM ID
	08/05/2011	FOR	Attorney, completed on 8/5/2011	NEW TRAK SYSTEM ID
	08/05/2011	FOR	08/05/11 - 11:32 - 00007	NEW TRAK SYSTEM ID

	08/05/2011	FOR	Foreclosure (NIE Id# 30707255) sent	NEW TRAK SYSTEM ID
	08/05/2011	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	08/05/2011	FOR	8/5/2011 11:31:39 AM by Automated	NEW TRAK SYSTEM ID
	08/05/2011	FOR	Tasks	NEW TRAK SYSTEM ID
	08/05/2011	FOR	08/05/11 - 11:41 - 00007	NEW TRAK SYSTEM ID
	08/05/2011	FOR	Foreclosure (NIE Id# 30707255)	NEW TRAK SYSTEM ID
	08/05/2011	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	08/05/2011	FOR	LLP at 8/5/2011 11:41:27 AM by	NEW TRAK SYSTEM ID
	08/05/2011	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	08/05/2011	FOR	08/05/11 - 11:37 - 00007	NEW TRAK SYSTEM ID
	08/05/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	08/05/2011	FOR	following event: File Referred To	NEW TRAK SYSTEM ID
	08/05/2011	FOR	Attorney, completed on	NEW TRAK SYSTEM ID
	08/05/2011	FOR	8/5/2011Automation	NEW TRAK SYSTEM ID
	08/05/2011	FOR	TASK:0602-FCL-CHANGD FUPDT 09/06/11	NEW TRAK SYSTEM ID
	08/05/2011	FOR	REFERRED TO ATTORNEY (2) COMPLETED 08/05/11	NEW TRAK SYSTEM ID
	08/04/2011	FOR	FORECLOSURE APPROVAL (1) COMPLETED 08/04/11	API CSRV
FCL	08/04/2011	NT	Foreclosure Referral Review Completed	API CSRV
FCL	08/04/2011	NT	and Management Approved	API CSRV
	08/04/2011	FOR	APPROVED FOR FCL 08/04/11	API CSRV
	08/02/2011	DM	EARLY IND: SCORE 299 MODEL E190C	SYSTEM ID
ADD25	08/02/2011	NT	Adding stop 2-5; restricting account to 1/2	API CSRV
ADD25	08/02/2011	NT	delinquency	API CSRV
FEDEX	08/02/2011	NT	FedEx shipped 08/01/11 Tracking number is	API CSRV
FEDEX	08/02/2011	NT	440277521426	API CSRV
	08/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/01/2011	DMD	08/01/11 11:50:57 RPC NO RESOLUTION	DAVOX INCOMING FILE
DM	08/01/2011	NT	FHLMC EDR 7/29/11- AX 7/25/2011	ERIC STURGIS
	08/01/2011	DM	TTB1 ADV TAD UNAP NO RI ADV ND 2/4 PYMTS TO LK AT	ELENA HANSEN
	08/01/2011	DM	RPP AND TO VOID OFF BRCH/FCL ON ACCT ADV B1 NOTES	ELENA HANSEN
	08/01/2011	DM	OF CONVERSTION ON 7/25 ADV NOT ABLE TO CB ADV # TO	ELENA HANSEN
	08/01/2011	DM	CB	ELENA HANSEN
	08/01/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	ELENA HANSEN
HFIS	07/28/2011	NT	HOPE letter sent to borrower to attend a	SANDY QUINONES
HFIS	07/28/2011	NT	foreclosure prevention workshop on Augu	SANDY QUINONES
HFIS	07/28/2011	NT	15th from 10am-7pm and August 16th from	SANDY QUINONES
HFIS	07/28/2011	NT	10am - 3pm at the Neighborhood Developme	SANDY QUINONES
HFIS	07/28/2011	NT	t Alliance located at 481 Wabasha St. S	SANDY QUINONES
HFIS	07/28/2011	NT	outh, St.Paul, MN 55107. Borrowers will	SANDY QUINONES
HFIS	07/28/2011	NT	have the opportunity to speak with a HOP	SANDY QUINONES
HFIS	07/28/2011	NT	E rep to discuss workout options	SANDY QUINONES
	07/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	07/25/2011	DMD	07/25/11 16:21:29 RPC NO RESOLUTION	DAVOX INCOMING FILE
	07/25/2011	DMD	07/25/11 12:01:47 ANSWERING MACHINE	DAVOX INCOMING FILE
	07/25/2011	DM	TT B1 ADV TAD/BR/ESC/CREDON ACCT B1 ADV PLANS ON	NIKKI GOLDSMITH
	07/25/2011	DM	MAKING 1000\$ INSTALLMENTS UNTIL END OF 8/1 WHEN	NIKKI GOLDSMITH
	07/25/2011	DM	HOPES TO BECOME CURRENT ADV B1 OF RPP TOOK FINS B1	NIKKI GOLDSMITH
	07/25/2011	DM	ADV SURPLUS OF 749.93 PUT B1 ON HOLD TO FIGURE OUT	NIKKI GOLDSMITH
	07/25/2011	DM	RPP ARRRGMNT WHEN PUT BACK ON LINE NO ANSWR ON B1	NIKKI GOLDSMITH
	07/25/2011	DM	PART DISCONNECTED CALL	NIKKI GOLDSMITH
	07/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	NIKKI GOLDSMITH
	07/25/2011	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	NIKKI GOLDSMITH
	07/25/2011	HMP	LMT BORR FIN REC ADDED	NIKKI GOLDSMITH
RFDNT	07/25/2011	NT	in 4/11 med issues adv before that was playing	NIKKI GOLDSMITH
RFDNT	07/25/2011	NT	catchup adv lack of work temp h/s	NIKKI GOLDSMITH
	07/21/2011	FSV	INSP TP D RESULTS RCVD; ORD DT=07/15/11	SYSTEM ID
LMT	07/19/2011	NT	B1 called and stated that they did not received	GRETA MCKENZIE-CAR
LMT	07/19/2011	NT	the HOPE ttf inv. and that they will work on	GRETA MCKENZIE-CAR
LMT	07/19/2011	NT	bringing account current and that the reason for	GRETA MCKENZIE-CAR
LMT	07/19/2011	NT	the delq. is due to auto accident.....G. Mc	GRETA MCKENZIE-CAR
LMT	07/19/2011	NT	Kenzie Indy HOPE.	GRETA MCKENZIE-CAR
FEDEX	07/19/2011	NT	FedEx Shipped 07/15/11tracking number is	API CSRV
FEDEX	07/19/2011	NT	440277434000	API CSRV
	07/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	07/18/2011	DMD	07/18/11 17:19:58 RPC NO RESOLUTION	DAVOX INCOMING FILE

	07/18/2011	DMD	07/18/11 10:15:38 ANSWERING MACHINE	DAVOX INCOMING FILE
	07/18/2011	DMD	07/18/11 13:07:33 ANSWERING MACHINE	DAVOX INCOMING FILE
	07/18/2011	DM	OB TT B1 TAD MM STD HE IS NOT IN A POSITION TO MK	ALICIA ALFORD
	07/18/2011	DM	PAYMENT AT THIS TIME STD HE IS APPLYING FOR LOAN	ALICIA ALFORD
	07/18/2011	DM	MOD AND WILL RTRN PAPERWORK IN 2 DAYS LOOKED INTO	ALICIA ALFORD
	07/18/2011	DM	HHF NOT OFFERED IN HIS STATE.... GV HOPE INFO STD	ALICIA ALFORD
	07/18/2011	DM	HE WILL CLL REP	ALICIA ALFORD
	07/18/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	ALICIA ALFORD
	07/15/2011	CBR	CR BUR RPT STATUS=N:EXPIRE DT = 08/29/11	SYSTEM ID
	07/15/2011	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
HFIS	07/12/2011	NT	HOPE letter sent to borrower to schedule	SANDY QUINONES
HFIS	07/12/2011	NT	a phone appointment with HOPE rep Greta	SANDY QUINONES
HFIS	07/12/2011	NT	McKenzie to discuss workout options. Ap	SANDY QUINONES
HFIS	07/12/2011	NT	pointments will be available on July 27	SANDY QUINONES
HFIS	07/12/2011	NT	th - 29th from 9:30am - 3:30pm and can b	SANDY QUINONES
HFIS	07/12/2011	NT	e made by calling 317-923-4245 or online	SANDY QUINONES
HFIS	07/12/2011	NT	at: www.StPaul.timetrade.com	SANDY QUINONES
	07/11/2011	DMD	07/11/11 17:20:25 LINE IDLE	DAVOX INCOMING FILE
	07/11/2011	DMD	07/11/11 14:26:44 ANSWERING MACHINE	DAVOX INCOMING FILE
	07/11/2011	DMD	07/11/11 08:46:55 ANSWERING MACHINE	DAVOX INCOMING FILE
	07/11/2011	DM	B1 STATED THEY ARE WORKING WITH MOD DEPARTMENT ON	ROBERT SAWYER
	07/11/2011	DM	GETTING EVERYTHING DONE.	ROBERT SAWYER
	07/11/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	ROBERT SAWYER
	07/08/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	07/08/2011	DMD	07/08/11 15:23:45 LEFT MESSAGE	DAVOX INCOMING FILE
	07/08/2011	DMD	07/08/11 09:05:14 ANSWERING MACHINE	DAVOX INCOMING FILE
	07/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	07/07/2011	DMD	07/07/11 19:58:12 LEFT MESSAGE	DAVOX INCOMING FILE
	07/07/2011	DMD	07/07/11 10:41:07 ANSWERING MACHINE	DAVOX INCOMING FILE
	07/06/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	07/06/2011	DMD	07/06/11 15:17:24 RINGING	DAVOX INCOMING FILE
	07/06/2011	DMD	07/06/11 17:05:59 LEFT_MSG	DAVOX INCOMING FILE
	07/06/2011	DM	LEFT MSG TO U3P --ANML_8970922	MARY ANN LIM
	07/06/2011	DM	ACTION/RESULT CD CHANGED FROM BRIN TO NOTE	MARY ANN LIM
	07/06/2011	DM	OBC.NO ANSWER.MARGER8932663	MAGERIE ANN ROBISO
	07/06/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRIN	MAGERIE ANN ROBISO
HMPSC	07/06/2011	NT	2nd notice solicitation sent to borrower via	API CSRV
HMPSC	07/06/2011	NT	certified mail # '9171923172001452270278	API CSRV
HMPSC	07/06/2011	NT	2nd notice solicitation sent to borrower via	API CSRV
HMPSC	07/06/2011	NT	certified mail # '9171923172001452270278	API CSRV
	07/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	07/05/2011	DMD	07/05/11 15:40:18 AUTOVOICE	DAVOX INCOMING FILE
	07/05/2011	DMD	07/05/11 18:17:01 RINGING	DAVOX INCOMING FILE
	07/05/2011	DM	LM.KRISTINER8930322	KRISTINE ROSARIO
	07/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	KRISTINE ROSARIO
DM	07/05/2011	NT	FHLMC EDR 06/30/11- AX 06/28/2011 80 06/30/2011	LAILA BEGUM
	07/04/2011	DM	EARLY IND: SCORE 370 MODEL EI60C	SYSTEM ID
	07/01/2011	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	07/01/2011	D19	BREACH JUDITH C WINKLE07011047000001549244	SYSTEM ID
	06/28/2011	DMD	06/28/11 15:11:33 AUTOVOICE	DAVOX INCOMING FILE
	06/28/2011	DMD	06/28/11 16:05:33 AUTOVOICE	DAVOX INCOMING FILE
	06/28/2011	DMD	06/28/11 18:34:05 NONSUCCESS	DAVOX INCOMING FILE
	06/28/2011	DM	OBC. TT B2. SD HUSBAND IS TAKONG CARE OF THE ACCT.	MAGERIE ANN ROBISO
	06/28/2011	DM	ADV TOLL FREE#. ADV 1U AND ESC CHANGE.	MAGERIE ANN ROBISO
	06/28/2011	DM	MARGER8932663	MAGERIE ANN ROBISO
	06/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRUN	MAGERIE ANN ROBISO
	06/27/2011	DMD	06/27/11 15:10:25 AUTOVOICE	DAVOX INCOMING FILE
	06/27/2011	DMD	06/27/11 15:55:42 AUTOVOICE	DAVOX INCOMING FILE
	06/27/2011	DMD	06/27/11 18:18:21 AUTOVOICE	DAVOX INCOMING FILE
	06/27/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/27/2011	DMD	06/25/11 14:54:15 RINGING	DAVOX INCOMING FILE
	06/27/2011	DMD	06/25/11 17:44:08 RINGING	DAVOX INCOMING FILE
	06/25/2011	DM	OBC. NO ANSWER.KRISTINAF8930364	MARINA KRISTINA FABR
	06/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRNA	MARINA KRISTINA FABR
	06/24/2011	FSV	INSP TP D RESULTS RCVd; ORD DT=06/15/11	SYSTEM ID
EOY50	06/22/2011	CIT	017 DONE 06/22/11 BY TLR 01504	RACHEL KRUGER

EOY50	06/22/2011	CIT	TSR TYP 155-CC TRACK - LMF	RACHEL KRUGER
EOY50	06/22/2011	CIT	017 Closing CIT 155	RACHEL KRUGER
CIT	06/21/2011	NT	CIT 155 - LM Package Sent	API CSRV
	06/21/2011	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	06/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/20/2011	DMD	06/20/11 19:00:47 RPC NO RESOLUTION	DAVOX INCOMING FILE
	06/20/2011	DMD	06/20/11 15:03:11 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/20/2011	DMD	06/16/11 21:31:32 LEFT_MSG	DAVOX INCOMING FILE
RFDNT	06/20/2011	NT	b2 adv was in serious accident in april which has	TAYLOR BOND
RFDNT	06/20/2011	NT	caused him to be out of work.	TAYLOR BOND
	06/20/2011	DM	TT B1, ADV TAD. B1 ADV THAT PYMT WONT BE MADE WAS	TAYLOR BOND
	06/20/2011	DM	IN ACCIDENT IN APRIL AND HASN'T BEEN WORKING. ADV	TAYLOR BOND
	06/20/2011	DM	ESC CHNG UNAP BAL. B1 WANTS TO DO LOAN MOD..SNT	TAYLOR BOND
	06/20/2011	DM	PKG. ADV CLLS. L/C. B1 ADV NO PYMTS WILL BE	TAYLOR BOND
	06/20/2011	DM	RECIEVED.	TAYLOR BOND
	06/20/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	TAYLOR BOND
COL04	06/20/2011	CIT	017 B1 cld, advised will mail financial package	TAYLOR BOND
COL04	06/20/2011	CIT	information. Provided expectations.	TAYLOR BOND
	06/17/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/17/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/17/2011	DMD	06/17/11 15:40:16 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/16/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/16/2011	DMD	06/16/11 15:29:51 AUTOVOICE	DAVOX INCOMING FILE
	06/16/2011	DMD	06/16/11 17:44:58 AUTOVOICE	DAVOX INCOMING FILE
	06/16/2011	DM	LM.JUDYM8975454	JUDY MURLA
	06/16/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JUDY MURLA
	06/15/2011	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	06/15/2011	DMD	06/15/11 16:18:13 AUTOVOICE	DAVOX INCOMING FILE
	06/15/2011	DMD	06/15/11 19:18:19 HU_OUT	DAVOX INCOMING FILE
	06/15/2011	DMD	06/15/11 19:30:05 LEFT_MSG	DAVOX INCOMING FILE
	06/15/2011	DM	OBC..LM..JAKER8975414	JAKE NICHOLAS RAMIRE
	06/15/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JAKE NICHOLAS RAMIRE
	06/14/2011	DMD	06/14/11 16:41:15 NO ANSWER	DAVOX INCOMING FILE
	06/14/2011	DMD	06/14/11 15:10:13 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/14/2011	DMD	06/14/11 11:45:18 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/13/2011	DMD	06/13/11 15:43:26 AUTOVOICE	DAVOX INCOMING FILE
	06/13/2011	DMD	06/13/11 17:43:50 AUTOVOICE	DAVOX INCOMING FILE
	06/13/2011	DMD	06/13/11 20:59:46 LEFT_MSG	DAVOX INCOMING FILE
	06/13/2011	DM	LM.FLORENTINOJ8970845	FLORENTINO JAVIER
	06/13/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	FLORENTINO JAVIER
	06/13/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
	06/10/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	06/10/2011	DMD	06/10/11 13:33:18 VACANT	DAVOX INCOMING FILE
	06/10/2011	DMD	06/10/11 18:08:13 RINGING	DAVOX INCOMING FILE
	06/10/2011	DMD	06/10/11 18:09:04 INCOMPLETE	DAVOX INCOMING FILE
	06/10/2011	DM	OBCVMNLIVYP8975461	MELIENE PALMA
	06/10/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO NOTE	MELIENE PALMA
	06/09/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/09/2011	DMD	06/09/11 15:56:24 AUTOVOICE	DAVOX INCOMING FILE
	06/09/2011	DMD	06/09/11 17:35:25 AUTOVOICE	DAVOX INCOMING FILE
	06/08/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/08/2011	DMD	06/08/11 16:20:38 AUTOVOICE	DAVOX INCOMING FILE
	06/08/2011	DMD	06/08/11 18:05:40 AUTOVOICE	DAVOX INCOMING FILE
DM	06/08/2011	NT	FHLMC EDR 05/31/11- AX 05/05/2011	LAILA BEGUM
	06/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/07/2011	DMD	06/07/11 12:49:39 ANSWERING MACHINE	DAVOX INCOMING FILE
	06/06/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/06/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/06/2011	DMD	06/04/11 13:31:56 AUTOVOICE	DAVOX INCOMING FILE
	06/03/2011	D19	32 DAY REMINDER GMAC	SYSTEM ID
	06/02/2011	DM	EARLY IND: SCORE 379 MODEL EI30C	SYSTEM ID
	06/02/2011	DMD	06/02/11 15:18:20 AUTOVOICE	DAVOX INCOMING FILE
	06/02/2011	DMD	06/02/11 16:34:11 AUTOVOICE	DAVOX INCOMING FILE

	06/02/2011	DMD	06/02/11 20:49:59 RINGING	DAVOX INCOMING FILE
	06/02/2011	DM	NA/ERNESTOB8930303	ERNESTO BAUTISTA
	06/02/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRNA	ERNESTO BAUTISTA
	06/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/01/2011	DMD	06/01/11 15:36:32 AUTOVOICE	DAVOX INCOMING FILE
	06/01/2011	DMD	06/01/11 19:09:54 AUTOVOICE	DAVOX INCOMING FILE
	05/31/2011	DMD	05/31/11 14:59:03 AUTOVOICE	DAVOX INCOMING FILE
	05/31/2011	DMD	05/31/11 17:47:55 RINGING	DAVOX INCOMING FILE
	05/31/2011	DMD	05/31/11 20:53:43 AUTOVOICE	DAVOX INCOMING FILE
	05/30/2011	DMD	05/28/11 15:32:58 AUTOVOICE	DAVOX INCOMING FILE
	05/30/2011	DMD	05/28/11 16:36:51 AUTOVOICE	DAVOX INCOMING FILE
	05/30/2011	DMD	05/28/11 17:31:18 INCOMPLETE	DAVOX INCOMING FILE
	05/28/2011	DM	NLM DAVEC,8970853	DAVE CLADO
	05/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO NOTE	DAVE CLADO
	05/28/2011	DM	OBC: NA MARIAC8932675	MA ELENA CARANDANG
	05/28/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRNA	MA ELENA CARANDANG
	05/27/2011	DMD	05/27/11 13:31:31 AUTOVOICE	DAVOX INCOMING FILE
	05/27/2011	DMD	05/27/11 18:25:25 RINGING	DAVOX INCOMING FILE
	05/27/2011	DMD	05/27/11 20:13:30 LEFT_MSG	DAVOX INCOMING FILE
	05/27/2011	DM	OBC; LM, JOHNA 8930301	JOHN ARRIESGADO
	05/27/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO NOTE	JOHN ARRIESGADO
	05/27/2011	DM	NA*ANGELIQUEC8930332	ANGELIQUE GRACE CASA
	05/27/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRNA	ANGELIQUE GRACE CASA
	05/25/2011	DMD	05/25/11 15:06:28 AUTOVOICE	DAVOX INCOMING FILE
	05/25/2011	DMD	05/25/11 16:30:50 AUTOVOICE	DAVOX INCOMING FILE
	05/25/2011	DMD	05/25/11 20:27:10 RINGING	DAVOX INCOMING FILE
	05/25/2011	DM	OBC: NA MARIA P 8930320	MARIA PADUA
	05/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRNA	MARIA PADUA
	05/20/2011	DM	PROMISE BROKEN 05/20/11 PROMISE DT 05/20/11	SYSTEM ID
	05/13/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	05/10/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	05/10/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	05/05/2011	DMD	05/05/11 15:44:22 AUTOVOICE	DAVOX INCOMING FILE
	05/05/2011	DMD	05/05/11 17:58:21 RINGING	DAVOX INCOMING FILE
	05/05/2011	DMD	05/05/11 20:55:13 SUCCESSFUL	DAVOX INCOMING FILE
	05/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/05/2011	DMD	05/04/11 15:53:29 AUTOVOICE	DAVOX INCOMING FILE
	05/05/2011	DM	OBC; TT B2 SD PMT IS IN THE MAIL THEN ENDED THE	JOHN ARRIESGADO
	05/05/2011	DM	CALL.INC VER, JOHNA 8930301	JOHN ARRIESGADO
	05/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRSS	JOHN ARRIESGADO
DM	05/04/2011	NT	FHLMC EDR 4/29/11- AX 1/19/2011 12 1/19/2011	ERIC STURGIS
DM	05/04/2011	NT	20 1/20/2011	ERIC STURGIS
	05/04/2011	D19	32 DAY REMINDER GMAC	SYSTEM ID
	05/03/2011	DM	EARLY IND: SCORE 376 MODEL EI30C	SYSTEM ID
	05/02/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/02/2011	DMD	05/02/11 16:29:32 AUTOVOICE	DAVOX INCOMING FILE
	05/02/2011	DMD	05/02/11 17:44:52 RINGING	DAVOX INCOMING FILE
	05/02/2011	DM	NA/ERNESTOB8930303	ERNESTO BAUTISTA
	05/02/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRNA	ERNESTO BAUTISTA
	04/26/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	04/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/25/2011	DMD	04/25/11 11:00:18 RPC NO RESOLUTION	DAVOX INCOMING FILE
	04/25/2011	DM	OB TT B1, ADV TAD. SD SHE KNOWS THEY JUST SENT A	JASON CLAUNCH
	04/25/2011	DM	PMT BUT DIDN'T KNOW HOW MUCH, ADV WE JUST RECEIVED	JASON CLAUNCH
	04/25/2011	DM	MAR PMT + 1U FUNDS, ?D WHEN CAN BRING ACCT	JASON CLAUNCH
	04/25/2011	DM	CURRENT. SD SHE DIDN'T KNOW AND WLD HAVE TO	JASON CLAUNCH
	04/25/2011	DM	CONTACT B2. ADV TO HAVE HIM CALL.	JASON CLAUNCH
	04/25/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JASON CLAUNCH
	04/22/2011	DMD	04/22/11 17:30:46 ANSWERING MACHINE	DAVOX INCOMING FILE
	04/22/2011	DMD	04/22/11 15:30:39 ANSWERING MACHINE	DAVOX INCOMING FILE
	04/22/2011	DMD	04/22/11 10:55:52 ANSWERING MACHINE	DAVOX INCOMING FILE
	04/21/2011	DMD	04/21/11 14:46:00 ANSWERING MACHINE	DAVOX INCOMING FILE
	04/21/2011	DMD	04/21/11 13:16:26 NO ANSWER	DAVOX INCOMING FILE
	04/21/2011	DMD	04/21/11 10:15:33 ANSWERING MACHINE	DAVOX INCOMING FILE

	04/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/20/2011	DMD	04/20/11 11:13:30 INVALID NUMBER	DAVOX INCOMING FILE
	04/19/2011	DMD	04/19/11 20:05:10 MSG ANS MACH	DAVOX INCOMING FILE
	04/19/2011	DMD	04/19/11 16:18:48 ANSWERING MACHINE	DAVOX INCOMING FILE
	04/19/2011	DMD	04/19/11 12:08:16 ANSWERING MACHINE	DAVOX INCOMING FILE
	04/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	04/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/18/2011	DMD	04/18/11 19:55:29 MSG ANS MACH	DAVOX INCOMING FILE
	04/18/2011	DM	REPAY PLAN CANCELED AUTOMATIC	DAVE CLADO
	04/15/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	04/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/15/2011	DMD	04/14/11 21:40:30 NOCALL	DAVOX INCOMING FILE
	04/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/15/2011	DMD	04/14/11 16:13:56 AUTOVOICE	DAVOX INCOMING FILE
	04/15/2011	DMD	04/14/11 17:23:32 RINGING	DAVOX INCOMING FILE
	04/14/2011	DM	OBC, TT B2, ADV TAD, OFFER PBP, SAID THAT HE WILL	ROMEL MACARAIG
	04/14/2011	DM	SEND A PMT TOMORROW ATLEAST A REG MONTHLY PMT THRU	ROMEL MACARAIG
	04/14/2011	DM	REG MAIL, ADV REG MAIL TAT, ADV OTHER PMT OPTIONS,	ROMEL MACARAIG
	04/14/2011	DM	SAID WILL MAKE ANOTHER PMT BY THE END OF THE MONTH	ROMEL MACARAIG
	04/14/2011	DM	TO BRING ACCOUNT CURRENT, ADV CC, LC, LETTERS, NEG	ROMEL MACARAIG
	04/14/2011	DM	CRED. ROMELM8975408	ROMEL MACARAIG
	04/14/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	ROMEL MACARAIG
	04/14/2011	DM	OB CALL: NA. ANGELICAS8975436	ANGELICA SAN JOSE
	04/14/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRNA	ANGELICA SAN JOSE
	04/13/2011	DM	PROMISE PLAN 10 BROKEN04/13/11 PROMISE DT 04/13/11	SYSTEM ID
	04/12/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
DM	04/05/2011	NT	FHLMC EDR 03/31/11- AX 3/29/2011 12 3/29/2011	LAILA BEGUM
	04/04/2011	DM	EARLY IND: SCORE 381 MODEL EI30C	SYSTEM ID
	03/29/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/29/2011	DMD	03/29/11 14:57:23 AUTOVOICE	DAVOX INCOMING FILE
	03/29/2011	DMD	03/29/11 16:06:17 SUCCESSFUL	DAVOX INCOMING FILE
RFDNT	03/29/2011	NT	income reduction/cut,no fin sup/reserves,not sure	DAVE CLADO
RFDNT	03/29/2011	NT	for end date, thanks!	DAVE CLADO
	03/29/2011	DM	OBC.TT B1,QTD MM&QAD.ADV TAD,CC,CL,LC,-CR.OFFER	DAVE CLADO
	03/29/2011	DM	PBP.SD THAT HE WILL MAKE THE MARCH PMNT ON 04/01	DAVE CLADO
	03/29/2011	DM	VIA MAIL AND APRIL ON 04/30.UNDER REINSTATEMENT	DAVE CLADO
	03/29/2011	DM	W/IN THE MONTH.ADV TO CB ...DAVEC,8970853	DAVE CLADO
	03/29/2011	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	DAVE CLADO
	03/29/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRSS	DAVE CLADO
00	03/29/2011	RPA	REPAY PLAN SET UP	DAVE CLADO
	03/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/28/2011	DMD	03/28/11 15:17:16 AUTOVOICE	DAVOX INCOMING FILE
	03/28/2011	DMD	03/28/11 17:10:07 AUTOVOICE	DAVOX INCOMING FILE
	03/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/28/2011	DMD	03/26/11 16:13:19 ANSWERING MACHINE	DAVOX INCOMING FILE
	03/28/2011	DMD	03/26/11 11:38:12 ANSWERING MACHINE	DAVOX INCOMING FILE
	03/24/2011	DMD	03/24/11 15:41:47 AUTOVOICE	DAVOX INCOMING FILE
	03/24/2011	DMD	03/24/11 17:50:04 HU_OUT	DAVOX INCOMING FILE
	03/24/2011	DMD	03/24/11 18:02:52 RINGING	DAVOX INCOMING FILE
	03/24/2011	DM	NO ANSWER	DANIEL RABINO
	03/24/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRNA	DANIEL RABINO
	03/23/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/23/2011	DMD	03/23/11 16:26:16 AUTOVOICE	DAVOX INCOMING FILE
	03/23/2011	DMD	03/23/11 18:02:28 LEFT_MSG	DAVOX INCOMING FILE
	03/23/2011	DM	LM TO 3P. NICOLEU/8970898	KATHRINA UNCIANO
	03/23/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	KATHRINA UNCIANO
	03/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/22/2011	DMD	03/22/11 18:20:55 AUTOVOICE	DAVOX INCOMING FILE
	03/21/2011	DM	PROMISE BROKEN 03/21/11 PROMISE DT 03/19/11	SYSTEM ID
	03/15/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	03/15/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	03/11/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID

DM  
DM

03/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
03/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
03/04/2011	DMD	03/04/11 14:55:41 SUCCESSFUL	DAVOX INCOMING FILE
03/04/2011	DM	OBC TT B1,ADV MM&QAD,SD THAT ALREADY MADE A PMT	FLORENTINO JAVIER
03/04/2011	DM	FOR \$1000.00,SD THAT IT WILL BE STRAIGHTEN OUT BY	FLORENTINO JAVIER
03/04/2011	DM	THE MIDDLE OF THE MONTH,SD THAT REMAINING PMT WILL	FLORENTINO JAVIER
03/04/2011	DM	BE RCV BY THE 15TH,NO MOP,HE ENDED THE CALL,INC	FLORENTINO JAVIER
03/04/2011	DM	VI,FLORENTINOJ 8970845	FLORENTINO JAVIER
03/04/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	FLORENTINO JAVIER
03/03/2011	DM	EARLY IND: SCORE 381 MODEL EI30C	SYSTEM ID
03/03/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
03/03/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
03/03/2011	DMD	03/03/11 18:07:54 NO MESSAGE LEFT	DAVOX INCOMING FILE
03/02/2011	DM	EARLY IND: SCORE 381 MODEL EI30C	SYSTEM ID
03/01/2011	NT	FHLMC EDR 2/28/11- AX 1/19/2011 12 1/19/2011	ERIC STURGIS
03/01/2011	NT	20 1/20/2011	ERIC STURGIS
02/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/28/2011	DMD	02/26/11 12:00:54 RPC NO RESOLUTION	DAVOX INCOMING FILE
02/26/2011	DM	TT B1 ADV TMD AND U1 AND SHE SAID YOU WILL HAVE TO	AARON WAGNER
02/26/2011	DM	TALK TO MY HUSBAND AND HU	AARON WAGNER
02/26/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRUN	AARON WAGNER
02/24/2011	DMD	02/24/11 15:49:00 AUTOVOICE	DAVOX INCOMING FILE
02/24/2011	DMD	02/24/11 20:03:10 RINGING	DAVOX INCOMING FILE
02/24/2011	DMD	02/24/11 20:58:22 AUTOVOICE	DAVOX INCOMING FILE
02/24/2011	DM	NA	MARLON BAUTISTA
02/24/2011	DM	ACTION/RESULT CD CHANGED FROM BRML TO BRNA	MARLON BAUTISTA
02/23/2011	FSV	INSP TP D RESULTS RCV'D; ORD DT=02/15/11	SYSTEM ID
02/23/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/23/2011	DMD	02/23/11 16:44:49 AUTOVOICE	DAVOX INCOMING FILE
02/23/2011	DMD	02/23/11 20:08:00 RINGING	DAVOX INCOMING FILE
02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/22/2011	DMD	02/21/11 19:11:59 LEFT_MSG	DAVOX INCOMING FILE
02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/22/2011	DMD	02/22/11 18:19:03 LEFT_MSG	DAVOX INCOMING FILE
02/22/2011	DM	3P LM	JAMES BURLAT
02/22/2011	DM	ACTION/RESULT CD CHANGED FROM BRML TO BRML	JAMES BURLAT
02/21/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/21/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/21/2011	DMD	02/21/11 19:11:59 LEFT_MSG	DAVOX INCOMING FILE
02/21/2011	DM	LM	JAKE NICHOLAS RAMIRE
02/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRML	JAKE NICHOLAS RAMIRE
02/21/2011	D19	CURRENT MONTH SOFT REMINDER GMAC	SYSTEM ID
02/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/18/2011	DMD	02/18/11 17:45:21 RINGING	DAVOX INCOMING FILE
02/17/2011	DM	PROMISE BROKEN 02/17/11 PROMISE DT 02/17/11	SYSTEM ID
02/17/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
02/17/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
02/16/2011	FSV	INSP TYPE D CANCELLED; REQ CD =AUTO DELQ	SYSTEM ID
02/15/2011	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
02/14/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
02/11/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
02/11/2011	DM	N A	CHRISTINE OJERIO
02/11/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRNA	CHRISTINE OJERIO
02/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
02/04/2011	DMD	02/04/11 15:38:27 SUCCESSFUL	DAVOX INCOMING FILE
02/04/2011	DM	TT B2, VFD PA, ADV MM/QAD, ADV TAD, UF, CRDIT, B1	JORGE ORTEGA
02/04/2011	DM	SD THAT WILL MAKE THE 295.80 BALANCE FOR JAN AND	JORGE ORTEGA
02/04/2011	DM	REG PMT FOR FEB IAO 2300.07 ON FEB 15 BY CHECK,	JORGE ORTEGA
02/04/2011	DM	ADV LC, CC LTRS, -CR, VAI	JORGE ORTEGA
02/04/2011	DM	DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS	JORGE ORTEGA
02/04/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	JORGE ORTEGA

	02/03/2011	FSV	DELINQ INSP HOLD RELEASED	SYSTEM ID
	02/03/2011	DM	REPAY PLAN CANCELED AUTOMATIC	ALICIA WILSON
	02/02/2011	DM	EARLY IND: SCORE 376 MODEL EI30C	SYSTEM ID
	02/02/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/02/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/02/2011	DMD	02/02/11 15:50:31 LEFT_MSG	DAVOX INCOMING FILE
DM	02/02/2011	NT	FHLMC EDR 1/31/11- AX 1/19/2011 12 1/19/2011	ERIC STURGIS
DM	02/02/2011	NT	20 1/20/2011	ERIC STURGIS
	02/02/2011	DM	LM TO U3P, ADV TOLL FREE # 1800-850-4622	CHRISTINE OJERIO
	02/02/2011	DM	DFLT REASON 1 CHANGED TO: UNABLE TO CONTACT BORR	CHRISTINE OJERIO
	02/02/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	CHRISTINE OJERIO
	02/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/01/2011	DMD	02/01/11 17:41:45 RINGING	DAVOX INCOMING FILE
	01/31/2011	DM	PROMISE BROKEN 01/31/11 PROMISE DT 01/31/11	SYSTEM ID
	01/21/2011	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
	01/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/19/2011	DMD	01/19/11 10:13:39 RPC RESOLUTION	DAVOX INCOMING FILE
	01/19/2011	DM	TT BRW1, MM/QA, ADV OF TAD, UNCOL FEE, LC CRED,	ALICIA WILSON
	01/19/2011	DM	UNAP FUND, ADV THAT CHECK WAS MAILED LAST WEEK IN	ALICIA WILSON
	01/19/2011	DM	AMT OF \$2500, ADV OF REMAIN BAL NEEDED TO CURE	ALICIA WILSON
	01/19/2011	DM	ACCT, ADV THAT WILL GET W/ HUSBAND TO SEND BY EOM,	ALICIA WILSON
	01/19/2011	DM	ADV THAT HE HNDLES THE ACCT BUT NO OTHER # TO	ALICIA WILSON
	01/19/2011	DM	CONTACT, GAVE DEFAULT CONTACT #, RECPPD	ALICIA WILSON
	01/19/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	ALICIA WILSON
00	01/19/2011	RPA	REPAY PLAN SET UP	ALICIA WILSON
	01/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	01/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/18/2011	DMD	01/18/11 15:26:32 FAX MODEM	DAVOX INCOMING FILE
	01/14/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	01/14/2011	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
	01/12/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
	01/11/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/11/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/11/2011	DMD	01/11/11 17:43:11 NONSUCCESS	DAVOX INCOMING FILE
	01/11/2011	DM	OBC,QUOTE MM & QAD, VFD PROPERTY ADDRESS, TT	NICHOLLE DELA CRUZ
	01/11/2011	DM	B1,ADV TAD,LC,UNCOLL FEES,1U.OFFERED PBP FOR TAD	NICHOLLE DELA CRUZ
	01/11/2011	DM	TODAY,REFUSED. SAID HUSBAND HANDLES THE ACCT,B1	NICHOLLE DELA CRUZ
	01/11/2011	DM	HU.	NICHOLLE DELA CRUZ
	01/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRUN	NICHOLLE DELA CRUZ
	01/10/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/10/2011	DMD	01/10/11 16:41:44 AUTOVOICE	DAVOX INCOMING FILE
	01/10/2011	DMD	01/10/11 20:49:08 AUTOVOICE	DAVOX INCOMING FILE
	01/07/2011	DM	PROMISE BROKEN 01/07/11 PROMISE DT 01/07/11	SYSTEM ID
	01/04/2011	DM	EARLY IND: SCORE 380 MODEL EI30C	SYSTEM ID
DM	01/04/2011	NT	FHLMC EDR 12/31/10- H4 11/24/2010 AX 11/16/2010	ERIC STURGIS
DM	01/04/2011	NT	80 11/30/2010	ERIC STURGIS
	12/30/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/30/2010	DMD	12/29/10 16:34:53 RINGING	DAVOX INCOMING FILE
	12/30/2010	DMD	12/29/10 19:34:24 NONSUCCESS	DAVOX INCOMING FILE
	12/29/2010	DM	TT B2.QUOTED MM & QAD. ADVD TAD & UNCOLL FEES/LC.	ANGELICA SAN JOSE
	12/29/2010	DM	OFFERED PBP FOR TAD TODAY. SAID SHE MAILED THE	ANGELICA SAN JOSE
	12/29/2010	DM	CHECK FOR PRIN & INTEREST PMT 3 DAYS AGO FOR OVER	ANGELICA SAN JOSE
	12/29/2010	DM	1700. ADVD UF. ADVD WE ARE NOT ACCEPTING SHORT	ANGELICA SAN JOSE
	12/29/2010	DM	PMT. SAID HE'S DEALING W/ ESC RE ESC	ANGELICA SAN JOSE
	12/29/2010	DM	DIPSUTES.,ADV CC,LTRS, LC & -CR.	ANGELICA SAN JOSE
	12/29/2010	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRSS	ANGELICA SAN JOSE
RFDNT	12/29/2010	NT	RFD: lack of work since oct 2010. said hoping	ANGELICA SAN JOSE
RFDNT	12/29/2010	NT	hardship is over now. said he has finl reserves	ANGELICA SAN JOSE
RFDNT	12/29/2010	NT	but will not use it for now.	ANGELICA SAN JOSE
	12/28/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/28/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/28/2010	DMD	12/27/10 21:25:44 RINGING	DAVOX INCOMING FILE
	12/27/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

Date	Time	Event	Details	File Name
12/27/2010	00:00:00	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
12/27/2010	12:27/10	DMD	12/27/10 17:10:08 INCOMPLETE	DAVOX INCOMING FILE
12/27/2010		DM	NO ANS	ALEXA JOYAG
12/27/2010		DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRNA	ALEXA JOYAG
12/21/2010	00:00/00	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
12/21/2010	00:00/00	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
12/21/2010	12:21/10	DMD	12/21/10 17:07:27 INCOMPLETE	DAVOX INCOMING FILE
12/21/2010		DM	C B2,Q MM AND QAD, ADV TAD. UF IAO 171.84 REM BAL	JONALYN JOCSO
12/21/2010		DM	IAO 2385.99, SD THE PYMNT IS INCORRECT, SD ESCROW	JONALYN JOCSO
12/21/2010		DM	IS TOO WAYOFF,ADV THAT HE CAN TALK TO ESCROW	JONALYN JOCSO
12/21/2010		DM	DEPT,REFUSE TO BE XFRD,SD HE WILL CALL TOM, SD	JONALYN JOCSO
12/21/2010		DM	THAT HE WILL MAKE A PYMNT NEXT WEEK FOR THE	JONALYN JOCSO
12/21/2010		DM	1700.00 W/O ESCROW , ADV CC,CLTRS,LC,-CR	JONALYN JOCSO
12/21/2010		DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	JONALYN JOCSO
12/14/2010	00:00/00	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
12/14/2010	00:00/00	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
12/14/2010	12:14/10	DMD	12/14/10 16:59:17 NONSUCCESS	DAVOX INCOMING FILE
12/14/2010		DM	TT B1 ADV MM AND QAD OFFERED PBP THEN HU	JOHN ARRIEGADO
12/14/2010		DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRUN	JOHN ARRIEGADO
12/13/2010		DM	PROMISE BROKEN 12/13/10 PROMISE DT 12/11/10	SYSTEM ID
12/10/2010		CBR	DELINQUENT: 60 DAYS	SYSTEM ID
HMPSC	12/10/2010	NT	Home Affordable Modification program 2nd notice	API CSR
HMPSC	12/10/2010	NT	sent to borrower via certified mail #	API CSR
HMPSC	12/10/2010	NT	'9171923172001451020294	API CSR
	12/09/2010	FSV	INSP TP D RESULTS RCVD; ORD DT=11/30/10	SYSTEM ID
	12/07/2010	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	12/07/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	12/06/2010	FSV	INSP TYPE D CANCELLED; REQ CD =AUTO DELQ	SYSTEM ID
	12/02/2010	DM	EARLY IND: SCORE 360 MODEL EI60C	SYSTEM ID
DM	12/02/2010	NT	FHLMC EDR 11/30/10- H4 11/24/2010 AX 11/16/2010	ERIC STURGIS
DM	12/02/2010	NT	80 11/30/2010	ERIC STURGIS
	12/01/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/01/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/01/2010	DMD	12/01/10 16:03:15 RPC RESOLUTION	DAVOX INCOMING FILE
	12/01/2010	D19	BREACH JUDITH C WINKLE07010078000013979280	SYSTEM ID
	12/01/2010	D19	BREACH JUDITH C WINKLE	SYSTEM ID
RFDNT	12/01/2010	NT	HE IS WAITING FOR MONEY TO COME IN B/C HE IS S/E.	BOBBIE JO MCDOWELL
	12/01/2010	DM	TTB1 MM, MO OWING, CALLS/LTR, LT CHRGS/NEG CRED,	BOBBIE JO MCDOWELL
	12/01/2010	DM	\$1U- B1 STATED THAT HE MAILED THE OCT/NOV PYMT 2	BOBBIE JO MCDOWELL
	12/01/2010	DM	DAYS AGO. B1 STATED NOT SURE WHEN WILL PAY DEC	BOBBIE JO MCDOWELL
	12/01/2010	DM	PYMT AS HE IS WAITING FOR MONEY TO COME IN B/C HE	BOBBIE JO MCDOWELL
	12/01/2010	DM	IS S/E. THEN B1 HU.	BOBBIE JO MCDOWELL
	12/01/2010	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	BOBBIE JO MCDOWELL
	11/30/2010	DM	PROMISE BROKEN 11/30/10 PROMISE DT 11/30/10	SYSTEM ID
	11/30/2010	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
00	11/29/2010	EDR	FHLMC ACTION CODE 01 CHANGED FROM TO H4	PAM STACEY
00	11/29/2010	EDR	FHLMC ACTION DT 01 CHANGED 00/00/00 TO 11/24/10	PAM STACEY
HMP	11/24/2010	NT	Home Affordable Modification program sent to	API CSR
HMP	11/24/2010	NT	borrower 11/24/10	API CSR
	11/19/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	11/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/16/2010	DMD	11/16/10 15:05:00 RPC RESOLUTION	DAVOX INCOMING FILE
	11/16/2010	DM	B2 VER INFO ADVS TAD- XREF- SD THAT HE IS SELF	VALERIE AGUILERA
	11/16/2010	DM	EMPLOYED ADN WAITING TO GET PAID- SD WILL AT THE	VALERIE AGUILERA
	11/16/2010	DM	VERY LEAST MAKE 400.07 TO GO WITH UNAPPLIED BY	VALERIE AGUILERA
	11/16/2010	DM	MAIL THIS WEEK- LC CBR CLS ADN LTRS-	VALERIE AGUILERA
	11/16/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	VALERIE AGUILERA
	11/12/2010	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	11/12/2010	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
	11/11/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/11/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/11/2010	DMD	11/11/10 10:35:38 RPC RESOLUTION	DAVOX INCOMING FILE
	11/11/2010	DM	B1 VAI; B1 ADV HAVE TO CB AND TT B2; ADV WILL	PARIS SMITH
	11/11/2010	DM	CB;PSMITH	PARIS SMITH
	11/11/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	PARIS SMITH

	11/10/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/10/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/10/2010	DMD	11/10/10 17:11:54 MSG ANS MACH	DAVOX INCOMING FILE
	11/09/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/09/2010	DMD	11/09/10 16:20:01 RINGING	DAVOX INCOMING FILE
	11/09/2010	DMD	11/09/10 18:00:34 AUTOVOICE	DAVOX INCOMING FILE
	11/08/2010	DMD	11/08/10 15:47:16 AUTOVOICE	DAVOX INCOMING FILE
	11/08/2010	DMD	11/08/10 17:49:52 AUTOVOICE	DAVOX INCOMING FILE
	11/08/2010	DMD	11/08/10 20:50:46 AUTOVOICE	DAVOX INCOMING FILE
	11/08/2010	DM	REPAY PLAN CANCELED AUTOMATIC	MAYA ESPELIMBERGO
	11/04/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/04/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/04/2010	DMD	11/04/10 16:55:04 SUCCESSFUL	DAVOX INCOMING FILE
	11/04/2010	DM	OBC-TT B2.RECITED MM & QAD.OFFER PBP FOR TAD.ADV	YVONNE VIDALLO
	11/04/2010	DM	UNCOLL FEE.SD HE WILL BE MAKING OCT'S PMT BEFORE	YVONNE VIDALLO
	11/04/2010	DM	THE 15TH NO PMT METHOD GIVEN, AND FOR NOV'S PMT	YVONNE VIDALLO
	11/04/2010	DM	W/N THE MONTH,V/I.ADV CC, CL, LC & -CRDT	YVONNE VIDALLO
	11/04/2010	DM	ACTION/RESULT CD CHANGED FROM OAPC TO OAAI	YVONNE VIDALLO
	11/03/2010	DM	PROMISE BROKEN 11/03/10 PROMISE DT 11/03/10	SYSTEM ID
	11/02/2010	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
	11/02/2010	DM	EARLY IND: SCORE 380 MODEL EI30C	SYSTEM ID
DM	11/01/2010	NT	FHLMC EDR 10/29/10- 12 10/19/2010 AW 10/19/2010	LAILA BEGUM
	10/19/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/19/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/19/2010	DMD	10/19/10 19:18:14 SUCCESSFUL	DAVOX INCOMING FILE
RFDNT	10/19/2010	NT	sd that he was self employed and it's an ongoing	MAYA ESPELIMBERGO
RFDNT	10/19/2010	NT	sit for 2 yrs now. sd that people owes him doesn't	MAYA ESPELIMBERGO
RFDNT	10/19/2010	NT	pd him yet.	MAYA ESPELIMBERGO
	10/19/2010	DM	CLLED B2 QTD MM & QAD ADV TAD,LC,-C,CC,CL, OFFER	MAYA ESPELIMBERGO
	10/19/2010	DM	PBP FOR TAD TODAY REFUSED SD THAT PMT WILL BE MADE	MAYA ESPELIMBERGO
	10/19/2010	DM	BY EOM IAO 2300.07 ATLEAST SD WILL CB TO PBP	MAYA ESPELIMBERGO
	10/19/2010	DM	REFUSED TO P/D. SD THAT NXT PMT WILL BE MADE W/IN	MAYA ESPELIMBERGO
	10/19/2010	DM	THE GP IF NOT W/IN THE MONTH SU RPP DISCUSS AMTS	MAYA ESPELIMBERGO
	10/19/2010	DM	AND DATES NO GP BORR AGREED.	MAYA ESPELIMBERGO
	10/19/2010	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	MAYA ESPELIMBERGO
	10/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	MAYA ESPELIMBERGO
00	10/19/2010	RPA	REPAY PLAN SET UP	MAYA ESPELIMBERGO
	10/19/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	10/13/2010	DMD	10/13/10 19:05:07 LEFT MESSAGE	DAVOX INCOMING FILE
	10/13/2010	DMD	10/13/10 13:51:20 "	DAVOX INCOMING FILE
	10/13/2010	DMD	10/13/10 10:09:23 "	DAVOX INCOMING FILE
	10/08/2010	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
	10/06/2010	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
	09/17/2010	DMD	09/17/10 18:41:19 LEFT MESSAGE	DAVOX INCOMING FILE
	09/17/2010	DMD	09/17/10 14:05:22 No Answer	DAVOX INCOMING FILE
	09/17/2010	DMD	09/17/10 09:49:08 No Answer	DAVOX INCOMING FILE
	09/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/16/2010	DMD	09/16/10 16:36:36 AUTOVOICE	DAVOX INCOMING FILE
	09/16/2010	DMD	09/16/10 17:58:58 AUTOVOICE	DAVOX INCOMING FILE
	09/14/2010	DMD	09/11/10 16:46:13 LEFT MESSAGE	DAVOX INCOMING FILE
	09/14/2010	DMD	09/11/10 13:08:12 "	DAVOX INCOMING FILE
	09/14/2010	DMD	09/11/10 09:32:05 "	DAVOX INCOMING FILE
	09/10/2010	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	09/10/2010	DM	PROMISE BROKEN 09/10/10 PROMISE DT 09/10/10	SYSTEM ID
	09/07/2010	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
DM	09/07/2010	NT	FHLMC EDR 08/31/10- AW 5/11/2010 AX 8/26/2010	LAILA BEGUM
	09/03/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	09/02/2010	DM	EARLY IND: SCORE 384 MODEL EI30C	SYSTEM ID
	08/26/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/26/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/26/2010	DMD	08/26/10 20:29:44 RPC RESOLUTION	DAVOX INCOMING FILE
	08/26/2010	DM	TTB1 MM, MO OWING, CALLS/LTR, LT CHRGS/NEG CRED,	BOBBIE JO MCDOWELL
	08/26/2010	DM	\$ IN 1U B1 STATED HE IS WAITING FOR CLIENTS TO PAY	BOBBIE JO MCDOWELL
	08/26/2010	DM	HIM FOR RECOVERING REPOSSED HOMES (GMAC IS ONE OF	BOBBIE JO MCDOWELL
	08/26/2010	DM	THE CLIENTS) SO HE STATED HE WILL PAY THE REST OF	BOBBIE JO MCDOWELL
	08/26/2010	DM	THE AUG PYMT ON 09/01 VIA MAIL NOT SURE ABOUT	BOBBIE JO MCDOWELL

Date	Time	Party	Text
08/26/2010	DM	SEP F.	
08/26/2010	DM		ACTION/RESULT CD CHANGED FROM BRSS TO BRSS
08/24/2010	DMD		00/00/00 00:00:00
08/24/2010	DMD		00/00/00 00:00:00
08/24/2010	DMD		08/24/10 11:19:31 ANSWERING MACHINE
08/23/2010	DM		PROMISE BROKEN 08/23/10 PROMISE DT 08/22/10
08/19/2010	D28		BILLING STATEMENT FROM REPORT R628
08/13/2010	DMD		00/00/00 00:00:00
08/13/2010	DMD		00/00/00 00:00:00
08/13/2010	DMD		08/13/10 15:54:53 SUCCESSFUL
08/13/2010	DM		OBC: TT TO B1 AND B2 ASKD FOR PROP ADDY & ADV MM &
08/13/2010	DM		QA DIS & ADV TAD AND SAID HE ALREADY SEND THE
08/13/2010	DM		CHECK THRU REG MAIL DATED 08/12/10 AND SAID HE IS
08/13/2010	DM		BUSY AND NEEDS TO TAKE OFF THE PHONE AND WHILE VI
08/13/2010	DM		AND ATTEMPTING TO VI THE INFO HUNG UP.
08/13/2010	DM		ACTION/RESULT CD CHANGED FROM OAPC TO BRSS
08/05/2010	DM		EARLY IND: SCORE 003 MODEL E116C
07/30/2010	DM		PROMISE KEPT 07/30/10 PROMISE DT 07/31/10
07/27/2010	NT		b1 ci to ask the int pd yr 2009 jancel 8978032
07/21/2010	DMD		00/00/00 00:00:00
07/21/2010	DMD		07/21/10 17:24:04 AUTOVOICE
07/21/2010	DMD		07/21/10 20:51:26 SUCCESSFUL
07/21/2010	DM		OBC.TT B2,VFD ACCNT INFO.QTD MM&QAD.ADV
07/21/2010	DM		TAD,CC,CL,LC,-CR.OFFER PBP.SD THAT HE WILL MAKE
07/21/2010	DM		THE PMNT ON 07/28 VIA PBP&WILL CB FOR TAD
07/21/2010	DM		ACTION/RESULT CD CHANGED FROM BRUN TO BRSS
07/20/2010	D28		FORCED BILLING STATEMENT FROM REPORT R628
07/16/2010	DMD		00/00/00 00:00:00
07/16/2010	DMD		00/00/00 00:00:00
07/16/2010	DMD		07/16/10 15:27:36 RPC NO RESOLUTION
07/16/2010	DM		TT B1 STTD B2 MAKES PMTS NEED TO TALK TO HIM DOES
07/16/2010	DM		NOT IF PMT HAS BEEN MADE OR HOW ADV TO HAVE B2
07/16/2010	DM		CALL ADN ADV IF PMT MADE AND HOW
07/16/2010	DM		ADV/TAD/ESC/LC/CR/CL
07/16/2010	DM		DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS
07/16/2010	DM		ACTION/RESULT CD CHANGED FROM OAPC TO BRUN
06/16/2010	DMD		00/00/00 00:00:00
06/16/2010	DMD		06/15/10 19:14:08 LEFT MESSAGE
06/16/2010	DMD		06/15/10 15:05:44 No Answer
06/16/2010	D28		BILLING STATEMENT FROM REPORT R628
06/10/2010	DMD		00/00/00 00:00:00
06/10/2010	DMD		00/00/00 00:00:00
06/10/2010	DMD		06/10/10 11:48:29 PAR3 CONNECT
06/10/2010	DMD		00/00/00 00:00:00
06/10/2010	DMD		06/09/10 19:53:25 LEFT MESSAGE
06/10/2010	DMD		06/09/10 15:31:13 "
06/07/2010	DM		EARLY IND: SCORE 001 MODEL E116C
05/20/2010	CIT		015 DONE 05/20/10 BY TLR 12883
05/20/2010	CIT		TSK TYP 127-DEFAULT FEE RES
05/20/2010	CIT		015 cising cit 127: mld ltr adv'ing the transctn
05/20/2010	CIT		on 4/19/10, an error was made in applying ur
05/20/2010	CIT		pmt. The error has been corrected & posted
05/20/2010	CIT		properly; therefore when the pmt was removed
05/20/2010	CIT		and the \$11.25 prop inspect fee that had been
05/20/2010	CIT		previously pd ws added back onto ur acct. The
05/20/2010	CIT		prop inspect. fee was assessed 3/17/10. The
05/20/2010	CIT		property inspect fee was pd 5/12/10
05/18/2010	D28		BILLING STATEMENT FROM REPORT R628
05/17/2010	DM		PROMISE KEPT 05/15/10 PROMISE DT 05/17/10
05/14/2010	CBR		CR BUR RPT STATUS=N;EXPIRE DT = 05/16/10
05/12/2010	ARC		AUTO RESET NSF COUNTER = 0
05/12/2010	CIT		016 DONE 05/12/10 BY TLR 26362
05/12/2010	CIT		TSK TYP 649-PMT URGENT CORR
05/12/2010	NT		11.25 REVERSED-MISAPPLIED
05/11/2010	DMD		00/00/00 00:00:00
05/11/2010	DMD		05/11/10 19:10:30 PAR3 CONNECT

BOBBIE JO MCDOWELL

MICHELLE VELEZ

DAVOX INCOMING FILE

DAVOX INCOMING FILE

DAVOX INCOMING FILE

SYSTEM ID

SYSTEM ID

DAVOX INCOMING FILE

DAVOX INCOMING FILE

DAVOX INCOMING FILE

MICHELLE VELEZ

MICHELLE VELEZ

MICHELLE VELEZ

MICHELLE VELEZ

MICHELLE VELEZ

MICHELLE VELEZ

SYSTEM ID

SYSTEM ID

JANCEL RODRIGUEZ

DAVOX INCOMING FILE

DAVOX INCOMING FILE

DAVOX INCOMING FILE

DAVE CLADO

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DAVE CLADO

SYSTEM ID

DAVOX INCOMING FILE

DAVOX INCOMING FILE

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SYSTEM ID

DESHANNA CHAPMAN

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SYSTEM ID

SYSTEM ID

SYSTEM ID

SYSTEM ID

KIM MOORE

KIM MOORE

KIM MOORE

DAVOX INCOMING FILE

DAVOX INCOMING FILE

	05/11/2010	DMD	05/11/10 15:05:06		DAVOX INCOMING FILE
INQ75	05/11/2010	CIT	016 New CIT # 649		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	B2 cld re: Additional Principal Reversal		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	Posted 04/19/2010 Amount Posted: 718.90		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	Reapply funds pls reverse \$718.90 fr addtl		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	prin & have it applied to U1. thanks.		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	elainedc8978047 Effective Date: 04/19/2010		ELAINE DELA CUESTA
	05/11/2010	DM	B2 CI WILL MAIL PMT TODAY. ELAINEDC8978047		ELAINE DELA CUESTA
	05/11/2010	DM	DFLT REASON 1 CHANGED TO: OTHER		ELAINE DELA CUESTA
	05/11/2010	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	015 new cit 127 b1 inq reg \$11.25 prop ins fee,		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	assessed in march & april. pls research.		ELAINE DELA CUESTA
INQ75	05/11/2010	CIT	elainedc8978047		ELAINE DELA CUESTA
TAX	05/08/2010	NT	FA reporting taxes delinquent for parcel number		LUZVIMINDA BRIONES
TAX	05/08/2010	NT	2911822310002, HENNEPIN COUNTY, per tax amount		LUZVIMINDA BRIONES
TAX	05/08/2010	NT	report dated 05/07/10. The delinquent taxes were		LUZVIMINDA BRIONES
TAX	05/08/2010	NT	paid on 04/23/10. Taxline already file maintained		LUZVIMINDA BRIONES
TAX	05/08/2010	NT	to the next installment, 10/15/10.		LUZVIMINDA BRIONES
	05/05/2010	DM	EARLY IND: SCORE 001 MODEL E116C		SYSTEM ID
TAX	04/23/2010	NT	As Per EFILE 20100423 taxes are Delq as Follows:		SONALI MALU
TAX	04/23/2010	NT	FOR HENNEPIN COUNTY PARCEL: 2911822310002 2007		SONALI MALU
TAX	04/23/2010	NT	1st Inst Base:\$1447.89 P/I:\$211.06 (TOTAL INCLUDES		SONALI MALU
TAX	04/23/2010	NT	THE FOLLOWING TAX YEARS 2007 AND 2008), 2009 1st		SONALI MALU
TAX	04/23/2010	NT	Inst Due:\$1387.83(as per Website) TOT CK		SONALI MALU
TAX	04/23/2010	NT	:\$3046.78, Dup Bill Fee:\$1.00 GTD : 05/31/10		SONALI MALU
TAX	04/23/2010	NT	Converted to Escrow. SFM		SONALI MALU
CSH	04/23/2010	NT	b2 ci to inq abt pmt being ret., adv of		OLIVER YUNUN
CSH	04/23/2010	NT	possibility of resubmission as pmt is still posted		OLIVER YUNUN
CSH	04/23/2010	NT	good., sd doesnt want to make add'l prin pmt., adv		OLIVER YUNUN
CSH	04/23/2010	NT	to only make 999.52 for may and just have cwa of		OLIVER YUNUN
CSH	04/23/2010	NT	718.90 be reapplied., oliver.y8978217		OLIVER YUNUN
	04/20/2010	D28	FORCED BILLING STATEMENT FROM REPORT R628		SYSTEM ID
	04/19/2010	DM	PROMISE KEPT 04/19/10 PROMISE DT 04/23/10		SYSTEM ID
	04/16/2010	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	04/16/2010	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	04/16/2010	DMD	04/16/10 14:18:13 SUCCESSFUL		DAVOX INCOMING FILE
	04/16/2010	DM	B1 CLD IN AND REFUSED TO VI THE INFO & OCCUPANCY		MICHELLE VELEZ
	04/16/2010	DM	JUST SAID THAT NO CHANGES & ADV DUE TAD & ADV THE		MICHELLE VELEZ
	04/16/2010	DM	UF AND SAID HE ALREADY MAILED THE CHECK TUESDAY		MICHELLE VELEZ
	04/16/2010	DM	REG MAIL AND HUNG UP.		MICHELLE VELEZ
	04/16/2010	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS		MICHELLE VELEZ
	04/15/2010	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	04/15/2010	DMD	04/15/10 15:40:25 PAR3 CONNECT		DAVOX INCOMING FILE
	04/15/2010	DMD	04/15/10 11:34:05 No Answer		DAVOX INCOMING FILE
	04/13/2010	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	04/13/2010	DMD	04/12/10 19:46:29 PAR3 CONNECT		DAVOX INCOMING FILE
	04/13/2010	DMD	04/12/10 16:14:15 No Answer		DAVOX INCOMING FILE
	04/12/2010	DMD	04/09/10 19:46:53 PAR3 ALERT RETRIVAL		DAVOX INCOMING FILE
	04/12/2010	DMD	04/09/10 19:23:26 LEFT MESSAGE		DAVOX INCOMING FILE
	04/12/2010	DMD	04/09/10 15:41:24 No Answer		DAVOX INCOMING FILE
	04/09/2010	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT		SYSTEM ID
	04/09/2010	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	04/09/2010	DMD	04/09/10 19:23:26 LEFT MESSAGE		DAVOX INCOMING FILE
	04/09/2010	DMD	04/09/10 15:41:24 No Answer		DAVOX INCOMING FILE
	04/08/2010	DMD	04/07/10 19:43:59 LEFT MESSAGE		DAVOX INCOMING FILE
	04/08/2010	DMD	04/07/10 15:46:40 No Answer		DAVOX INCOMING FILE
	04/08/2010	DMD	04/07/10 11:56:47 No Answer		DAVOX INCOMING FILE
	04/06/2010	DM	EARLY IND: SCORE 001 MODEL E116C		SYSTEM ID
DM	04/02/2010	NT	FHLMC EDR 03/31/10- 20 3/11/2010		LAILA BEGUM
TAX	03/25/2010	NT	*TAXNON-FA MAILED DLQ LTR 2 ON 03/24/2010 WLW		WENDELL WEST
	03/17/2010	FSV	INSP TP F RESULTS RCV'D; ORD DT=03/05/10		SYSTEM ID
DM	03/15/2010	NT	FHLMC EDR 03/12/10- 20 3/11/2010		LAILA BEGUM
01796	03/15/2010	NT	PADRE Z REPORT		KIM CHAMBERS
	03/12/2010	CBR	DELINQUENT: 120 DAYS		SYSTEM ID
	03/12/2010	MFR	MERS NOTIFIED FRCLSR REINSTATED 03/11/10		
	03/12/2010	FOR	03/12/10 - 08:30 - 54021		NEW TRAK SYSTEM ID

	03/12/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/12/2010	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
	03/12/2010	FOR	File Closed, completed on 3/12/2010	NEW TRAK SYSTEM ID
	03/12/2010	FOR	03/12/10 - 08:27 - 72394	NEW TRAK SYSTEM ID
	03/12/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/12/2010	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
	03/12/2010	FOR	to Close and Bill, completed on	NEW TRAK SYSTEM ID
	03/12/2010	FOR	3/12/2010	NEW TRAK SYSTEM ID
	03/12/2010	FOR	03/12/10 - 08:27 - 72394	NEW TRAK SYSTEM ID
	03/12/2010	FOR	Process opened 3/12/2010 by user	NEW TRAK SYSTEM ID
	03/12/2010	FOR	Subramani Reddy.	NEW TRAK SYSTEM ID
	03/12/2010	FOR	FILE CLOSED (1000) COMPLETED 03/12/10	SUBRAMANIO REDDY
FCL	03/12/2010	CIT	014 DONE 03/12/10 BY TLR 02631	SUBRAMANIO REDDY
FCL	03/12/2010	CIT	TSK TYP 858-REINSTATEMENT F	SUBRAMANIO REDDY
FCL	03/12/2010	CIT	014 Closing CIT 858, Loan R/I	SUBRAMANIO REDDY
	03/12/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	03/11/2010	FSV	INSP TYPE F CANCELLED; REQ CD =AUTO DELQ	SYSTEM ID
CSH10	03/11/2010	CIT	014 New CIT 858	KIMBERLY MATHEWS
CSH10	03/11/2010	CIT	reinstated loan; recd cashier's chk #4417 in	KIMBERLY MATHEWS
CSH10	03/11/2010	CIT	the amt of \$11219.78; kimber2365241	KIMBERLY MATHEWS
	03/09/2010	FOR	FIRST LEGAL ACTION (601) COMPLETED 03/09/10	NEW TRAK SYSTEM ID
	03/09/2010	FOR	03/09/10 - 11:08 - 54021	NEW TRAK SYSTEM ID
	03/09/2010	FOR	:	NEW TRAK SYSTEM ID
	03/09/2010	FOR	03/09/10 - 11:08 - 54021	NEW TRAK SYSTEM ID
	03/09/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/09/2010	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
	03/09/2010	FOR	For. User changed date completed	NEW TRAK SYSTEM ID
	03/09/2010	FOR	from 4/27/2010 to incomplete. Reason	NEW TRAK SYSTEM ID
	03/09/2010	FOR	03/09/10 - 00:00 - 54021	NEW TRAK SYSTEM ID
	03/09/2010	FOR	User has cleared the following	NEW TRAK SYSTEM ID
	03/09/2010	FOR	values from the Data Form: -	NEW TRAK SYSTEM ID
	03/09/2010	FOR	Sale Postponement Reason: PIF/RI 	NEW TRAK SYSTEM ID
	03/09/2010	FOR	03/09/10 - 11:08 - 54021	NEW TRAK SYSTEM ID
	03/09/2010	FOR	User has completed the Sale	NEW TRAK SYSTEM ID
	03/09/2010	FOR	Scheduled For data form with the	NEW TRAK SYSTEM ID
	03/09/2010	FOR	following entries: Sale	NEW TRAK SYSTEM ID
	03/09/2010	FOR	Postponement Reason: : PIF/RI	NEW TRAK SYSTEM ID
DM	03/09/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
DM	03/09/2010	NT	43 2/18/2010	LAILA BEGUM
	03/08/2010	DM	PROMISE BROKEN 03/08/10 PROMISE DT 03/08/10	SYSTEM ID
	03/08/2010	FOR	03/09/10 - 12:00 - 54707	NEW TRAK SYSTEM ID
	03/08/2010	FOR	Sarah Bengston - First Publication	NEW TRAK SYSTEM ID
	03/08/2010	FOR	- 03/09/2010	NEW TRAK SYSTEM ID
	03/08/2010	FOR	03/08/10 - 11:01 - 54707	NEW TRAK SYSTEM ID
	03/08/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/08/2010	FOR	following event: First Publication,	NEW TRAK SYSTEM ID
	03/08/2010	FOR	completed on 3/9/2010	NEW TRAK SYSTEM ID
	03/08/2010	FOR	TASK:0601-FCL-CHANGD FUPDT 03/09/10	NEW TRAK SYSTEM ID
DM	03/08/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
DM	03/08/2010	NT	43 2/18/2010	LAILA BEGUM
	03/05/2010	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
	03/05/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	03/05/2010	FOR	following event: Doc	NEW TRAK SYSTEM ID
	03/05/2010	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
	03/05/2010	FOR	Attorney, completed on 3/5/2010AutoC	NEW TRAK SYSTEM ID
	03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
	03/05/2010	FOR	day, March 5, 2010.	NEW TRAK SYSTEM ID
	03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
	03/05/2010	FOR	User has completed the Document	NEW TRAK SYSTEM ID
	03/05/2010	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
	03/05/2010	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
	03/05/2010	FOR	of Document: : poa will be fedex Fri	NEW TRAK SYSTEM ID
	03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
	03/05/2010	FOR	lose from DDF	NEW TRAK SYSTEM ID
	03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID

DM  
DMDM  
DM

Date	Type of document	Document	NEW TRAK SYSTEM ID
03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID
03/04/2010	FOR	User has completed the Document	NEW TRAK SYSTEM ID
03/04/2010	FOR	Execution data form with the	NEW TRAK SYSTEM ID
03/04/2010	FOR	following entries: Document	NEW TRAK SYSTEM ID
03/04/2010	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID
03/04/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
03/04/2010	FOR	following event: Document	NEW TRAK SYSTEM ID
03/04/2010	FOR	Execution, completed on 3/4/2010	NEW TRAK SYSTEM ID
03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID
03/04/2010	FOR	Process opened 3/4/2010 by user	NEW TRAK SYSTEM ID
03/04/2010	FOR	Amber Szczepanski.	NEW TRAK SYSTEM ID
03/04/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
03/04/2010	NT	43 2/18/2010	LAILA BEGUM
03/03/2010	FOR	TASK:0605-FCL-CHANGD FUPDT 04/27/10	NEW TRAK SYSTEM ID
03/03/2010	FOR	TASK:0602-FCL-CHANGD FUPDT 03/09/10	NEW TRAK SYSTEM ID
03/03/2010	FOR	SALE SCHEDULED (604) COMPLETED 03/03/10	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	Process opened 3/3/2010 by user	NEW TRAK SYSTEM ID
03/03/2010	FOR	Jena Kleis.	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
03/03/2010	FOR	following event: Title Report	NEW TRAK SYSTEM ID
03/03/2010	FOR	Received, completed on 2/26/2010	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
03/03/2010	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
03/03/2010	FOR	For, completed on 4/27/2010	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	/9/10 . Status: Active, approval	NEW TRAK SYSTEM ID
03/03/2010	FOR	not required.	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
03/03/2010	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
03/03/2010	FOR	step First Publication to 3/9/2010.	NEW TRAK SYSTEM ID
03/03/2010	FOR	Reason: Other. Comments: first pub 3	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:59 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
03/03/2010	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
03/03/2010	FOR	completed on 3/3/2010	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	Process opened 3/3/2010 by user	NEW TRAK SYSTEM ID
03/03/2010	FOR	Jena Kleis.	NEW TRAK SYSTEM ID
03/03/2010	FOR	03/03/10 - 13:59 - 75830	NEW TRAK SYSTEM ID
03/03/2010	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
03/03/2010	FOR	Document data form with the	NEW TRAK SYSTEM ID
03/03/2010	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
03/03/2010	FOR	10-064444.doc Comment: : POA	NEW TRAK SYSTEM ID
03/03/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
03/03/2010	NT	43 2/18/2010	LAILA BEGUM
03/02/2010	DM	EARLY IND: SCORE 244 MODEL EIFRC	SYSTEM ID
03/01/2010	FOR	03/01/10 - 16:09 - 74154	NEW TRAK SYSTEM ID
03/01/2010	FOR	/ Subject: Issue Request /	NEW TRAK SYSTEM ID
03/01/2010	FOR	03/01/10 - 16:09 - 74154	NEW TRAK SYSTEM ID
03/01/2010	FOR	Intercom Message: / Read: 3/1/2010	NEW TRAK SYSTEM ID
03/01/2010	FOR	4:09:13 PM / From: Channabasavaiah,	NEW TRAK SYSTEM ID
03/01/2010	FOR	Renukaradhya / To: Mulnix, AJ; /	NEW TRAK SYSTEM ID
03/01/2010	FOR	CC: / Intercom Type: General Update	NEW TRAK SYSTEM ID
02/27/2010	FOR	02/26/10 - 12:58 - 74154	NEW TRAK SYSTEM ID
02/27/2010	FOR	Request. Issue Comments: Please	NEW TRAK SYSTEM ID
02/27/2010	FOR	provide a reinstatement quote good	NEW TRAK SYSTEM ID
02/27/2010	FOR	thru 3.26.2010. Our fees and costs	NEW TRAK SYSTEM ID
02/27/2010	FOR	are \$2200. Thanks!! Status: Active	NEW TRAK SYSTEM ID
02/27/2010	FOR	02/26/10 - 12:58 - 74154	NEW TRAK SYSTEM ID
02/27/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID

	02/27/2010	FOR	event: User has created a	NEW TRAK SYSTEM ID
	02/27/2010	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	02/27/2010	FOR	loan.Issue Type: Reinstatement Quote	NEW TRAK SYSTEM ID
	02/27/2010	FOR	02/26/10 - 13:55 - 00007	NEW TRAK SYSTEM ID
	02/27/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
	02/27/2010	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
	02/27/2010	FOR	2/26/2010 1:55:24 PM by	NEW TRAK SYSTEM ID
	02/27/2010	FOR	Renukaradhya Channabasavaiah	NEW TRAK SYSTEM ID
	02/27/2010	FOR	02/26/10 - 13:55 - 71239	NEW TRAK SYSTEM ID
	02/27/2010	FOR	omments: Uploaded.	NEW TRAK SYSTEM ID
	02/27/2010	FOR	02/26/10 - 13:55 - 71239	NEW TRAK SYSTEM ID
	02/27/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
	02/27/2010	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	02/27/2010	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	02/27/2010	FOR	Type: Reinstatement Quote Request. C	NEW TRAK SYSTEM ID
	02/27/2010	FOR	02/26/10 - 14:11 - 00007	NEW TRAK SYSTEM ID
	02/27/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
	02/27/2010	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
	02/27/2010	FOR	LLP at 2/26/2010 2:10:53 PM by	NEW TRAK SYSTEM ID
	02/27/2010	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	02/26/2010	NT	Other Fees \$50.00	RENUKARADHYA CHANNAB
	02/26/2010	NT	BPO/Appraisal \$95.00	RENUKARADHYA CHANNAB
	02/26/2010	NT	Escrow Advances \$0.00	RENUKARADHYA CHANNAB
	02/26/2010	NT	Input Prop Pres \$0.00	RENUKARADHYA CHANNAB
	02/26/2010	NT	Total \$11669.46	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	013 DONE 02/26/10 BY TLR 31578	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	TSK TYP 860-REINSTATEMENT Q	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	013 Reinstatement Quote Good Thru: 03/26/10	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	4PMT @1718.42 \$6873.68	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	1pmt @1718.42 \$1718.42	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Late Charges \$773.28	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Unapplied Credit (\$85.92)	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Inspections \$45.00	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Advances \$0.00	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Outstanding FC Advances \$2200.00	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	013 Reinstatement Quote Good Thru: 03/26/10	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	4PMT @1718.42 \$6873.68	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	1pmt @1718.42 \$1718.42	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Late Charges \$773.28	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Unapplied Credit (\$85.92)	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Inspections \$45.00	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Advances \$0.00	RENUKARADHYA CHANNAB
FCL	02/26/2010	CIT	Outstanding FC Advances \$2200.00	RENUKARADHYA CHANNAB
	02/23/2010	CBR	DELINQUENT: 90 DAYS	SYSTEM ID
	02/23/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/23/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/23/2010	DMD	02/23/10 15:13:14 MSG ANS MACH	DAVOX INCOMING FILE
	02/23/2010	DM	B2 CI.VI.ADV ACCT DUE FOR NOV FEB TAD 7644.79 IN	SHANE ILLING
	02/23/2010	DM	FORECL. B2 SAID WILL REINSTATE THE ACCT ON FRIDAY	SHANE ILLING
	02/23/2010	DM	2/26/10. WILL BE SENDING CERT FUNDS TO FORECL	SHANE ILLING
	02/23/2010	DM	ATTRY. ASKED IF NEEDING ANYTHING ELSE B2 SAID NO	SHANE ILLING
	02/23/2010	DM	AND HUNGUP.	SHANE ILLING
	02/23/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SHANE ILLING
	02/22/2010	FOR	02/19/10 - 14:17 - 72394	NEW TRAK SYSTEM ID
	02/22/2010	FOR	omments: uploaded.	NEW TRAK SYSTEM ID
	02/22/2010	FOR	02/19/10 - 14:17 - 72394	NEW TRAK SYSTEM ID
	02/22/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
	02/22/2010	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
	02/22/2010	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
	02/22/2010	FOR	Type: Reinstatement Quote Request. C	NEW TRAK SYSTEM ID
INQ35	02/22/2010	CIT	010 DONE 02/22/10 BY TLR 01239	LORI AGUIAR
INQ35	02/22/2010	CIT	TSK TYP 228-DEFAULT CORRESP	LORI AGUIAR
INQ35	02/22/2010	CIT	010 closing cit# 228 - faxed copy of 12/31/09	LORI AGUIAR
INQ35	02/22/2010	CIT	breach ltr to b2...lori a/5585	LORI AGUIAR
	02/19/2010	MFI	MERS NOTIFIED FRCLSR INITIATED 02/18/10	
	02/19/2010	FOR	02/19/10 - 08:44 - 42196	NEW TRAK SYSTEM ID

	02/19/2010	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	02/19/2010	FOR	completed for this loan by Johanna	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Herrera Del Cid	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 10:36 - 54021	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Request. Issue Comments: Please	NEW TRAK SYSTEM ID
	02/19/2010	FOR	provide a reinstatement quote good	NEW TRAK SYSTEM ID
	02/19/2010	FOR	thru 2.26.2010. Our fees and costs	NEW TRAK SYSTEM ID
	02/19/2010	FOR	are \$847. Thanks!! Status: Active	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/18/10 - 15:42 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	tson	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/18/10 - 15:42 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
	02/19/2010	FOR	picked up by firm Shapiro,	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Nordmeyer, & Zielke LLP at	NEW TRAK SYSTEM ID
	02/19/2010	FOR	2/18/2010 3:41:44 PM by Nancy Gilber	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/18/10 - 13:07 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	tson	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/18/10 - 13:07 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
	02/19/2010	FOR	picked up by firm Shapiro,	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Nordmeyer, & Zielke LLP at	NEW TRAK SYSTEM ID
	02/19/2010	FOR	2/18/2010 1:07:15 PM by Nancy Gilber	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 15:33 - 54021	NEW TRAK SYSTEM ID
	02/19/2010	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 15:33 - 54021	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Intercom Message: / Read: 2/19/2010	NEW TRAK SYSTEM ID
	02/19/2010	FOR	3:33:23 PM / From: Reddy, Subramani	NEW TRAK SYSTEM ID
	02/19/2010	FOR	/ To: Okeefe, Sabrina; / CC: /	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/18/10 - 15:21 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
	02/19/2010	FOR	to Shapiro, Nordmeyer, & Zielke LLP	NEW TRAK SYSTEM ID
	02/19/2010	FOR	at 2/18/2010 3:21:06 PM by	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Automated Tasks	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 14:17 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
	02/19/2010	FOR	to Shapiro, Nordmeyer, & Zielke LLP	NEW TRAK SYSTEM ID
	02/19/2010	FOR	at 2/19/2010 2:17:05 PM by	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Subramani Reddy	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/18/10 - 12:58 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
	02/19/2010	FOR	to Shapiro, Nordmeyer, & Zielke LLP	NEW TRAK SYSTEM ID
	02/19/2010	FOR	at 2/18/2010 12:58:25 PM by	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Automated Tasks	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 10:52 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	02/19/2010	FOR	following event: File Referred To	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Attorney, completed on 2/18/2010	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 10:36 - 54021	NEW TRAK SYSTEM ID
	02/19/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
	02/19/2010	FOR	event: User has created a	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
	02/19/2010	FOR	loan.Issue Type: Reinstatement Quote	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 14:37 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	tson	NEW TRAK SYSTEM ID
	02/19/2010	FOR	02/19/10 - 14:37 - 00007	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
	02/19/2010	FOR	picked up by firm Shapiro,	NEW TRAK SYSTEM ID
	02/19/2010	FOR	Nordmeyer, & Zielke LLP at	NEW TRAK SYSTEM ID
	02/19/2010	FOR	2/19/2010 2:37:29 PM by Nancy Gilber	NEW TRAK SYSTEM ID
	02/19/2010	FOR	REFERRED TO ATTORNEY (2) COMPLETED 02/18/10	NEW TRAK SYSTEM ID
	02/19/2010	NT	BPO/Appraisal \$95.00	SUBRAMANIO REDDY
	02/19/2010	NT	Escrow Advances \$0.00	SUBRAMANIO REDDY
	02/19/2010	NT	Input Prop Pres \$0.00	SUBRAMANIO REDDY
	02/19/2010	NT	Total \$8500.87	SUBRAMANIO REDDY
FCL	02/19/2010	CIT	012 DONE 02/19/10 BY TLR 02631	SUBRAMANIO REDDY

	FCL	02/19/2010	CIT	TSK TYP 940-REINSTATEMENT Q	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	012 Reinstatement Quote Good Thru: 02/26/10	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	4PMT @1718.42 \$6873.68	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Late Charges \$687.36	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Unapplied Credit (\$85.92)	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Inspections \$33.75	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Advances \$0.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Outstanding FC Advances \$847.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Other Fees \$50.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	012 Reinstatement Quote Good Thru: 02/26/10	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	4PMT @1718.42 \$6873.68	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Late Charges \$687.36	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Unapplied Credit (\$85.92)	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Inspections \$33.75	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Advances \$0.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Outstanding FC Advances \$847.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Other Fees \$50.00	SUBRAMANIO REDDY
COL04		02/19/2010	CIT	011 DONE 02/19/10 BY TLR 31335	CANDICE BUCHANAN
COL04		02/19/2010	CIT	TSK TYP 940-TEAM LEAD ELEVA	CANDICE BUCHANAN
COL04		02/19/2010	CIT	011 closing cit 940-spoke with b1 adv that he will	CANDICE BUCHANAN
COL04		02/19/2010	CIT	need to cont fcl attny office on monday and	CANDICE BUCHANAN
COL04		02/19/2010	CIT	the will be able to provide him with the	CANDICE BUCHANAN
COL04		02/19/2010	CIT	hardship letter of RI	CANDICE BUCHANAN
		02/19/2010	DM	B2 CI, VI, ADV FCL, ADV MONTHS OWING; HE ADV	JENNA NORTHEY
		02/19/2010	DM	NEEDED TO SPEAK TO SUP. I ASKED WHAT CAN I HELP	JENNA NORTHEY
		02/19/2010	DM	WITH? HE ADV NOTHING. BEEN REQ A HARDSHIP LTR SENT	JENNA NORTHEY
		02/19/2010	DM	TO HIM 9 TIMES; I ADV SEE THEY HAVE BEEN SENT OUT,	JENNA NORTHEY
		02/19/2010	DM	ADV AT THE TIME, THE BREACH LTR WOULD HAVE ALSO	JENNA NORTHEY
		02/19/2010	DM	SERVED FOR THE HARDSHIP LTR. HE ADV DIDNT GET	JENNA NORTHEY
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JENNA NORTHEY
		02/19/2010	DM	THAT EITHER. I ADV YES, WE SENT HIM OUT A 401K	JENNA NORTHEY
		02/19/2010	DM	LTR, BUT THE REASON IT HAD DIFFERENT INFO THAN HE	JENNA NORTHEY
		02/19/2010	DM	NEEDED, WAS BECAUSE LIKE THE PREVIOUS REP INFORMED	JENNA NORTHEY
		02/19/2010	DM	HIM, IT WOULDN'T INCLUDE THE REINSTATEMENT. JUST	JENNA NORTHEY
		02/19/2010	DM	THE TAD, DOESN'T INCLUDE ATTNY COSTS. I ADV STILL	JENNA NORTHEY
		02/19/2010	DM	WOULD HAVE HAD TO MAKE PYMTS, EVEN IF HE DIDNT	JENNA NORTHEY
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	JENNA NORTHEY
		02/19/2010	DM	GET THE BILL, OR THE BREACH LTR, ADV HE STILL	JENNA NORTHEY
		02/19/2010	DM	WOULD HAVE KNOWN WHAT WAS DUE. HE INSISTED ON	JENNA NORTHEY
		02/19/2010	DM	SPEAKING TO SUP, ADV SHE WOULD TELL HIM THE EXACT	JENNA NORTHEY
		02/19/2010	DM	SAME THING, HE SAID HE UNDERSTOOD, OPENED CIT 940,	JENNA NORTHEY
		02/19/2010	DM	XFERRED TO TIER 1.	JENNA NORTHEY
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JENNA NORTHEY
COL04		02/19/2010	CIT	011 Open CIT 940 - b2 ci, insisted to speak to	JENNA NORTHEY
COL04		02/19/2010	CIT	sup, attempted to resolve his issue, adv of	JENNA NORTHEY
COL04		02/19/2010	CIT	the fcl process, adv we've sent out the	JENNA NORTHEY
COL04		02/19/2010	CIT	hardship ltr (401k ltr), adv also sent out	JENNA NORTHEY
COL04		02/19/2010	CIT	breach ltr, still insisted to speak to sup.	JENNA NORTHEY
COL04		02/19/2010	CIT	Adv she would tell him same thing. Xferred to	JENNA NORTHEY
COL04		02/19/2010	CIT	EA.	JENNA NORTHEY
		02/19/2010	DM	TTB2 CI VI ADV MO TAD FCLR, HE INTERRUPTED ME	SHERRY STAMBAUGH
		02/19/2010	DM	RIGHT AWAY AND WAS ANGRY AS GMAC PUT HIM IN FLCR	SHERRY STAMBAUGH
		02/19/2010	DM	AS HE WAS TOLD BY GMAC REP AND COUNCELING REP FROM	SHERRY STAMBAUGH
		02/19/2010	DM	GMAC TO GO 90 DAYS DELQ SO HE CAN GET MODIFIED,	SHERRY STAMBAUGH
		02/19/2010	DM	AND NOW WE WONT, HE HAS THIS ON RECORDING, I ADV	SHERRY STAMBAUGH
		02/19/2010	DM	IF WE DIDNT GIVE HIM PERM TO RECORD IT IS NOT	SHERRY STAMBAUGH
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	SHERRY STAMBAUGH
		02/19/2010	DM	ADMIN IN COURT AS HE WAS THREATENING TO GET AN	SHERRY STAMBAUGH
		02/19/2010	DM	ATTY FOR ILLEGAL ACTIONS BY GMAC. HE NEEDS AND	SHERRY STAMBAUGH
		02/19/2010	DM	WANTS A LTR FOR HIS 401K TO GET MONEY OUT AND IT	SHERRY STAMBAUGH
		02/19/2010	DM	WILL TAKE HIM ONLY 3 DAYS FOR THAT, BUT THE FCLR	SHERRY STAMBAUGH
		02/19/2010	DM	ATTY STATES THEY DONT HAVE THAT INFO YET, AND HE	SHERRY STAMBAUGH
		02/19/2010	DM	IS ANGRY ABOUT THAT, I ADV THE BREACH LTR SHOULD	SHERRY STAMBAUGH
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	SHERRY STAMBAUGH
		02/19/2010	DM	BE FINE, HE ASKED FOR A COPY TO BE FAXED TO HIM	SHERRY STAMBAUGH
		02/19/2010	DM	TODAY AT 763-694-9734 OPENED CIT 228, ADV OF NC LC	SHERRY STAMBAUGH

	02/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SHERRY STAMBAUGH
COL04	02/19/2010	CIT	010 mew cit 228 Plz fax b2 a copy of breach ltr to	SHERRY STAMBAUGH
COL04	02/19/2010	CIT	fax 763-694-9734, trying to get funds from	SHERRY STAMBAUGH
COL04	02/19/2010	CIT	401k to reinstate acct. thanks sherry x4572	SHERRY STAMBAUGH
TAX	02/19/2010	NT	*TAXNON-FA MAILED DLQ LTR ON 02/18/2010. WLW	WENDELL WEST
PAY	02/19/2010	NT	for task2 report	JOHANNA HERRARA
PAY	02/19/2010	NT	addl f/c are \$2478 g/t 03/05/10----atty \$2368, pir	JOHANNA HERRARA
PAY	02/19/2010	NT	\$15 and bpo \$95	JOHANNA HERRARA
	02/19/2010	PAY	ORIG TO: FOR TASK2 REPORT ADDL F/C	JOHANNA HERRARA
	02/19/2010	PAY	INT TO 030510 EXP DT 030510 AMT 0294644.11	JOHANNA HERRARA
	02/19/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	02/18/2010	FOR	TASK:0602-FCL-CHANGD FUPDT 03/22/10	NEW TRAK SYSTEM ID
	02/18/2010	FOR	02/18/10 - 12:06 - 00007	NEW TRAK SYSTEM ID
	02/18/2010	FOR	Process opened 2/18/2010 by user	NEW TRAK SYSTEM ID
	02/18/2010	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
	02/18/2010	FOR	02/18/10 - 16:35 - 74154	NEW TRAK SYSTEM ID
	02/18/2010	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
	02/18/2010	FOR	Through:3/5/2010 Fees: 700.00	NEW TRAK SYSTEM ID
	02/18/2010	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID
	02/18/2010	FOR	02/18/10 - 15:56 - 42196	NEW TRAK SYSTEM ID
	02/18/2010	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
	02/18/2010	FOR	entered for this loan by Johanna	NEW TRAK SYSTEM ID
	02/18/2010	FOR	Herrera Del Cid, good through	NEW TRAK SYSTEM ID
	02/18/2010	FOR	3/5/2010	NEW TRAK SYSTEM ID
	02/18/2010	FOR	02/18/10 - 13:09 - 67347	NEW TRAK SYSTEM ID
	02/18/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
	02/18/2010	FOR	following event: File Received By	NEW TRAK SYSTEM ID
	02/18/2010	FOR	Attorney, completed on 2/18/2010	NEW TRAK SYSTEM ID
	02/18/2010	DM	B2 CI.B2 DIDNT WANT TO VERIFY INFO. SAID WAS	SHANE ILLING
	02/18/2010	DM	SPEAKING WITH SOMEONE WAS PUT ON HOLD TO SPEAK	SHANE ILLING
	02/18/2010	DM	WITH MANAGER, ADV WOULD NEED TO VERIFY INFO. B2	SHANE ILLING
	02/18/2010	DM	STATED NO, WILL TRY SOMETHING ELSE AND HUNGUP.	SHANE ILLING
	02/18/2010	DM	ACTION/RESULT CD CHANGED FROM BRTR TO BRUN	SHANE ILLING
	02/18/2010	DM	TT B2 V/I, XFER TO LM	NERY ROSE MANALANG
	02/18/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRTR	NERY ROSE MANALANG
PAY	02/18/2010	NT	F/c have been requested on the newtrak website for	JOHANNA HERRARA
PAY	02/18/2010	NT	payoff (for task 2 report)	JOHANNA HERRARA
	02/18/2010	DM	TT B1 WANTED TO HAVE A LTR FOR 401K DISBURSEMENT	DEBORAH RIGEL
	02/18/2010	DM	ADV WHAT WAS OWED FOR REINSTATEMENT ADV OF THE FCL	DEBORAH RIGEL
	02/18/2010	DM	AND THAT LTR BEING FAXED OUT WILL NOT INCLUDE ANY	DEBORAH RIGEL
	02/18/2010	DM	OF THE ATT FEES OR COSTS AND WOULD HAVE TO CONTACT	DEBORAH RIGEL
	02/18/2010	DM	ATT ONCE ASSIGNED.RFD WAS BOTH B1&B2 HAD REDUCTION	DEBORAH RIGEL
	02/18/2010	DM	IN INC.ONGOING.VI,CL,LT,LC,NC,MOD,TAD,FCL	DEBORAH RIGEL
	02/18/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	DEBORAH RIGEL
INQ	02/18/2010	NT	B1 cld re: Ltr fxd: Mr James Winkler	DEBORAH RIGEL
INQ	02/18/2010	NT	Fax number: 7636949734	DEBORAH RIGEL
INQ	02/18/2010	NT	Letter: 2:35	DEBORAH RIGEL
INQ	02/18/2010	NT	Copy not mailed to customer.	DEBORAH RIGEL
	02/18/2010	OL	WDOYCUS - CONFIRM ACCOUNT CURRENT	DEBORAH RIGEL
INQ20	02/18/2010	CIT	008 DONE 02/18/10 BY TLR 01373	LYNNE JOHNSON
INQ20	02/18/2010	CIT	TSK TYP 110-HISTORY REQUEST	LYNNE JOHNSON
INQ20	02/18/2010	CIT	008 closing. faxed system hist. lynnej/42924	LYNNE JOHNSON
INQ20	02/18/2010	NT	ENHANCED HISTORY LETTER FAXED TO:	LYNNE JOHNSON
INQ20	02/18/2010	NT	ANDREW , FAX NBR:	LYNNE JOHNSON
INQ20	02/18/2010	NT	7636949734	LYNNE JOHNSON
COL01	02/18/2010	CIT	009 DONE 02/18/10 BY TLR 08104	AMYJO TRUEG
COL01	02/18/2010	CIT	TSK TYP 955-401K LETTER REQ	AMYJO TRUEG
COL01	02/18/2010	CIT	009 closing cit 955; loan already referred to fcl;	AMYJO TRUEG
COL01	02/18/2010	CIT	brnrw will not have to wait until fcl atty is	AMYJO TRUEG
COL01	02/18/2010	CIT	assigned and call to get r/i figs; unable to	AMYJO TRUEG
COL01	02/18/2010	CIT	send 401k ltr when loans are in active fcl	AMYJO TRUEG
COL01	02/18/2010	CIT	at 8104	AMYJO TRUEG
	02/17/2010	DM	B1 CI VI ADV FCL/TAD/CRDT/CLS/LTRS/LC/UNAPPLIED,	MIKE SHIRES
	02/17/2010	DM	B1 ALSO HAD A 3RD PARTY ON THE PHONE WITH US, THEY	MIKE SHIRES
	02/17/2010	DM	CALLED IN TO GET A HRADSHIP LETTER SENT TO HIM SO	MIKE SHIRES
	02/17/2010	DM	HE CAN PULL FUNDS OUT OF 401K, REQUESTES A 401K	MIKE SHIRES

	02/17/2010	DM	LETTER BE MAILED AND FILED, ADV SINCE FCL THEY MAY	MIKE SHIRES
	02/17/2010	DM	NOT ACTUALLY GET SENT. B1 GOT UPSET AT THIS POINT.	MIKE SHIRES
	02/17/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	MIKE SHIRES
	02/17/2010	DM	CONT... SAY HE HAS REQUESTED THE 401K LETTER IN	MIKE SHIRES
	02/17/2010	DM	THE PASSED, THEY WANTED TO SPEAK WITH A TL, ADV I	MIKE SHIRES
	02/17/2010	DM	WOUDL SEE IF ONE IS AVAILABLE, WHILE I DEBRIEFING	MIKE SHIRES
	02/17/2010	DM	MY TIER ONE ON THE SITUATION, B1 MUST OF HUNG UP,	MIKE SHIRES
	02/17/2010	DM	CAUSE SWITCHED BACK AND THEY WERE GONE.	MIKE SHIRES
	02/17/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	MIKE SHIRES
COL04	02/17/2010	CIT	009 openCIT 955- attn: Jame Winkler In care Andrew	MIKE SHIRES
COL04	02/17/2010	CIT	fax # 763-694-9734	MIKE SHIRES
	02/17/2010	OL	WDOYDEF - 401K HARDSHIP WITHDRAWAL	MIKE SHIRES
	02/17/2010	FOR	FORECLOSURE APPROVAL (1) COMPLETED 02/17/10	API CSRV
FCL	02/17/2010	NT	Foreclosure Referral Review Completed	API CSRV
FCL	02/17/2010	NT	and Management Approved	API CSRV
	02/17/2010	FOR	APPROVED FOR FCL 02/17/10	API CSRV
CSH30	02/17/2010	CIT	007 DONE 02/17/10 BY TLR 19338	REBECA VIELMANN
CSH30	02/17/2010	CIT	TSK TYP 720-PO STMT SCRIPT	REBECA VIELMANN
	02/17/2010	PAY	ORIG TO: JAMES WINKLER	REBECA VIELMANN
	02/17/2010	PAY	INT TO 022810 EXP DT 022810 AMT 0291826.72	REBECA VIELMANN
	02/16/2010	DMD	02/15/10 11:01:13 ANS MACH	DAVOX INCOMING FILE
	02/16/2010	DMD	02/13/10 12:20:41 ANS MACH	DAVOX INCOMING FILE
	02/16/2010	DMD	02/13/10 12:19:08 ANS MACH	DAVOX INCOMING FILE
	02/16/2010	DM	3P ANDREW CI FROM TCF BANK LOOKING TO PO LOAN,	RYAN WILT
	02/16/2010	DM	CONFERENCED B1 IN, VI, ADV OF BREACH EXP TAD LC	RYAN WILT
	02/16/2010	DM	CRE LTR CC UNAPP POSS FCL, NO FUNDS TO CN, ADV OF	RYAN WILT
	02/16/2010	DM	AMT MEDED TO OFFSET BREACH, REQ PO, REQ 12 MTH	RYAN WILT
	02/16/2010	DM	PMT HTRY, RFD-LAST 1YEAR, BOTH BWRS HAVING	RYAN WILT
	02/16/2010	DM	PROBLEMS WITH OFF AND ON WORK AND INC REDUCTIONS	RYAN WILT
	02/16/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	RYAN WILT
COL04	02/16/2010	CIT	008 new cit 110: Pls fax history to 7636949734,	RYAN WILT
COL04	02/16/2010	CIT	attn: andrew, per req by b2, last 12 mths,	RYAN WILT
COL04	02/16/2010	CIT	thanks	RYAN WILT
COL04	02/16/2010	CIT	007 Teller Id:24488	RYAN WILT
COL04	02/16/2010	CIT	Fax Number:7636949734	RYAN WILT
COL04	02/16/2010	CIT	Phone Number:7634042754	RYAN WILT
COL04	02/16/2010	CIT	CITReson:MODE "N" NOT ALLOWED FOR TRANSACTION	RYAN WILT
COL04	02/16/2010	CIT	Requestor Name:james winkler	RYAN WILT
COL04	02/16/2010	CIT	Int Thr Date:02/28/10	RYAN WILT
COL04	02/16/2010	CIT	attn: andrew	RYAN WILT
	02/15/2010	DMD	02/15/10 11:01:13 ANS MACH	DAVOX INCOMING FILE
	02/15/2010	DMD	02/13/10 12:20:41 ANS MACH	DAVOX INCOMING FILE
	02/15/2010	DMD	02/13/10 12:19:08 ANS MACH	DAVOX INCOMING FILE
	02/15/2010	DM	TT B1, HE REFUSED TO SPEAK ABOUT ACCT, SAID	RACHAEL BRYANT
	02/15/2010	DM	HE WAS WAITING FOR INFO FROM GMAC, AND THERE WAS	RACHAEL BRYANT
	02/15/2010	DM	NOTHING TO DISCUSS SINCE LAST DISCUSSION W/ A REP	RACHAEL BRYANT
	02/15/2010	DM	ON 2/10, UNABLE TO VI, OR ADV ANYTHING	RACHAEL BRYANT
	02/15/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	RACHAEL BRYANT
	02/10/2010	DMD	02/10/10 15:54:27 UN-SUCCESSFUL	DAVOX INCOMING FILE
	02/10/2010	DMD	02/10/10 10:36:10 ANS MACH	DAVOX INCOMING FILE
	02/10/2010	DMD	02/10/10 10:35:24 ANS MACH	DAVOX INCOMING FILE
	02/10/2010	DM	TT B2 VERACCTINFO ADV OF NOV-JAN PYMTS DUE ADV OF	CORTEZ BELL
	02/10/2010	DM	LCS AND NEG CREDIT ADV OF CALLS AND LTRS ADV OF	CORTEZ BELL
	02/10/2010	DM	BRAECH LTR ADV WARNING CODE 4 ADV WE NEED THE P&L	CORTEZ BELL
	02/10/2010	DM	B2 SD THAT IT TAKES TIME TO GET THE INFO WE ARE	CORTEZ BELL
	02/10/2010	DM	REQUESTING, ADV WE CAN STILL REVIEW DURING THE FCL	CORTEZ BELL
	02/10/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	CORTEZ BELL
	02/09/2010	FSV	INSP TP D RESULTS RCVD; ORD DT=02/03/10	SYSTEM ID
	02/09/2010	LMT	FILE CLOSED (7) COMPLETED 02/09/10	PETE HOECKER-SCRIPT
NR10D	02/08/2010	NT	10 Day Letter Sent Requesting Additional	PETE HOECKER-SCRIPT
NR10D	02/08/2010	NT	Information	PETE HOECKER-SCRIPT
COL09	02/04/2010	CIT	006 DONE 02/04/10 BY TLR 26934	PETE HOECKER-SCRIPT
COL09	02/04/2010	CIT	TSK TYP 854-CORE CASH FLOW	PETE HOECKER-SCRIPT
COL09	02/04/2010	CIT	006 10 Day Letter requesting additional	PETE HOECKER-SCRIPT
COL09	02/04/2010	CIT	information in process of being sent.	PETE HOECKER-SCRIPT
	02/03/2010	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID

DM	
DM	
INQ20	
INQ20	
INQ20	
COL11	
COL11	
COL11	
COL11	
COL11	
COL11	
COL11	
COL09	
COL09	
CMPPK	
COL13	
COL13	
COL04	
COL04	
COL04	
COL04	
HMPS	
HMPS	
CMPPK	
CMPPK	

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SYSTEM ID  
NORMA JEAN  
NORMA JEAN  
NORMA JEAN  
NORMA JEAN  
BRADLEY MIL  
BRADLEY MIL  
BRADLEY MIL  
BRADLEY MIL  
ANITA HERKE  
ANITA HERKE  
ANITA HERKE  
ANITA HERKE  
ANITA HERKE  
ANITA HERKE  
ANITA HERKE  
ANITA HERKE  
LORI LITTERE  
LORI LITTERE  
VARKALA RAM  
VARKALA RAM  
VARKALA RAM  
DAXOV INCOM  
DAXOV INCOM  
DAXOV INCOM  
JORDAN ROBI  
JORDAN ROBI  
JORDAN ROBI  
JORDAN ROBI  
JORDAN ROBI  
JORDAN ROBI  
JORDAN ROBI  
JORDAN ROBI  
JORDAN ROBI  
API CSRV  
API CSRV  
DAXOV INCOM  
DAXOV INCOM  
DAXOV INCOM  
SYSTEM ID  
DAXOV INCOM  
DAXOV INCOM  
DAXOV INCOM  
SYSTEM ID  
  
MARIA HERNAN  
MARIA HERNAN  
MARIA HERNAN  
SYSTEM ID  
RENE LEON  
RENE LEON  
SYSTEM ID  
HAIDEE MERC  
HAIDEE MERC  
HAIDEE MERC  
HAIDEE MERC  
HAIDEE MERC

	01/05/2010	DM	DEPT DOESN'T HANDLE HIS ACNT, ADV WE ARE HANDLING	HAIDEE MERCA
	01/05/2010	DM	HIS ACNT, SD CI ABT LMT ABT THE DOCS HE	HAIDEE MERCA
	01/05/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	HAIDEE MERCA
	01/05/2010	DM	CONT..SENT IN, SINCE B1 REFUSED TO DISCUSS	HAIDEE MERCA
	01/05/2010	DM	FURTHER THE DETAILS ON THE ACNT PROCEED W/ THE	HAIDEE MERCA
	01/05/2010	DM	CONCERN OF THE CUST, BASED ON THE NOTES, WE'VE	HAIDEE MERCA
	01/05/2010	DM	SENT A LET LAST 12/30 REQUESTING FOR ADDNTL INFO,	HAIDEE MERCA
	01/05/2010	DM	ADV DOCS NEEDED ARE PROFIT AND LOSS FOR B2 LAST	HAIDEE MERCA
	01/05/2010	DM	3MOS, PROFIT AND LOSS RECVD DOESN'T HAVE DATES SO	HAIDEE MERCA
	01/05/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	HAIDEE MERCA
	01/05/2010	DM	CONT..CNT BE USED, SD IT HAS THE DATES AND THE	HAIDEE MERCA
	01/05/2010	DM	FEDETRAL TAX INFO, SD HE DO IT ANNUALLY, ALSO	HAIDEE MERCA
	01/05/2010	DM	4506-T NEEDS TO BE FULLY COMPLETED, SD HE FILLED	HAIDEE MERCA
	01/05/2010	DM	OUT ALL THE INFO NEEDED, ADV THAT HE NEEDS TO	HAIDEE MERCA
	01/05/2010	DM	PROVIDE THE DATES ON THE #9, RFD GOT BEHIND PYMNT	HAIDEE MERCA
	01/05/2010	DM	BEC CUST ISN'T PAYING HIM, NO OTHER	HAIDEE MERCA
	01/05/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HAIDEE MERCA
	01/05/2010	DM	CONT..SOURCES, 401K, IRA, SD NO, CHECKNG/SAVINGS,	HAIDEE MERCA
	01/05/2010	DM	SD NO, BORR MONEY F/F, SD IF HE COULD GET THE	HAIDEE MERCA
	01/05/2010	DM	MONEY FOR TEH PYMNT, HE NEEDS TO WAIT THE MONEY TO	HAIDEE MERCA
	01/05/2010	DM	COME IN, HE HAD DIFFICULTY FOR TEH LAST 10MOS FOR	HAIDEE MERCA
	01/05/2010	DM	HIS CUST TO PAY HIM, DNT KNOW WHEN HARDSHIP WILL	HAIDEE MERCA
	01/05/2010	DM	END. ASK FOR DEC PYMNT- SD HE DNT KNOW,	HAIDEE MERCA
	01/05/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HAIDEE MERCA
	01/05/2010	DM	CONT..ADV LC, GP, -CR, CC,CL	HAIDEE MERCA
	01/05/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HAIDEE MERCA
	01/05/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	01/04/2010	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	01/04/2010	DM	EARLY IND: SCORE 391 MODEL EI60C	SYSTEM ID
	01/04/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/04/2010	DMD	01/04/10 20:17:30 UN-SUCCESSFUL	DAVOX INCOMING FILE
	01/04/2010	DMD	01/04/10 20:02:33 ANS MACH	DAVOX INCOMING FILE
	01/04/2010	DM	TT B2 ADV DUE FOR DEC-JAN PMT, CANNOT MKE PMTS	RYAN CAROLUS
	01/04/2010	DM	NOW, ADV MISSING DOCS AND GAVE NUMBER FOR LOS MIT	RYAN CAROLUS
	01/04/2010	DM	FOR MORE DETAILS, VI, ADV BRCH LTR, UNAP, ADV	RYAN CAROLUS
	01/04/2010	DM	LC,-C,BRCH LTRS,CC,CL	RYAN CAROLUS
	01/04/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	RYAN CAROLUS
DM	01/04/2010	NT	FHLMC EDR 12/31/09 AW 12/04/09 80	LAILA BEGUM
DM	01/04/2010	NT	12/31/09 AX 12/18/09	LAILA BEGUM
	01/01/2010	D19	BREACH JUDITH C WINKLE07009082000023987564	SYSTEM ID
	01/01/2010	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	12/31/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/31/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/31/2009	DMD	12/31/09 16:05:39 MSG ANS MACH	DAVOX INCOMING FILE
	12/30/2009	LMT	FILE CLOSED (7) COMPLETED 12/30/09	PETE HOECKER-SCRIPT
NR10D	12/30/2009	NT	10 Day Letter Sent Requesting Additional	PETE HOECKER-SCRIPT
NR10D	12/30/2009	NT	Information	PETE HOECKER-SCRIPT
COL09	12/29/2009	CIT	004 DONE 12/29/09 BY TLR 26934	PETE HOECKER-SCRIPT
COL09	12/29/2009	CIT	TSK TYP 854-CORE CASH FLOW	PETE HOECKER-SCRIPT
COL09	12/29/2009	CIT	004 10 Day Letter Sent Requesting Additional	PETE HOECKER-SCRIPT
COL09	12/29/2009	CIT	Information	PETE HOECKER-SCRIPT
HRWRK	12/22/2009	NT	attempt to contact -- lm to cb -- please inform of	ASHLEY MARSH
HRWRK	12/22/2009	NT	missing items needed for hmp review per cit 854 --	ASHLEY MARSH
HRWRK	12/22/2009	NT	thanks	ASHLEY MARSH
COL11	12/22/2009	CIT	004 retarget cit 854 to 1030 -- pending review as	ASHLEY MARSH
COL11	12/22/2009	CIT	financial info still needed: need profit and	ASHLEY MARSH
COL11	12/22/2009	CIT	loss for b2 (last 3 months), profit and loss	ASHLEY MARSH
COL11	12/22/2009	CIT	recd does not have dates so cannot be used,	ASHLEY MARSH
COL11	12/22/2009	CIT	also 4506-t needs to be fully completed as # 9	ASHLEY MARSH
COL11	12/22/2009	CIT	needs to have 12/31/07 and 12/31/08 dates on	ASHLEY MARSH
COL11	12/22/2009	CIT	it	ASHLEY MARSH
	12/22/2009	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 12/22/09	ASHLEY MARSH
	12/22/2009	LMT	FED TAX RETURN RECD (33) COMPLETED 12/22/09	ASHLEY MARSH
	12/22/2009	LMT	FINANCIAL STMT RECD (31) COMPLETED 12/22/09	ASHLEY MARSH
	12/22/2009	LMT	REFERRD TO LOSS MIT (1) COMPLETED 12/22/09	ASHLEY MARSH
	12/22/2009	LMT	APPROVED FOR LMT 12/22/09	ASHLEY MARSH

	12/18/2009	DMD	12/17/09 21:01:05 UN-SUCCESSFUL	DAVOX INCOMING FILE
	12/18/2009	DMD	12/17/09 16:19:19 ANS MACH	DAVOX INCOMING FILE
	12/18/2009	DMD	12/17/09 16:18:38 ANS MACH	DAVOX INCOMING FILE
	12/18/2009	DMD	12/18/09 18:01:07 UN-SUCCESSFUL	DAVOX INCOMING FILE
	12/18/2009	DMD	12/18/09 12:57:09 4	DAVOX INCOMING FILE
	12/18/2009	DMD	12/18/09 12:56:35 HANGUP IN Q	DAVOX INCOMING FILE
	12/18/2009	DM	CLD BR1 ADV TAD NOV-DEC.BR1 ADV GMAC NEEDS TO GET	HOPE BELDEN
	12/18/2009	DM	OFF THERE BUTTS AND FIND HIS MOD PAPERWORK AND	HOPE BELDEN
	12/18/2009	DM	CALL HIM REGARDING HIS LOAN MOD NOT HIS PMT.ADV	HOPE BELDEN
	12/18/2009	DM	BR1 UNTIL ARRANGEMENTS ARE MADE ON THE ACCT COLL	HOPE BELDEN
	12/18/2009	DM	CALLS WILL CONTINUE.BR1 ADV WE ARE HARRASING	HOPE BELDEN
	12/18/2009	DM	HIM,ADV BR1 WE ARE NOT HARRASING AND IT IS AN....	HOPE BELDEN
	12/18/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	HOPE BELDEN
	12/18/2009	DM	ATTEMPT TO COLL A DEBT,ADV CANNOT GUARANTEE LOAN	HOPE BELDEN
	12/18/2009	DM	MOD APPR,NEEDS TO CONTINUE TO MAKE PMTS.BR1 ADV	HOPE BELDEN
	12/18/2009	DM	WILL MAKE NOV PMT JAN FIRST,BR1 KEPT ADV TO STOP	HOPE BELDEN
	12/18/2009	DM	CALLING HIM.ADV WHEN ARRANGEMENTS ARE MADE ON ACCT	HOPE BELDEN
	12/18/2009	DM	CLS WILL STOP.ADV BR1 REC FAX ON 12/11 AND NEEDS	HOPE BELDEN
	12/18/2009	DM	TO ALLOW 15 BUSINESS DAYS FROM THAN FOR LOSS MIT..	HOPE BELDEN
	12/18/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	HOPE BELDEN
	12/18/2009	DM	TO REVIEW AND GET IN CONTACT W/BR1.BR1 HUNG UP ON	HOPE BELDEN
	12/18/2009	DM	CALL	HOPE BELDEN
	12/18/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HOPE BELDEN
	12/18/2009	DM	TT B1 VI VI ADDRESS STATED MINI ADV TAD B1 ASKED	SEAMUS BRADY
	12/18/2009	DM	ABOUT LOAN MOD ADV RECIEVED FAX B1 ADV THAT HE	SEAMUS BRADY
	12/18/2009	DM	SUPERVISOR WAS SUPOSED TO CALL HIM BACK ADV THAT	SEAMUS BRADY
	12/18/2009	DM	CALL WAS MADE AND MESSAGE WAS LEFT B2 ADV THAT	SEAMUS BRADY
	12/18/2009	DM	DIDNT RECIEVE MESSAGE ADV B1 THAT ACCOUNT WAS	SEAMUS BRADY
	12/18/2009	DM	BEING REVIEWED FOR MADE B2 ADV THAT WOULD CALL	SEAMUS BRADY
	12/18/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	SEAMUS BRADY
	12/18/2009	DM	CONT...BACK NEXT WEEK TO SEE PROGRESS OF MOD	SEAMUS BRADY
	12/18/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	SEAMUS BRADY
	12/17/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/17/2009	DMD	12/17/09 16:19:19 ANS MACH	DAVOX INCOMING FILE
	12/17/2009	DMD	12/17/09 16:18:38 ANS MACH	DAVOX INCOMING FILE
	12/15/2009	DM	EARLY IND: SCORE 394 MODEL EI30C	SYSTEM ID
	12/15/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
COL09	12/14/2009	CIT	004 Retarget CIT#854; Continue Preparing for	KENT HURLBURT
COL09	12/14/2009	CIT	Decision 1	KENT HURLBURT
	12/11/2009	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 01/12/10	SYSTEM ID
	12/11/2009	FSV	INSP TP D RESULTS RCVD; ORD DT=12/04/09	SYSTEM ID
CMPPK	12/11/2009	NT	See Previous Notes, ict-glee1@2863	CYNTHIA WILLIAMS
COL13	12/11/2009	CIT	004 New CIT 854: Fax recvd Schedule C of Income	CYNTHIA WILLIAMS
COL13	12/11/2009	CIT	tax returns, Signed Form 4506-T form, imaged	CYNTHIA WILLIAMS
COL13	12/11/2009	CIT	as wout, ict-glee1@2863	CYNTHIA WILLIAMS
	12/09/2009	DM	PLEASE SEE CNTL# 003, THANKS! ALVIN	ALVIN DE GUZMAN
	12/09/2009	DM	D77625	ALVIN DE GUZMAN
	12/09/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ALVIN DE GUZMAN
COL61	12/09/2009	CIT	003 DONE 12/09/09 BY TLR 14781	ALVIN DE GUZMAN
COL61	12/09/2009	CIT	TSK TYP 940-TEAM LEAD ELEVA	ALVIN DE GUZMAN
COL61	12/09/2009	CIT	003 closing cit 940	ALVIN DE GUZMAN
COL61	12/09/2009	CIT	12/09/09 3:27pm cst	ALVIN DE GUZMAN
COL61	12/09/2009	CIT	called ph#763404275, got vm adv cb	ALVIN DE GUZMAN
COL61	12/09/2009	CIT	18887144622, ext# 8927048, thanks! alvin	ALVIN DE GUZMAN
COL61	12/09/2009	CIT	d77625	ALVIN DE GUZMAN
	12/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/07/2009	DMD	12/04/09 20:38:49 SUCCESSFUL	DAVOX INCOMING FILE
	12/07/2009	D19	BREACH JUDITH C WINKLE07009225000012127286	SYSTEM ID
	12/07/2009	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	12/07/2009	DM	PLEASE SEE CNTL# 003, THANKS! ALVIN	ALVIN DE GUZMAN
	12/07/2009	DM	D77625	ALVIN DE GUZMAN
	12/07/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ALVIN DE GUZMAN
COL61	12/07/2009	CIT	003 fyi to cit 940	ALVIN DE GUZMAN
COL61	12/07/2009	CIT	12/07/09 7:39pm cst	ALVIN DE GUZMAN
COL61	12/07/2009	CIT	called ph#763404275, got vm adv cb	ALVIN DE GUZMAN

COL61	12/07/2009	CIT	18687744622, extra 8527048, thanks! aavin
COL61	12/07/2009	CIT	d77625
COL02	12/07/2009	CIT	003 ..number, after 2 pm cst, number is
COL02	12/07/2009	CIT	763404275.julio18975644
COL02	12/07/2009	CIT	003 new cit 940.
COL02	12/07/2009	CIT	12/07/09 05:05 pm cst
COL02	12/07/2009	CIT	b2 ci, inq for loan mod status, sd recvd
COL02	12/07/2009	CIT	letter, they need to send 4506t signed form,
COL02	12/07/2009	CIT	sd recvd it 01/02, checked acctnt, letter was
COL02	12/07/2009	CIT	sent out 11/23, sme time loan mod was denied,
COL02	12/07/2009	CIT	adv sup will cb within 24-48 hours to discuss
COL02	12/07/2009	CIT	about status of loan mod, convenient time and
	12/07/2009	DM	B2 CI VI ADV OF TAD, ADV OF UNAP BAL,
	12/07/2009	DM	CI ABOUT LOAN MOD, SD RECVD A LETTER, LAST WED 2ND
	12/07/2009	DM	OF DEC, ADV HIM TO SEND SIGNED 4506T SD THEY
	12/07/2009	DM	ALREADY SENT IT OUT, CHECKED ACCNT, ADV SUP WILL
	12/07/2009	DM	CB WITHIN 24-48 HOIURS FOR THE STATUS OF THE LOAN
	12/07/2009	DM	MOD, SD NUMBER IS 7634042754, SD AFTER 2 PM CST
	12/07/2009	DM	..WILL BE CONVENIENT TIME TO CALL, INQ FOR PMTS,
	12/07/2009	DM	ADV NEEDS TO CONTINUE TO MKE PMTS EVEN OF LOAN MOD
	12/07/2009	DM	REVIEW, SD HAS ALREADY MDE ARRANGEMENTS WITH
	12/07/2009	DM	BILLING DEPT, RFD: QUOTED AS PER NOTES 11/24, ADV
	12/07/2009	DM	CC, LTRS, LC, -CR,
	12/07/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI
	12/07/2009	DM	DFLT REASON 2 CHANGED TO: BLANK
	12/07/2009	DM	DFLT REASON 3 CHANGED TO: BLANK
	12/07/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN
	12/04/2009	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ
	12/04/2009	DM	TTB2 V/I ADV TAD RFD INCOME WENT DOWN IN MARCH
	12/04/2009	DM	HOPING TO BE BETTER BY JANUARY DISCUSSED RPP BUT
	12/04/2009	DM	HE STATED WILL HAVE TO GO OVER FINS TO SEE WHAT
	12/04/2009	DM	CAN AFFORD ADV LC CR CLS LTRS
	12/04/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS
	12/04/2009	DM	REPAY PLAN CANCELED MANUALLY
DM	12/04/2009	NT	FHLMC EDR 11/30/09- AW 11/3/2009 AX
DM	12/04/2009	NT	11/24/2009 12 11/24/2009
	12/02/2009	DM	EARLY IND: SCORE 387 MODEL EI60C
	11/30/2009	DM	PROMISE BROKEN 11/30/09 PROMISE DT 11/30/09
	11/24/2009	DMD	00/00/00 00:00:00
	11/24/2009	DMD	00/00/00 00:00:00
	11/24/2009	DMD	11/24/09 19:28:12 81
	11/24/2009	DMD	00/00/00 00:00:00
	11/24/2009	DMD	00/00/00 00:00:00
	11/24/2009	DMD	11/24/09 17:19:59 SUCCESSFUL
	11/24/2009	DM	TT B2. NO CALL NEEDED, APOLOGIZED FOR THE CALL.
	11/24/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
	11/24/2009	DM	CONT..THE MNTH AND LC
	11/24/2009	DM	IF OUTSIDE GP RFD: HARDSHIP STRTED LAST MAR 2009
	11/24/2009	DM	AND WAS EXP A SHORT TERM AHRDSHIP, USED SAVINGS
	11/24/2009	DM	AND FINS RESERVES, BOTH INCOME WAS DOWN, B2 SELF
	11/24/2009	DM	EMPLOYES AND WAS WAITING FOR CLIENTS CHECKS..
	11/24/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI
	11/24/2009	DM	CALLED B2 STTD MM AND
	11/24/2009	DM	QA DISC ADV TAD LC UFEE UNAP FUNDS SAID WILL CB
	11/24/2009	DM	AND DO A PBP IAO 3350.92 UNTIL 11/30/09 REFUSE TO
	11/24/2009	DM	PDATE SAID NEEDS TO MAKE SURE OF THE FUNDS FIRST
	11/24/2009	DM	ADV WILL NOTE THE ACCT RE THE PYMNT ADV WILL S/UP
	11/24/2009	DM	AN ARRG ADV NO GP ADV CC/L NEG CRED IF OUTSIDE THE
	11/24/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS
00	11/24/2009	RPA	REPAY PLAN SET UP
	11/23/2009	LMT	FILE CLOSED (7) COMPLETED 11/23/09
NR10D	11/23/2009	NT	10 Day Letter Sent
COL09	11/23/2009	CIT	002 DONE 11/23/09 BY TLR 26934
COL09	11/23/2009	CIT	TSK TYP 854-CORE CASH FLOW
COL09	11/23/2009	CIT	002 10 Day Letter Sent Requesting Additional Info
	11/19/2009	D28	BILLING STATEMENT FROM REPORT R628

ALVIN DE GUZMAN

RICHARD GUZMAN

JULIO LOPEZ

JULIO LOPEZ

JULIO LOPEZ

JULIO LOPEZ

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	11/17/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/17/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/17/2009	DMD	11/17/09 13:20:08 UN-SUCCESSFUL	DAVOX INCOMING FILE
	11/17/2009	DM	TT B1 V/I ADVS TMD, ASKED ABOUT PAYMENTS SD WILL	GARY MILLER
	11/17/2009	DM	HAVE TO TALK WITH B2 ABOUT THAT, ADVS L/C CRE	GARY MILLER
	11/17/2009	DM	CALL, RFD SD NOT SURE WHAT RFD WAS, SD WILL HAVE	GARY MILLER
	11/17/2009	DM	B2 CALL	GARY MILLER
	11/17/2009	DM	ACTION/RESULT CD CHANGED FROM LMDC TO BRUN	GARY MILLER
INQ10	11/17/2009	CIT	001 DONE 11/17/09 BY TLR 01504	RACHEL KRUGER
INQ10	11/17/2009	CIT	TSK TYP 157-CC TRACK - PRE3	RACHEL KRUGER
INQ10	11/17/2009	CIT	001 CIT closed - LM pkg received	RACHEL KRUGER
	11/17/2009	DM	LEFT MESSAGE WTH 3P FOR BORROWERS TO CL RE DOCS	CORETHA MONTOUTH
	11/17/2009	DM	NEEDED TO COMPLETE HMP REVIEW.	CORETHA MONTOUTH
	11/17/2009	DM	ACTION/RESULT CD CHANGED FROM BRIN TO LMDC	CORETHA MONTOUTH
COL11	11/17/2009	CIT	002 FYI CIT 854 - REVIEW PROCESS PENDING, WE NEED	CORETHA MONTOUTH
COL11	11/17/2009	CIT	A YEAR TO DATE PROFIT & LOSS STATEMENT FOR B2,	CORETHA MONTOUTH
COL11	11/17/2009	CIT	WE ALSO NEED THE 4506-T FULLY COMPLETED.	CORETHA MONTOUTH
	11/17/2009	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 11/17/09	CORETHA MONTOUTH
	11/17/2009	LMT	FED TAX RETURN RECD (33) COMPLETED 11/17/09	CORETHA MONTOUTH
	11/17/2009	LMT	FINANCIAL STMT RECD (31) COMPLETED 11/17/09	CORETHA MONTOUTH
	11/17/2009	LMT	REFERRD TO LOSS MIT (1) COMPLETED 11/17/09	CORETHA MONTOUTH
	11/17/2009	LMT	APPROVED FOR LMT 11/17/09	CORETHA MONTOUTH
	11/16/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/16/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/16/2009	DMD	11/16/09 15:02:54 LEFT MSG	DAVOX INCOMING FILE
	11/16/2009	DM	TT B1, SHE STOPPED ME AND ADV THAT WE NEED TO	MIKE SHIRES
	11/16/2009	DM	SPEAK WITH HER HUSBAND. I LEFT OUR # AND ASKED TO	MIKE SHIRES
	11/16/2009	DM	HAVE HIM CALL US BACK.	MIKE SHIRES
	11/16/2009	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRIN	MIKE SHIRES
SUFPK	11/16/2009	NT	See previous notes, glee1@2863	SIRAK MEBRAHTU
	11/16/2009	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	SIRAK MEBRAHTU
	11/16/2009	HMP	LMT BORR FIN REC ADDED	SIRAK MEBRAHTU
	11/16/2009	DM	<a href="#">GLEE1@2863</a>	SIRAK MEBRAHTU
	11/16/2009	DM	DFLT REASON 2 CHANGED TO: CURTAILMENT OF INCOME	SIRAK MEBRAHTU
	11/16/2009	DM	DFLT REASON 3 CHANGED TO: EXCESSIVE OBLIGATIONS	SIRAK MEBRAHTU
	11/16/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	SIRAK MEBRAHTU
COL10	11/16/2009	CIT	002 new cit 854: fax recvd:hardship affidavit ,	SIRAK MEBRAHTU
COL10	11/16/2009	CIT	financial statement, form 4506-T, Poi,Missing:	SIRAK MEBRAHTU
COL10	11/16/2009	CIT	signed tax return, B2 pay stubs imaged as	SIRAK MEBRAHTU
COL10	11/16/2009	CIT	Wout, glee1@2863	SIRAK MEBRAHTU
	11/13/2009	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 01/12/10	SYSTEM ID
	11/12/2009	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
	11/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/11/2009	DMD	11/11/09 17:48:37 UN-SUCCESSFUL	DAVOX INCOMING FILE
	11/11/2009	DM	TT B2 VI ADV OCT NOV DUE, 1U. RFD: B1 HRS CUT DOWN	JODI RURUP
	11/11/2009	DM	TO 2 PROJECTS A WK, AND CO OWES HIM \$7500.00.	JODI RURUP
	11/11/2009	DM	RFSR RPP OR PD PBP. FILLING OUT MOD DOCS. ADV	JODI RURUP
	11/11/2009	DM	CALLS, LTR, LC, CR	JODI RURUP
	11/11/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JODI RURUP
	11/03/2009	DM	EARLY IND: SCORE 393 MODEL E130C	SYSTEM ID
	11/03/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/03/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	11/03/2009	DMD	11/03/09 16:29:28 LMREFER	DAVOX INCOMING FILE
	11/03/2009	DM	ITS ONLY FOR 169MO/ END: NO IDEA. SD CAN MAKE PMT	ARLENE CASANOS
	11/03/2009	DM	BY 15TH, BUT DNT KNW WHEN CAN MAKE NOV,ASKED FOR	ARLENE CASANOS
	11/03/2009	DM	OBAMA ADV NOT QUALIFIED DUE TO HE FAILED THE	ARLENE CASANOS
	11/03/2009	DM	IMMINENT DEFAULT CRITERIA / OFFERED MOD TOOK FINAN	ARLENE CASANOS
	11/03/2009	DM	(-) HE WILL DOWNLOAD PCAKGE ONLINE, ADV TO SEND IT	ARLENE CASANOS
	11/03/2009	DM	ASAP & WIL START THE REVIEW ONCE COMPLETE PCKGE IS	ARLENE CASANOS
	11/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ARLENE CASANOS
	11/03/2009	DM	IS RCVD. ADV CC & LTRS. LC& -CR SPIEL.	ARLENE CASANOS
	11/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ARLENE CASANOS
COL02	11/03/2009	CIT	001 B2 cid, has access to internet and was	ARLENE CASANOS
COL02	11/03/2009	CIT	referred to web site for financial package	ARLENE CASANOS
COL02	11/03/2009	CIT	information. Provided expectations.	ARLENE CASANOS

HMPVB	11/03/2009	NT	failed the imminent default criteria	ARLENE CASANOS
	11/03/2009	HMP	LMT BORR FIN REC ADDED	ARLENE CASANOS
	11/03/2009	DM	TT B1, QTD MM & QAD, VAI, 2MOS TAD INCLUDING UNCL	ARLENE CASANOS
	11/03/2009	DM	3780.52 & 85.92 / SD HUSBAND TAKES CARE OF THE	ARLENE CASANOS
	11/03/2009	DM	BILLS, SHE GAVE PHONE TO HER HUSBAND. SD TRYING TO	ARLENE CASANOS
	11/03/2009	DM	GET A HOLD OF THE DEPT WHO HANDLES MOD, TRYING TO	ARLENE CASANOS
	11/03/2009	DM	GET HIS LOAN MOD, SD RIGHT NOW HE'S HAVING	ARLENE CASANOS
	11/03/2009	DM	HARDSHIP IT STARTED A COUPLE MOS. AGO,	ARLENE CASANOS
	11/03/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN	ARLENE CASANOS
	11/03/2009	DM	SELF EMPLOYED, INCOME HAS BEEN SLOW, HAVING A	ARLENE CASANOS
	11/03/2009	DM	TOUGH TIME GETTING PAID BY THE MORTGAGE COMPANY,	ARLENE CASANOS
	11/03/2009	DM	SD HAVENT BEEN PAID FOR 2HRS UPGRADED IN MARCH, SD	ARLENE CASANOS
	11/03/2009	DM	CAN MAKE THE PMT BY THE 15TH OF NOV. LACK OF	ARLENE CASANOS
	11/03/2009	DM	GETTING PAID FOR THE WORK, SD HE WILL GET PAID BUT	ARLENE CASANOS
	11/03/2009	DM	THEY'RE PAYING EXTREMELY SLOW FOR SOME REASON,	ARLENE CASANOS
	11/03/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	ARLENE CASANOS
	11/03/2009	DM	LAST TIME THAT HE GOT CHECK FR THEM WAS 1ST WEEK	ARLENE CASANOS
	11/03/2009	DM	OF SEPT. / NOT SURE IF CAN MAKE PMT FOR NOV THIS	ARLENE CASANOS
	11/03/2009	DM	MO. BUT IF HE'S LUCKY BOTH PMT WIL BE PAID	ARLENE CASANOS
	11/03/2009	DM	TOMORROW, HE HAS NO SAVINGS, NO OTHER SOURCES OF	ARLENE CASANOS
	11/03/2009	DM	INCOME, NOT GETTING ANY TYPE OF FINAN ASSISTANCE,	ARLENE CASANOS
	11/03/2009	DM	SD HE'S GETTING PENSION FR HIS 1ST JOB. THATS IT.	ARLENE CASANOS
	11/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ARLENE CASANOS
	11/02/2009	DM	PROMISE BROKEN 11/02/09 PROMISE DT 10/31/09	SYSTEM ID
	10/16/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	10/12/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/12/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	10/12/2009	DMD	10/12/09 20:49:28	DAVOX INCOMING FILE
	10/12/2009	DM	OBC TT JAMES VRFD, QTD MM, QA DIS, ASKED FOR TAD,	CHRISTIAN ERIC MA UG
	10/12/2009	DM	SAID THAT PAYMENT IAO 1632.50 USING THE UF WILL	CHRISTIAN ERIC MA UG
	10/12/2009	DM	BE MADE BY THE 31ST. ADV OF LC AND NC, VAI, ADV TO	CHRISTIAN ERIC MA UG
	10/12/2009	DM	CB FOR PBP SO REST ASSURED, CREDIT WILL NOT BE	CHRISTIAN ERIC MA UG
	10/12/2009	DM	AFFECTED.	CHRISTIAN ERIC MA UG
	10/12/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	CHRISTIAN ERIC MA UG
	10/06/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	10/05/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	10/02/2009	DM	EARLY IND: SCORE 394 MODEL EI30C	SYSTEM ID
DM	10/01/2009	NT	FHLMC EDR 09/30/09- 12 9/3/2009 20 9/7/2009 AW	LAILA BEGUM
DM	10/01/2009	NT	9/3/2009	LAILA BEGUM
	09/30/2009	DM	PROMISE BROKEN 09/30/09 PROMISE DT 09/30/09	SYSTEM ID
	09/21/2009	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
	09/11/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	09/08/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	09/08/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	09/04/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/04/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	09/04/2009	DMD	09/03/09 20:41:04 SUCCESSFUL	DAVOX INCOMING FILE
	09/03/2009	DM	TT B1. ADV CC,CRDT,LTRS,LC,TAD,VI. RFD- SHE SAID	ASHLEY ODNEAL
	09/03/2009	DM	THAT B2 HAD BEEN SICK AND HE IS THE ONE WHO PAYS	ASHLEY ODNEAL
	09/03/2009	DM	THE BILLS. WHEN ASKED WHEN PMT WOULD BE IN HEARD	ASHLEY ODNEAL
	09/03/2009	DM	B2 IN BACK SAID WOULD BE ABLE TO MAKE W/IN 5 DAYS	ASHLEY ODNEAL
	09/03/2009	DM	NOT SURE WHICH METHOD TO MKE PMT AND SEPT WILL BE	ASHLEY ODNEAL
	09/03/2009	DM	IN BY EOM. ADV PDPBP DECLINED ADV 1M RPP SAID OK	ASHLEY ODNEAL
	09/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ASHLEY ODNEAL
00	09/03/2009	RPA	REPAY PLAN SET UP	ASHLEY ODNEAL
DM	09/03/2009	NT	FHLMC EDR 08/31/09- AW 6/9/2009 12 6/15/2009	LAILA BEGUM
DM	09/03/2009	NT	AX 8/10/2009	LAILA BEGUM
	09/02/2009	DM	EARLY IND: SCORE 394 MODEL EI30C	SYSTEM ID
	08/25/2009	DM	PROMISE BROKEN 08/25/09 PROMISE DT 08/25/09	SYSTEM ID
	08/19/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	08/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	08/11/2009	DMD	08/10/09 17:11:38 SUCCESSFUL	DAVOX INCOMING FILE
	08/10/2009	DM	CALLED B1 VFD QDMM ADV CCOL/CL,ADV LC IF PYMNT NOT	HERXILIA IBANEZ
	08/10/2009	DM	MADE BY GP.ADV -CR IF ACCT NOT CURRENT BY EOM,ADV	HERXILIA IBANEZ
	08/10/2009	DM	PBP TAD TODAY /EOM W/UNCOLL FEES.1890.26 DCL	HERXILIA IBANEZ

	08/10/2009	DM	PBP/PDC SDP PMNT WILL BE MADE ON 08/15 FOR REG AG	HERXILIA IBANEZ
	08/10/2009	DM	PYMNT ONLY IAO 1718.42 SD NOT SURE IF PYMNT WILL	HERXILIA IBANEZ
	08/10/2009	DM	BE MAILED OR WILL CB TO PBP ON 08/15 SD SELF EMP.	HERXILIA IBANEZ
	08/10/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	HERXILIA IBANEZ
	08/10/2009	DM	SO NOT SURE YET HOW PYMNT WILL BE MADE.	HERXILIA IBANEZ
	08/10/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	HERXILIA IBANEZ
	08/05/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	07/20/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	07/10/2009	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
	07/07/2009	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
	06/17/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	06/16/2009	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
	06/15/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/15/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/15/2009	DMD	06/15/09 18:11:49 SUCCESSFUL	DAVOX INCOMING FILE
	06/15/2009	DM	TT B2 VI. ADV TAD MAY-JUN. B2 SENT 3522.76 ON	GREG COYNER
	06/15/2009	DM	6/11. ADV CLS,LTS,LC,CRED. RFD CLIENTS SLOW TO PAY	GREG COYNER
	06/15/2009	DM	LAST 6 MOS	GREG COYNER
	06/15/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	GREG COYNER
00	06/15/2009	RPA	REPAY PLAN SET UP	GREG COYNER
	06/12/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	06/12/2009	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
	06/09/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/09/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	06/09/2009	DMD	06/09/09 18:20:00 UN-SUCCESSFUL	DAVOX INCOMING FILE
	06/09/2009	DM	TT B1 VI ADV OF MAY JUNE DUE MRS DIDNT WNT TO TALK	LISA BERINOBIS
	06/09/2009	DM	ABOUT THE MORTG WNTS US TTT MR SHE DOESNT HANDLE	LISA BERINOBIS
	06/09/2009	DM	ANY OF IT ADV CR CLLS LTTR LC	LISA BERINOBIS
	06/09/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN	LISA BERINOBIS
DM	06/02/2009	DM	EARLY IND: SCORE 397 MODEL EI30C	SYSTEM ID
	06/02/2009	NT	FHLMC EDR 05/29/09- AW 5/21/2009	LAILA BEGUM
	06/01/2009	DM	PROMISE BROKEN 06/01/09 PROMISE DT 05/31/09	SYSTEM ID
	05/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/21/2009	DMD	05/21/09 20:10:45 SUCCESSFUL	DAVOX INCOMING FILE
	05/21/2009	DM	CLLD B2,VI, ADVSD OF CLLS, CRDT, LC, LTTRS, TAD.	DONNA MANUZO
	05/21/2009	DM	B2 STTD THAT THE PAYMENT WILL BE MAILED OUT ON	DONNA MANUZO
	05/21/2009	DM	28TH, STTD THE IMPORTANCE OF THE PAYMENT COMING IN	DONNA MANUZO
	05/21/2009	DM	PRIOR TO THE END OF THE MONTH, B2 STTD IT WOULD	DONNA MANUZO
	05/21/2009	DM	BE IN, OFFERED PBP, B1 DECLINED.	DONNA MANUZO
	05/21/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	DONNA MANUZO
	05/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	05/20/2009	DMD	05/20/09 20:03:37 2	DAVOX INCOMING FILE
	05/08/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	05/05/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
DM	05/04/2009	NT	FHLMC EDR 04/30/09- AW 4/2/2009 AX 4/21/2009	LAILA BEGUM
	05/04/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	04/30/2009	DM	PROMISE BROKEN 04/30/09 PROMISE DT 04/30/09	SYSTEM ID
TAX	04/23/2009	NT	b2 called in stating will pay del. taxes today and	KELLI DAWKINS
TAX	04/23/2009	NT	fax in proof of payment. fa/juliem3540	KELLI DAWKINS
TAX	04/23/2009	NT	b2 ci re del taxes letter rcvcd; adv call xfrd to	JUDY GENGANIA
TAX	04/23/2009	NT	tax dept; judy g8978243	JUDY GENGANIA
	04/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/21/2009	DMD	04/21/09 15:32:23 SUCCESSFUL	DAVOX INCOMING FILE
	04/21/2009	DM	CLLD B2,VI, ADVSD OF CLLS, CRDT, LC, LTTRS, TAD.	DONNA MANUZO
	04/21/2009	DM	B2 STTD THAT HE WAS CONFUSED AS TO WHY HE HAD	DONNA MANUZO
	04/21/2009	DM	THESE EXTRA PAYMENTS ON THE ACCOUNT, LOOKED INTO	DONNA MANUZO
	04/21/2009	DM	THE MATTER, AND FOUND A OCT 08 LC THAT WASNT	DONNA MANUZO
	04/21/2009	DM	PAID, ADVSD CUST OF THIS, B2 UNDERSTOOD, B2 STTD	DONNA MANUZO
	04/21/2009	DM	RFD BEGAN IN MAY/JUNE 08 SELF EMPLOYED.....	DONNA MANUZO
	04/21/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	DONNA MANUZO
	04/21/2009	DM	CONT...BUT HAS CUSTOMERS CURRENTLY OWEING HIM 25K,	DONNA MANUZO
	04/21/2009	DM	IMPACT 30% OF HIS INCOME YEARLY, HAS DIPPED INTO	DONNA MANUZO
	04/21/2009	DM	SAVINGS TO KEEP AFLOAT. ADVSD WOULD WAIVE THE LC	DONNA MANUZO

	04/21/2009	DM	AS A ONE TIME OFFERING HE COULD GET THE	DONNA MANUZO
	04/21/2009	DM	LC/APRIL PAYMENT INTO THE OFFICE BY 4/30, HE	DONNA MANUZO
	04/21/2009	DM	ASSURED ME IT WOULD, AND THANKED ME FOR MY KINDNE	DONNA MANUZO
	04/21/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	DONNA MANUZO
	04/21/2009	DM	CONT....NESS ADVSD THAT AN OPTION SINCE HE WAS	DONNA MANUZO
	04/21/2009	DM	HAVING ISSUES WITH US OVER THAT LAST COUPLE OF	DONNA MANUZO
	04/21/2009	DM	MONTHS OF US PROCESSING HIS PAYMENTS ON TIME, THAT	DONNA MANUZO
	04/21/2009	DM	HE COULD SIMPLY MAKE THE PAYMENTS ONLINE, AND	DONNA MANUZO
	04/21/2009	DM	THEY'D POST EITHER THAT DAY OR THE NEXT, AND ITS	DONNA MANUZO
	04/21/2009	DM	FREE OF CHARGE, B2 STTD WOULD HAVE TO LOOK INTO TH	DONNA MANUZO
	04/21/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	DONNA MANUZO
	04/21/2009	DM	CLLD B2,VI, ADVSD OF CLLS, CRDT, LC, LTTRS, TAD.	DONNA MANUZO
	04/21/2009	DM	B2 STTD THAT HE WAS CONFUSED AS TO WHY HE HAD	DONNA MANUZO
	04/21/2009	DM	THESE EXTRA PAYMENTS ON THE ACCOUNT, LOOKED INTO	DONNA MANUZO
	04/21/2009	DM	THE MATTER, AND FOUND A OCT 08 LC THAT WASN'T	DONNA MANUZO
	04/21/2009	DM	PAID, ADVSD CUST OF THIS, B2 UNDERSTOOD, B2 STTD	DONNA MANUZO
	04/21/2009	DM	RFD BEGAN IN MAY/JUNE 08 SELF EMPLOYED.....	DONNA MANUZO
	04/21/2009	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	DONNA MANUZO
	04/21/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	DONNA MANUZO
	04/21/2009	DM	PROMISE PLAN 01 CANCELLED MANUALLY	KYLE DIETRICH
	04/21/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	KYLE DIETRICH
DM	04/17/2009	NT	FHLMC EDR 04/17/09- AW 4/2/2009 12 4/2/2009 20	ERIC STURGIS
DM	04/17/2009	NT	4/4/2009	ERIC STURGIS
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	04/02/09 15:28:12 PAR3 CONNECT	DAVOX INCOMING FILE
	04/13/2009	DMD	04/02/09 11:08:26 Left Message	DAVOX INCOMING FILE
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	03/24/09 15:47:56 Promise to Pay	DAVOX INCOMING FILE
	04/13/2009	DMD	03/24/09 11:53:33 LEFT MESSAGE	DAVOX INCOMING FILE
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	03/21/09 14:39:41 PAR3 CONNECT	DAVOX INCOMING FILE
	04/13/2009	DMD	03/21/09 10:34:50 "	DAVOX INCOMING FILE
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/13/2009	DMD	03/19/09 20:05:51 PAR3 CONNECT	DAVOX INCOMING FILE
	04/10/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	04/07/2009	DM	EARLY IND: SCORE 003 MODEL E116C	SYSTEM ID
	04/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/07/2009	DMD	04/06/09 20:33:15 INCOMPLETE	DAVOX INCOMING FILE
	04/07/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	04/03/2009	DM	PROMISE PLAN 01 BROKEN04/03/09 PROMISE DT 04/03/09	SYSTEM ID
	04/02/2009	DM	EARLY IND: SCORE 397 MODEL E130C	SYSTEM ID
	04/02/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/02/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	04/02/2009	DMD	04/02/09 17:48:26 SUCCESSFUL	DAVOX INCOMING FILE
	04/02/2009	DM	TT B2 SAYS MAILED PMT ON MAR 27 W/LC OF 1804.34,	TRACY CARROLL
	04/02/2009	DM	HOPES TO HAVE APR PMT BY 15APR, IS SELF EMPLOYED	TRACY CARROLL
	04/02/2009	DM	AND WAITING ON CUST TO PAY, SAYS SOMETIMES MAIL	TRACY CARROLL
	04/02/2009	DM	PMT EARLIER AND STILL DON'T REC 4 2WKS, ADV	TRACY CARROLL
	04/02/2009	DM	C/L/LC, VERI INFO,	TRACY CARROLL
	04/02/2009	DM	PROMISE PLAN 01 ACTIVE	TRACY CARROLL
	04/02/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	TRACY CARROLL
DM	04/01/2009	NT	FHLMC EDR 03/31/09- AW 3/27/2009	LAILA BEGUM
	03/31/2009	DM	PROMISE BROKEN 03/31/09 PROMISE DT 03/31/09	SYSTEM ID
	03/27/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/27/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/27/2009	DMD	03/27/09 13:00:57 SUCCESSFUL	DAVOX INCOMING FILE
	03/27/2009	DM	TT B2, V/I, ADV MARCH DUE, B2 ADV PMT WAS IN THE	ERNESTINE MAE MOGALL
	03/27/2009	DM	MAIL, ADV CLLS,LTRS,LC,NC	ERNESTINE MAE MOGALL
	03/27/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	ERNESTINE MAE MOGALL
	03/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	03/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

	03/23/2009	DMD	03/23/09 19:54:33 CALLBACK	DAVOX INCOMING FILE
TAX	03/19/2009	NT	*TAXNON-FA MAILED DLQ LTR ON 03/18/2009. WLW	SYSTEM ID
	03/19/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	03/13/2009	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
	03/05/2009	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
DM	03/02/2009	NT	FHLMC EDR 02/27/09- 20 2/27/2009	LAILA BEGUM
	02/27/2009	DM	PROMISE KEPT 02/27/09 PROMISE DT 02/28/09	SYSTEM ID
	02/23/2009	DMD	02/22/09 19:29:23 "	DAVOX INCOMING FILE
	02/23/2009	DMD	02/21/09 14:44:20 LEFT MESSAGE	DAVOX INCOMING FILE
	02/23/2009	DMD	02/21/09 09:28:33 "	DAVOX INCOMING FILE
	02/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/23/2009	DMD	02/23/09 14:20:02 SUCCESSFUL	DAVOX INCOMING FILE
	02/23/2009	DM	SPK TO B1 ADV OF CR REPTNG AND LT FEES AND TAD DEC	CLARENCE ROBINSON
	02/23/2009	DM	PBP SD WL ML IN RFD NT DEL	CLARENCE ROBINSON
	02/23/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	CLARENCE ROBINSON
	02/18/2009	DMD	02/17/09 20:12:11 PAR3 CONNECT	DAVOX INCOMING FILE
	02/18/2009	DMD	02/17/09 16:09:50 "	DAVOX INCOMING FILE
	02/18/2009	DMD	02/17/09 11:40:59 Left Message	DAVOX INCOMING FILE
	02/13/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	02/09/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	02/09/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	02/06/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/06/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	02/06/2009	DMD	02/06/09 17:51:10 MSG TO VOICE	DAVOX INCOMING FILE
	02/03/2009	DM	EARLY IND: SCORE 397 MODEL EI30C	SYSTEM ID
	02/02/2009	DM	PROMISE BROKEN 02/02/09 PROMISE DT 01/31/09	SYSTEM ID
DM	02/02/2009	NT	FHLMC EDR 01/30/09- AW 1/20/2009	LAILA BEGUM
	01/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/20/2009	DMD	01/20/09 18:54:54 INCOMPLETE	DAVOX INCOMING FILE
	01/20/2009	DM	SPK TO B1 ADV OF CR REPTNG AND LT FEES AND TAD DEC	CLARENCE ROBINSON
	01/20/2009	DM	PBP SD WL ML PYMNT BY MTH END RFD NOT DEL	CLARENCE ROBINSON
	01/20/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	CLARENCE ROBINSON
	01/19/2009	DMD	01/18/09 19:48:51 PAR3 CONNECT	DAVOX INCOMING FILE
	01/19/2009	DMD	01/17/09 15:49:18 Left Message	DAVOX INCOMING FILE
	01/19/2009	DMD	01/17/09 10:25:55 Left Message	DAVOX INCOMING FILE
	01/16/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
	01/09/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	01/09/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	01/07/2009	DMD	01/06/09 20:35:26 LEFT MESSAGE	DAVOX INCOMING FILE
	01/07/2009	DMD	01/06/09 15:30:30 Left Message	DAVOX INCOMING FILE
	01/07/2009	DMD	01/06/09 09:58:20 Left Message	DAVOX INCOMING FILE
DM	01/06/2009	NT	FHLMC EDR 12/31/08- AW 12/29/2008 20 11/3/2008	ERIC STURGIS
	01/05/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/05/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/05/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	01/02/2009	DM	EARLY IND: SCORE 397 MODEL EI30C	SYSTEM ID
	12/31/2008	DM	PROMISE BROKEN 12/31/08 PROMISE DT 12/31/08	SYSTEM ID
	12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/29/2008	DMD	12/27/08 09:41:46 No Answer	DAVOX INCOMING FILE
	12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/29/2008	DM	12/29/08 19:51:25 SUCCESSFUL	DAVOX INCOMING FILE
	12/29/2008	DM	CLLD TT MR ADVSD TAD, MR SAID BANK HAS HOLD ON A	NICK MACMAHON
	12/29/2008	DM	CHECK, MR SAID MAILING OUT TOMOROW, ADVSD TO DO	NICK MACMAHON
	12/29/2008	DM	PBP ON 12/31 TO ENSURE POSTS BEFORE EOM, MR SAID	NICK MACMAHON
	12/29/2008	DM	WOULD THINK ABOUT IT, ADVSD OF LC CRED CLLS V/I	NICK MACMAHON
	12/29/2008	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	NICK MACMAHON
	12/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
	12/26/2008	DMD	12/26/08 16:29:13 MSG ANS MACH	DAVOX INCOMING FILE

	12/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	12/23/08 15:29:35	No Answer	DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	12/23/08 11:57:41	No Answer	DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/24/2008	DMD	12/24/08 08:46:16 MSG ANS MACH		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	12/20/08 15:08:54	No Answer	DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/23/2008	DMD	12/20/08 10:29:22	No Answer	DAVOX INCOMING FILE
	12/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/22/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/22/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/22/2008	DMD	12/22/08 11:06:28 4		DAVOX INCOMING FILE
	12/19/2008	DMD	12/18/08 20:55:00	PAR3 CONNECT	DAVOX INCOMING FILE
	12/19/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	12/19/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
DM	12/19/2008	D28	BILLING STATEMENT FROM REPORT R628		SYSTEM ID
	12/16/2008	NT	FHLMC EDR 12/16/08- 20 11/3/2008		ERIC STURGIS
	12/05/2008	DM	EARLY IND: SCORE 003 MODEL EI16C		SYSTEM ID
	11/14/2008	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT		SYSTEM ID
	11/04/2008	D28	BILLING STATEMENT FROM REPORT R628		SYSTEM ID
	10/29/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/29/2008	DMD	10/15/08 11:36:19	LEFT MESSAGE	DAVOX INCOMING FILE
	10/29/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/29/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/29/2008	DMD	10/16/08 10:43:47	PAR3 ALERT RETRIVAL	DAVOX INCOMING FILE
	10/29/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/21/2008	D28	FORCED BILLING STATEMENT FROM REPORT R628		SYSTEM ID
	10/14/2008	D19	DEF - OPTIONS TO AVOID FORECLOSURE		SYSTEM ID
	10/10/2008	CBR	DELINQUENT: 30 DAYS		SYSTEM ID
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	10/10/08 14:28:33	PAR3 ALERT RETRIVAL	DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	10/10/08 12:06:46	No Answer	DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/10/2008	DMD	10/10/08 09:24:36	No Answer	DAVOX INCOMING FILE
	10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/08/2008	DMD	10/08/08 12:24:42	No Answer	DAVOX INCOMING FILE
	10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE

	10/08/2008	DMD	10/08/08 09:22:46	No Answer	DAVOX INCOMING FILE
	10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/07/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/07/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/07/2008	DMD	10/07/08 14:04:18 4		DAVOX INCOMING FILE
	10/06/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/06/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/06/2008	DMD	10/06/08 14:18:59 4		DAVOX INCOMING FILE
	10/03/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/03/2008	DMD	10/03/08 15:58:19	PAR3 CONNECT	DAVOX INCOMING FILE
	10/03/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
DM	10/02/2008	DM	EARLY IND: SCORE 398 MODEL EI30C		SYSTEM ID
	10/02/2008	NT	FHLMC EDR 10/01/08- AW 8/25/2008		ERIC STURGIS
	10/01/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/01/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	10/01/2008	DMD	10/01/08 19:13:19 MSG TO VOICE		DAVOX INCOMING FILE
	09/30/2008	DMD	09/30/08 12:28:41	No Answer	DAVOX INCOMING FILE
	09/30/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/30/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/30/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/30/2008	DMD	09/30/08 09:35:15	No Answer	DAVOX INCOMING FILE
	09/30/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/25/2008	DMD	09/25/08 20:26:07 UN-SUCCESSFUL		DAVOX INCOMING FILE
	09/25/2008	DMD	09/25/08 12:36:52	No Answer	DAVOX INCOMING FILE
	09/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/25/2008	DMD	00/00/00 00:00:00	No Answer	DAVOX INCOMING FILE
	09/25/2008	DMD	09/25/08 09:39:29	No Answer	DAVOX INCOMING FILE
	09/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/25/2008	DM	CLLD B1 ASKD TAD SD B2 IS THE ONE WHO MAKES PMT		ERNESTO MUNOZ
	09/25/2008	DM	AND NOT IN DOES NOT KNOW IF PMT WILL BE MADE, V/I,		ERNESTO MUNOZ
	09/25/2008	DM	ADV CLLS/LTTRS/NC/LC/		ERNESTO MUNOZ
	09/25/2008	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN		ERNESTO MUNOZ
	09/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/24/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/24/2008	DMD	09/24/08 18:27:20 NO ANS		DAVOX INCOMING FILE
	09/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/23/2008	DMD	09/23/08 13:09:23	Left Message	DAVOX INCOMING FILE
	09/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/23/2008	DMD	09/23/08 10:17:35	No Answer	DAVOX INCOMING FILE
	09/23/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/22/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/22/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/22/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/22/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	09/22/2008	D19	CSH - NSF/REVERSAL LETTER (10010)		SYSTEM ID
DM	09/19/2008	NT	CHECK NUMBER BK1 AR CHECK DATED 09/01/08 FOR		CINTHYA QUIXTAN
	09/19/2008	NT	1804.34	RETURNED-NSF	CINTHYA QUIXTAN
	09/19/2008	ET	10010 NON-SUFFICIENT FUNDS -NSF	09/19	CINTHYA QUIXTAN
	09/19/2008	NT	1718.42	REVERSED-MISAPPLIED	CINTHYA QUIXTAN
	09/12/2008	CBR	DELINQUENT: 30 DAYS		SYSTEM ID
	09/05/2008	DM	EARLY IND: SCORE 006 MODEL EI16C		SYSTEM ID
	09/02/2008	NT	FHLMC EDR 08/29/08- AW 8/25/2008		LAILA BEGUM
	09/02/2008	D28	BILLING STATEMENT FROM REPORT R628		SYSTEM ID
	08/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	08/25/2008	DMD	08/23/08 10:39:29	PAR3 CONNECT	DAVOX INCOMING FILE
	08/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	08/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	08/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	08/25/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
	08/25/2008	DMD	08/25/08 20:19:32 SUCCESSFUL		DAVOX INCOMING FILE
	08/25/2008	DM	CLLD B1 AND B2. MR STTD ATHT PYMNT WOULD BE IN BY		SYDNEY SPRATT

08/25/2008	DM	ECM VIA MAIL FOR 1718423 ADVSD OF LC,CRDT.
08/25/2008	DM	DFLT REASON 1 CHANGED TO: OTHER
08/25/2008	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS
08/21/2008	DMD	00/00/00 00:00:00
08/21/2008	DMD	08/21/08 11:33:35 PAR3 CONNECT
08/21/2008	DMD	00/00/00 00:00:00
08/19/2008	D28	BILLING STATEMENT FROM REPORT R628
08/05/2008	DM	EARLY IND: SCORE 068 MODEL E116C
07/02/2008	D28	BILLING STATEMENT FROM REPORT R628
06/30/2008	DMD	00/00/00 00:00:00
06/30/2008	DMD	06/30/08 13:22:41 NO ANS
06/30/2008	DMD	06/28/08 13:25:03 HANGUP IN Q
06/30/2008	DMD	00/00/00 00:00:00
06/30/2008	DMD	00/00/00 00:00:00
06/30/2008	DMD	06/28/08 13:25:03 HANGUP IN Q
06/27/2008	DMD	00/00/00 00:00:00
06/27/2008	DMD	00/00/00 00:00:00
06/27/2008	DMD	06/27/08 13:58:00 ANS MACH
06/26/2008	DMD	00/00/00 00:00:00
06/26/2008	DMD	00/00/00 00:00:00
06/26/2008	DMD	00/00/00 00:00:00
06/26/2008	DMD	06/26/08 13:47:43 No Answer
06/26/2008	DMD	00/00/00 00:00:00
06/26/2008	DMD	00/00/00 00:00:00
06/26/2008	DMD	00/00/00 00:00:00
06/26/2008	DMD	00/00/00 00:00:00
06/26/2008	DMD	06/26/08 10:30:34 No Answer
06/26/2008	DMD	00/00/00 00:00:00
06/24/2008	DMD	00/00/00 00:00:00
06/24/2008	DMD	06/24/08 15:28:18 PAR3 CONNECT
06/24/2008	DMD	00/00/00 00:00:00
06/23/2008	DMD	00/00/00 00:00:00
06/23/2008	DMD	00/00/00 00:00:00
06/23/2008	DMD	06/21/08 15:26:00 FAX MODEM
06/19/2008	D28	BILLING STATEMENT FROM REPORT R628
06/05/2008	DM	EARLY IND: SCORE 025 MODEL E116C
05/28/2008	DMD	05/27/08 20:55:25 PAR3 CONNECT
05/28/2008	DMD	00/00/00 00:00:00
05/28/2008	DMD	00/00/00 00:00:00
05/28/2008	DMD	00/00/00 00:00:00
05/28/2008	DMD	05/27/08 16:52:28 No Answer
05/28/2008	DMD	00/00/00 00:00:00
05/20/2008	D28	FORCED BILLING STATEMENT FROM REPORT R628
05/06/2008	DM	EARLY IND: SCORE 097 MODEL E116C
04/07/2008	D28	BILLING STATEMENT FROM REPORT R628
03/06/2008	D28	BILLING STATEMENT FROM REPORT R628
03/05/2008	DM	EARLY IND: SCORE 000 MODEL E116N
02/22/2008	CBR	REFINANCED LOAN: CLOSING DATE = 01/28/08
02/22/2008	CBR	CHANGE IN PRIMARY BORROWERS ADDR
02/05/2008	D19	WELCOME LETTER ELIGIBLE
02/04/2008	CLN	0000C/B 000290500.00 P/B 000290500.00 01/28/08

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**Exhibit B**  
**Loan History**

Account Number	1

Loan History

Date Data as-of: March 5, 2014

Account Number	Name Primary Borrower	Name Secondary Borrower	Property Address	Mailing Address
	JUDITH C WINKLER	JAMES A WINKLER	1845 DUNKIRK LANE NORTH	1845 DUNKIRK LANE NORTH
			MINNEAPOLIS	MINNEAPOLIS
			MN	MN
			55447	55447
Investor Info				
Investor Acct No - Prim			Previous Servicer Info	
Investor Number	20066		Previous Account Number	
Investor Name Full	FREDDIE MAC		Seller Company Name	
Investor Id	159867			

Loan Info	Dates	Current Balances	Uncollected	Year-To-Date
Arm Flag N	Int Collected To 12/01/2013	Principal \$0.00	Late Charges \$0.00	Interest \$0.00
Loan Type Conventional	Next Due 01/01/2014	Escrow \$0.00	Interest \$0.00	Taxes \$0.00
Lien Position 01	Last Payment 12/02/2013	Unapplied \$0.00	Fees \$0.00	
Interest Rate 4.000%	Last Activity 01/07/2014	Buydown \$0.00	Opt \$0.00	
Collection Status PO	Setup Date 02/04/2008			
	Maturity Date 07/01/2053			

Financial																
Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal after trans	Transaction Description	Transaction Reason Code	Trans Type	Teller ID	Trans Amount	To Principal	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt	
	01/07/2014	12/01/2013	\$0.00	FEE	096	FP	25101	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	
	12/16/2013	12/01/2013	\$0.00	Service Release		SV	32580	\$0.00	\$315,316.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	12/16/2013	12/01/2013	\$315,316.30	Service Release		SVT	32580	(\$344.02)	\$0.00	\$0.00	(\$344.02)	\$0.00	\$0.00	\$0.00	\$0.00	
	12/02/2013	12/01/2013	\$315,316.30	PAYMENT		AP	00330	\$1,785.63	\$271.50	\$1,051.96	\$462.17	\$0.00	\$0.00	\$0.00	\$0.00	
	11/15/2013	11/01/2013	\$315,587.80	Curtailment		CWA	00303	\$0.10	\$0.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	11/15/2013	11/01/2013	\$315,587.90	PAYMENT		AP	00303	\$1,780.63	\$270.60	\$1,052.86	\$462.17	\$0.00	(\$5.00)	\$0.00	\$0.00	
	11/15/2013	11/01/2013	\$0.00	Unapplied		UFU	00303	(\$5.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	11/05/2013	10/01/2013	\$315,858.50	PAYMENT		SRA	00606	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$0.00	\$0.00	
	11/05/2013	10/01/2013	\$0.00	Unapplied		UFU	00606	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	09/30/2013	10/01/2013	\$315,858.50	PAYMENT		AP	00403	\$1,785.63	\$269.70	\$1,053.76	\$462.17	\$0.00	\$0.00	\$0.00	\$0.00	
	09/16/2013	09/01/2013	\$316,128.20	Escrow Disb-Tax Count		E90	32687	(\$1,961.93)	\$0.00	\$0.00	(\$1,961.93)	\$0.00	\$0.00	\$0.00	\$0.00	
	09/03/2013	09/01/2013	\$316,128.20	PAYMENT		PA	11496	\$1,785.63	\$268.80	\$1,054.66	\$462.17	\$0.00	\$0.00	\$0.00	\$0.00	

Loan History

Date Data as-of: March 5, 2014

Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal after trans	Transaction Description	Transaction Reason Code	Trans Type	Teller ID	Trans Amount	To Principal	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt
	08/28/2013	08/01/2013	\$0.00	FEE	011	FWV	01304	(\$252.75)	\$0.00	\$0.00	\$0.00	(\$252.75)	\$0.00	\$0.00	\$0.00
	08/28/2013	08/01/2013	\$316,397.00	PAYMENT		PA	01304	\$0.00	\$267.91	\$1,055.55	\$457.27	\$0.00	(\$1,780.73)	\$0.00	\$0.00
	08/28/2013	08/01/2013	\$316,397.00	PAYMENT		SR	01304	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/28/2013	08/01/2013	\$0.00	Unapplied		UFN	01304	(\$1,780.73)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/17/2013	07/01/2013	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/05/2013	07/01/2013	\$316,664.91	PAYMENT		SR	18356	\$1,780.73	\$0.00	\$0.00	\$0.00	\$0.00	\$1,780.73	\$0.00	\$0.00
	08/05/2013	07/01/2013	\$0.00	Unapplied		UFN	18356	\$1,780.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/26/2013	07/01/2013	\$316,664.91	Non-Cash		AA	12217	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$859.20
	07/26/2013	07/01/2013	\$316,664.91	PAYMENT		SR	12217	\$0.00	\$0.00	\$0.00	\$995.19	\$0.00	(\$995.19)	\$0.00	\$0.00
	07/26/2013	07/01/2013	\$0.00	Unapplied		UFU	12217	(\$995.19)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/26/2013	07/01/2013	\$0.00	Unapplied		UI	12217	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$859.20
	07/24/2013	10/01/2011	\$0.00	FEE	040	FWV	32292	(\$4,471.24)	\$0.00	\$0.00	\$0.00	(\$4,471.24)	\$0.00	\$0.00	\$0.00
	07/24/2013	10/01/2011	\$0.00	Non-Cash		AA	32292	(\$19,776.75)	(\$40,667.49)	(\$27,986.50)	\$8,209.75	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$275,997.42	PAYMENT		RP	19342	\$2,071.08	\$365.39	\$1,353.03	\$352.66	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$275,997.42	PAYMENT		SR	19342	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$275,997.42	PAYMENT		SR0	19342	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	(\$267.60)	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$0.00	Unapplied		UFF	00000	(\$995.19)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$0.00	Unapplied		UFF	19342	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	10/01/2011	\$0.00	Unapplied		UFU	19342	\$995.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/01/2013	07/01/2013	\$0.00	Comment		RPP	19342	\$1,803.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/04/2013	09/01/2011	\$276,362.81	PAYMENT		RP	01657	\$2,071.08	\$363.61	\$1,354.81	\$352.66	\$0.00	\$0.00	\$0.00	\$0.00
	06/04/2013	09/01/2011	\$276,362.81	PAYMENT		SR0	01657	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	(\$267.60)	\$0.00	\$0.00
	06/04/2013	09/01/2011	\$0.00	Unapplied		UFF	01657	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/04/2013	06/01/2013	\$0.00	Comment		RPP	01657	\$1,803.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/30/2013	08/01/2011	\$0.00	FEE	056	FP	11674	(\$70.00)	\$0.00	\$0.00	\$0.00	(\$70.00)	\$0.00	\$0.00	\$0.00
	04/30/2013	08/01/2011	\$276,726.42	PAYMENT		RP	18356	\$2,071.08	\$361.84	\$1,356.58	\$352.66	\$0.00	\$0.00	\$0.00	\$0.00
	04/30/2013	08/01/2011	\$276,726.42	PAYMENT		SR0	18356	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	(\$267.60)	\$0.00	\$0.00
	04/30/2013	08/01/2011	\$0.00	Unapplied		UFF	18356	(\$267.60)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/30/2013	05/01/2013	\$0.00	Comment		RPP	18356	\$1,803.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/16/2013	07/01/2011	\$277,088.26	PAYMENT		PT	25102	(\$8,464.93)	\$0.00	\$0.00	(\$10,262.92)	\$0.00	\$1,797.99	\$0.00	\$0.00
	04/16/2013	07/01/2011	\$277,088.26	PAYMENT		RT	25102	\$8,464.93	\$0.00	\$0.00	\$10,262.92	\$0.00	(\$1,797.99)	\$0.00	\$0.00
	04/16/2013	07/01/2011	\$0.00	Unapplied		UFF	25102	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Loan History

Date Data as-of: March 5, 2014

Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal after trans	Transaction Description	Transaction Reason Code	Trans Type	Teller ID	Trans Amount	To Principal	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt
	04/12/2013	07/01/2011	\$277,088.26	Escrow Disb-Tax Count		E90	32687	(\$1,961.93)	\$0.00	\$0.00	(\$1,961.93)	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2013	07/01/2011	\$0.00	FEE	056	FP	04152	(\$56.50)	\$0.00	\$0.00	\$0.00	(\$56.50)	\$0.00	\$0.00	\$0.00
	03/29/2013	07/01/2011	\$0.00	FEE	040	FB	32551	\$712.50	\$0.00	\$0.00	\$0.00	\$712.50	\$0.00	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$0.00	FEE	011	FB	32506	\$21.75	\$0.00	\$0.00	\$0.00	\$21.75	\$0.00	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$277,088.26	PAYMENT		SR	26268	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$0.00	Unapplied		UFF	00000	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/20/2013	07/01/2011	\$0.00	Unapplied		UFU	26268	(\$1,797.99)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/20/2013	07/01/2011	\$0.00	FEE	011	FB	32506	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	02/19/2013	07/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/25/2013	07/01/2011	\$277,088.26	Escrow Disb-Fire		E20	32022	(\$1,330.76)	\$0.00	\$0.00	(\$1,330.76)	\$0.00	\$0.00	\$0.00	\$0.00
	01/22/2013	07/01/2011	\$0.00	FEE	011	FB	32506	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	01/17/2013	07/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/20/2012	07/01/2011	\$0.00	FEE	011	FB	32506	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	12/18/2012	07/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/26/2012	07/01/2011	\$0.00	FEE	011	FB	32506	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	11/17/2012	07/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/01/2012	07/01/2011	\$277,088.26	PAYMENT		SR	12303	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/01/2012	07/01/2011	\$0.00	Unapplied		UFN	00000	(\$1,797.99)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/01/2012	07/01/2011	\$0.00	Unapplied		UFU	12303	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/25/2012	07/01/2011	\$0.00	FEE	011	FB	32506	\$21.75	\$0.00	\$0.00	\$0.00	\$21.75	\$0.00	\$0.00	\$0.00
	10/17/2012	07/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/03/2012	07/01/2011	\$0.00	FEE	093	FP	14811	\$95.00	\$0.00	\$0.00	\$0.00	\$95.00	\$0.00	\$0.00	\$0.00
	09/24/2012	07/01/2011	\$0.00	FEE	040	FB	32551	\$712.50	\$0.00	\$0.00	\$0.00	\$712.50	\$0.00	\$0.00	\$0.00
	09/18/2012	07/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/14/2012	07/01/2011	\$0.00	FEE	088	FE	28725	\$95.00	\$0.00	\$0.00	\$0.00	\$95.00	\$0.00	\$0.00	\$0.00
	09/14/2012	07/01/2011	\$0.00	FEE	088	FR	28725	(\$95.00)	\$0.00	\$0.00	\$0.00	(\$95.00)	\$0.00	\$0.00	\$0.00
	09/14/2012	07/01/2011	\$0.00	FEE	093	FP	28725	(\$95.00)	\$0.00	\$0.00	\$0.00	(\$95.00)	\$0.00	\$0.00	\$0.00
	09/12/2012	07/01/2011	\$277,088.26	Escrow Disb-Tax Count		E90	32687	(\$1,906.79)	\$0.00	\$0.00	(\$1,906.79)	\$0.00	\$0.00	\$0.00	\$0.00
	08/17/2012	07/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/16/2012	07/01/2011	\$277,088.26	PAYMENT		SR	01211	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/16/2012	07/01/2011	\$0.00	Unapplied		UFN	00000	\$1,797.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/16/2012	07/01/2011	\$0.00	Unapplied		UFU	01211	(\$1,797.99)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Loan History

Date Data as-of: March 5, 2014

Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal after trans	Transaction Description	Transaction Reason Code	Trans Type	Teller ID	Trans Amount	To Principal	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt
	08/15/2012	06/01/2011	\$277,448.34	PAYMENT		SRA	00606	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$2,169.43	\$0.00	\$0.00
	08/15/2012	06/01/2011	\$0.00	Unapplied		UFU	00606	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/15/2012	07/01/2011	\$277,088.26	PAYMENT		PA	01534	\$0.00	\$360.08	\$1,358.34	\$581.65	\$0.00	(\$2,300.07)	\$0.00	\$0.00
	08/15/2012	07/01/2011	\$0.00	Unapplied		UFU	01534	(\$2,300.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/15/2012	07/01/2011	\$0.00	Unapplied		UI	01534	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	08/14/2012	06/01/2011	\$0.00	FEE	011	FB	32506	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	08/10/2012	06/01/2011	\$0.00	FEE	011	FWV	12248	(\$56.50)	\$0.00	\$0.00	\$0.00	(\$56.50)	\$0.00	\$0.00	\$0.00
	07/17/2012	06/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/11/2012	06/01/2011	\$0.00	FEE	011	FB	32506	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	06/19/2012	06/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/13/2012	06/01/2011	\$0.00	FEE	011	FB	32506	\$21.75	\$0.00	\$0.00	\$0.00	\$21.75	\$0.00	\$0.00	\$0.00
	05/25/2012	05/01/2011	\$277,806.66	PAYMENT		SR	31246	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	05/01/2011	\$0.00	Unapplied		UFM	00000	(\$2,169.43)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	05/01/2011	\$0.00	Unapplied		UFU	31246	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	06/01/2011	\$277,448.34	PAYMENT		PA	31246	\$0.00	\$358.32	\$1,360.10	\$581.65	\$0.00	(\$2,300.07)	\$0.00	\$0.00
	05/25/2012	06/01/2011	\$0.00	Unapplied		UFU	31246	(\$2,300.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/25/2012	06/01/2011	\$0.00	Unapplied		UI	31246	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	05/17/2012	05/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/10/2012	05/01/2011	\$0.00	FEE	011	FB	32506	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	04/17/2012	05/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/13/2012	05/01/2011	\$277,806.66	Escrow Disb-Tax Count		E90	32687	(\$1,906.79)	\$0.00	\$0.00	(\$1,906.79)	\$0.00	\$0.00	\$0.00	\$0.00
	04/11/2012	05/01/2011	\$0.00	FEE	011	FB	32506	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00	\$0.00
	04/04/2012	05/01/2011	\$277,806.66	Non-Cash		AA	01260	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2012	05/01/2011	\$0.00	Unapplied		UFF	00000	(\$2,059.27)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2012	05/01/2011	\$0.00	Unapplied		UFU	01260	\$2,059.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/17/2012	05/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/09/2012	05/01/2011	\$277,806.66	PAYMENT		SR	18356	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$2,169.43	\$0.00	\$0.00
	03/09/2012	05/01/2011	\$0.00	Unapplied		UFM	18356	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/17/2012	05/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/13/2012	05/01/2011	\$277,806.66	Escrow Disb-Fire		E20	32022	(\$1,098.38)	\$0.00	\$0.00	(\$1,098.38)	\$0.00	\$0.00	\$0.00	\$0.00
	02/13/2012	05/01/2011	\$0.00	FEE	040	FB	32551	\$3,046.24	\$0.00	\$0.00	\$0.00	\$3,046.24	\$0.00	\$0.00	\$0.00
	02/07/2012	05/01/2011	\$277,806.66	PAYMENT		RP	11496	\$2,300.07	\$356.58	\$1,361.84	\$581.65	\$0.00	\$0.00	\$0.00	\$0.00

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Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal after trans	Transaction Description	Transaction Reason Code	Trans Type	Teller ID	Trans Amount	To Principal	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt
	02/07/2012	05/01/2011	\$277,806.66	PAYMENT		SR0	11496	(\$130.64)	\$0.00	\$0.00	\$0.00	\$0.00	(\$130.64)	\$0.00	\$0.00
	02/07/2012	05/01/2011	\$0.00	Unapplied		UFF	11496	(\$130.64)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/07/2012	05/01/2011	\$0.00	Unapplied		UI	11496	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	02/07/2012	02/01/2012	\$0.00	Comment		RPP	11496	\$2,169.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/18/2012	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/22/2011	04/01/2011	\$0.00	FEE	011	FB	32506	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00	\$0.00
	12/17/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/16/2011	04/01/2011	\$278,163.24	PAYMENT		SR	18896	\$2,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$2,189.91	\$0.00	\$0.00
	12/16/2011	04/01/2011	\$278,163.24	PAYMENT		SR0	18896	(\$2,189.91)	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,189.91)	\$0.00	\$0.00
	12/16/2011	04/01/2011	\$0.00	Unapplied		UFF	18896	\$2,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/16/2011	04/01/2011	\$0.00	Unapplied		UFN	18896	(\$2,189.91)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/15/2011	04/01/2011	\$278,163.24	PAYMENT		SR	18896	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/15/2011	04/01/2011	\$0.00	Unapplied		UFN	00000	\$2,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/15/2011	04/01/2011	\$0.00	Unapplied		UFU	18896	(\$2,189.91)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/08/2011	04/01/2011	\$278,163.24	Escrow Disb-Fire		M20	12621	(\$380.42)	\$0.00	\$0.00	(\$380.42)	\$0.00	\$0.00	\$0.00	\$0.00
	11/18/2011	04/01/2011	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	11/17/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/21/2011	04/01/2011	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	10/18/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/22/2011	04/01/2011	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	09/20/2011	04/01/2011	\$0.00	FEE	096	FP	01796	(\$25.00)	\$0.00	\$0.00	\$0.00	(\$25.00)	\$0.00	\$0.00	\$0.00
	09/17/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/16/2011	04/01/2011	\$278,163.24	Escrow Disb-Tax Count		E90	32687	(\$2,111.02)	\$0.00	\$0.00	(\$2,111.02)	\$0.00	\$0.00	\$0.00	\$0.00
	08/23/2011	04/01/2011	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	08/17/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/01/2011	04/01/2011	\$278,163.24	PAYMENT		SRA	00322	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00
	08/01/2011	04/01/2011	\$0.00	Unapplied		UFU	00322	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/21/2011	04/01/2011	\$0.00	FEE	011	FB	32506	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00	\$0.00
	07/19/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/24/2011	04/01/2011	\$0.00	FEE	011	FB	32506	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75	\$0.00	\$0.00	\$0.00
	06/17/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/17/2011	04/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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	05/09/2011	04/01/2011	\$278,163.24	PAYMENT		AP	00330	\$810.09	\$354.84	\$1,363.58	\$581.65	\$0.00	(\$1,489.98)	\$0.00	\$0.00
	05/09/2011	04/01/2011	\$278,163.24	PAYMENT		SWA	00330	\$1,189.91	\$0.00	\$0.00	\$0.00	\$0.00	\$1,189.91	\$0.00	\$0.00
	05/09/2011	04/01/2011	\$0.00	Unapplied		UFU	00330	(\$300.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/09/2011	04/01/2011	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	04/25/2011	03/01/2011	\$278,518.08	PAYMENT		AP	00330	\$1,810.02	\$353.11	\$1,365.31	\$581.65	\$0.00	(\$490.05)	\$0.00	\$0.00
	04/25/2011	03/01/2011	\$278,518.08	PAYMENT		SWA	00330	\$1,489.98	\$0.00	\$0.00	\$0.00	\$0.00	\$1,489.98	\$0.00	\$0.00
	04/25/2011	03/01/2011	\$0.00	Unapplied		UFU	00330	\$999.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/25/2011	03/01/2011	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	04/18/2011	02/01/2011	\$278,871.19	Non-Cash		AA	23468	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/18/2011	02/01/2011	\$0.00	Unapplied		UFF	00000	(\$490.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/18/2011	02/01/2011	\$0.00	Unapplied		UFU	23468	\$490.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/18/2011	02/01/2011	\$0.00	Unapplied		UI	23468	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/13/2011	02/01/2011	\$278,871.19	Escrow Disb-Tax Count		E90	32687	(\$2,111.02)	\$0.00	\$0.00	(\$2,111.02)	\$0.00	\$0.00	\$0.00	\$0.00
	03/29/2011	02/01/2011	\$278,871.19	Non-Cash		AA	23468	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/29/2011	02/01/2011	\$0.00	Unapplied		UFF	00000	\$490.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/29/2011	02/01/2011	\$0.00	Unapplied		UFU	23468	(\$490.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/29/2011	02/01/2011	\$0.00	Unapplied		UI	23468	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/17/2011	02/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/14/2011	02/01/2011	\$278,871.19	PAYMENT		AP	00330	\$209.95	\$351.39	\$1,367.03	\$581.65	\$0.00	(\$2,090.12)	\$0.00	\$0.00
	03/14/2011	02/01/2011	\$278,871.19	PAYMENT		SWA	00330	\$490.05	\$0.00	\$0.00	\$0.00	\$0.00	\$490.05	\$0.00	\$0.00
	03/14/2011	02/01/2011	\$0.00	Unapplied		UFU	00330	(\$1,600.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/14/2011	02/01/2011	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/04/2011	01/01/2011	\$279,222.58	PAYMENT		SRA	00330	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00
	03/04/2011	01/01/2011	\$0.00	Unapplied		UFU	00330	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/17/2011	01/01/2011	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/16/2011	01/01/2011	\$279,222.58	PAYMENT		AP	00322	\$209.88	\$349.68	\$1,368.74	\$581.65	\$0.00	(\$2,090.19)	\$0.00	\$0.00
	02/16/2011	01/01/2011	\$279,222.58	PAYMENT		SWA	00322	\$1,090.12	\$0.00	\$0.00	\$0.00	\$0.00	\$1,090.12	\$0.00	\$0.00
	02/16/2011	01/01/2011	\$0.00	Unapplied		UFU	00322	(\$1,000.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/16/2011	01/01/2011	\$0.00	Unapplied		UI	00322	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	02/03/2011	12/01/2010	\$279,572.26	Non-Cash		AA	11773	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	02/03/2011	12/01/2010	\$0.00	Unapplied		UFF	00000	(\$2,090.19)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/03/2011	12/01/2010	\$0.00	Unapplied		UFU	11773	\$2,090.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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	02/03/2011	12/01/2010	\$0.00	Unapplied		UI	11773	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	01/20/2011	12/01/2010	\$279,572.26	PAYMENT		AP	00403	\$2,300.07	\$347.98	\$1,370.44	\$581.65	\$0.00	\$0.00	\$0.00	\$0.00
	01/20/2011	12/01/2010	\$279,572.26	PAYMENT		SRA	00403	\$199.93	\$0.00	\$0.00	\$0.00	\$0.00	\$199.93	\$0.00	\$0.00
	01/20/2011	12/01/2010	\$0.00	Unapplied		UFF	00403	\$199.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/20/2011	01/25/2011	\$0.00	Comment		RPD	00403	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$279,920.24	Non-Cash		AA	11773	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	01/19/2011	11/01/2010	\$0.00	Unapplied		UFF	00000	\$1,890.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$0.00	Unapplied		UFU	11773	(\$1,890.26)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/19/2011	11/01/2010	\$0.00	Unapplied		UI	11773	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	01/18/2011	11/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/31/2010	11/01/2010	\$279,920.24	PAYMENT		SRA	00330	\$1,718.42	\$0.00	\$0.00	\$0.00	\$0.00	\$1,718.42	\$0.00	\$0.00
	12/31/2010	11/01/2010	\$0.00	Unapplied		UFU	00330	\$1,718.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/17/2010	11/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/06/2010	10/01/2010	\$280,266.52	PAYMENT		AP	00330	\$400.07	\$344.59	\$1,373.83	\$581.65	\$0.00	(\$1,900.00)	\$0.00	\$0.00
	12/06/2010	10/01/2010	\$0.00	Unapplied		UFU	00330	(\$1,900.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/06/2010	10/01/2010	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	12/06/2010	11/01/2010	\$279,920.24	PAYMENT		AP	00330	\$2,300.07	\$346.28	\$1,372.14	\$581.65	\$0.00	\$0.00	\$0.00	\$0.00
	12/06/2010	11/01/2010	\$279,920.24	PAYMENT		SWA	00330	\$171.84	\$0.00	\$0.00	\$0.00	\$0.00	\$171.84	\$0.00	\$0.00
	12/06/2010	11/01/2010	\$0.00	Unapplied		UFU	00330	\$171.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/06/2010	11/01/2010	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	11/17/2010	09/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/08/2010	09/01/2010	\$280,611.11	Non-Cash		AA	30922	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	11/08/2010	09/01/2010	\$0.00	Unapplied		UFF	00000	(\$1,900.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/08/2010	09/01/2010	\$0.00	Unapplied		UFU	30922	\$1,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/08/2010	09/01/2010	\$0.00	Unapplied		UI	30922	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	11/02/2010	09/01/2010	\$280,611.11	PAYMENT		SR	28725	\$1,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900.00	\$0.00	\$0.00
	11/02/2010	09/01/2010	\$280,611.11	PAYMENT		SR0	28725	(\$1,900.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,900.00)	\$0.00	\$0.00
	11/02/2010	09/01/2010	\$0.00	Unapplied		UFF	28725	\$1,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/02/2010	09/01/2010	\$0.00	Unapplied		UFU	28725	(\$1,900.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/02/2010	11/03/2010	\$0.00	Comment		RPD	28725	\$1,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/01/2010	09/01/2010	\$280,611.11	PAYMENT		SRA	00322	\$1,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900.00	\$0.00	\$0.00

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Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal after trans	Transaction Description	Transaction Reason Code	Trans Type	Teller ID	Trans Amount	To Principal	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt
	11/01/2010	09/01/2010	\$0.00	Unapplied		UFU	00322	\$1,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/19/2010	09/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/19/2010	09/01/2010	\$280,611.11	Non-Cash		AA	30922	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	10/19/2010	09/01/2010	\$0.00	Unapplied		UI	30922	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	09/23/2010	09/01/2010	\$280,611.11	PAYMENT		AP	00330	\$2,385.99	\$342.92	\$1,375.50	\$581.65	\$0.00	(\$85.92)	\$0.00	\$171.84
	09/23/2010	09/01/2010	\$0.00	Unapplied		UFU	00330	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/23/2010	09/01/2010	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	09/17/2010	08/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/15/2010	08/01/2010	\$280,954.03	Escrow Disb-Tax Count		E90	32687	(\$1,387.83)	\$0.00	\$0.00	(\$1,387.83)	\$0.00	\$0.00	\$0.00	\$0.00
	09/02/2010	08/01/2010	\$280,954.03	PAYMENT		AP	00403	\$600.07	\$341.25	\$1,377.17	\$581.65	\$0.00	(\$1,700.00)	\$0.00	\$0.00
	09/02/2010	08/01/2010	\$280,954.03	PAYMENT		SWA	00403	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	09/02/2010	08/01/2010	\$0.00	Unapplied		UFU	00403	(\$1,614.08)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/02/2010	08/01/2010	\$0.00	Unapplied		UI	00403	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	08/17/2010	07/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	08/16/2010	07/01/2010	\$281,295.28	PAYMENT		SRA	00330	\$1,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,700.00	\$0.00	\$0.00
	08/16/2010	07/01/2010	\$0.00	Unapplied		UFU	00330	\$1,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/30/2010	07/01/2010	\$281,295.28	PAYMENT		AP	00330	\$1,804.34	\$339.58	\$1,378.84	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	07/17/2010	06/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/15/2010	06/01/2010	\$281,634.86	PAYMENT		AP	00330	\$1,718.42	\$337.93	\$1,380.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/17/2010	05/01/2010	\$281,972.79	PAYMENT		AP	00330	\$999.52	\$336.28	\$1,382.14	\$0.00	\$0.00	(\$718.90)	\$0.00	\$0.00
	05/17/2010	05/01/2010	\$0.00	Unapplied		UFU	00330	(\$718.90)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/12/2010	04/01/2010	\$282,309.07	Curtailment		CTR	26362	(\$718.90)	(\$718.90)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/12/2010	04/01/2010	\$0.00	FEE	011	FE	26362	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	05/12/2010	04/01/2010	\$0.00	FEE	011	FR	26362	(\$11.25)	\$0.00	\$0.00	\$0.00	(\$11.25)	\$0.00	\$0.00	\$0.00
	05/12/2010	04/01/2010	\$282,309.07	PAYMENT		SR	26362	\$718.90	\$0.00	\$0.00	\$0.00	\$0.00	\$718.90	\$0.00	\$0.00
	05/12/2010	04/01/2010	\$0.00	Unapplied		UFU	26362	\$718.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/23/2010	04/01/2010	\$281,590.17	Escrow Disb-Tax Count		M90	23684	(\$3,047.78)	\$0.00	\$0.00	(\$3,047.78)	\$0.00	\$0.00	\$0.00	\$0.00
	04/19/2010	04/01/2010	\$281,590.17	Curtailment		CWA	00316	\$718.90	\$718.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/19/2010	04/01/2010	\$0.00	FEE	011	FWA	00316	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	04/19/2010	04/01/2010	\$282,309.07	PAYMENT		AP	00316	\$988.27	\$334.64	\$1,383.78	\$0.00	\$0.00	(\$816.07)	\$0.00	\$85.92
	04/19/2010	04/01/2010	\$0.00	Unapplied		UFU	00316	(\$816.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/17/2010	03/01/2010	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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	03/17/2010	03/01/2010	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	03/15/2010	03/01/2010	\$282,643.71	PAYMENT		SR	01796	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/15/2010	03/01/2010	\$0.00	Unapplied		UFU	01796	\$816.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/15/2010	03/01/2010	\$0.00	Unapplied		UFZ	00000	(\$816.07)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	11/01/2009	\$283,966.06	PAYMENT		RP	17947	\$1,632.50	\$326.57	\$1,391.85	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	03/11/2010	11/01/2009	\$0.00	Unapplied		UFU	17947	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	11/01/2009	\$0.00	Unapplied		UI	17947	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/11/2010	12/01/2009	\$283,637.89	PAYMENT		RP	17947	\$1,718.42	\$328.17	\$1,390.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	12/01/2009	\$0.00	Unapplied		UI	17947	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/11/2010	01/01/2010	\$283,308.11	PAYMENT		RP	17947	\$1,718.42	\$329.78	\$1,388.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	01/01/2010	\$0.00	Unapplied		UI	17947	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/11/2010	02/01/2010	\$282,976.72	PAYMENT		RP	17947	\$1,718.42	\$331.39	\$1,387.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	02/01/2010	\$0.00	Unapplied		UI	17947	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	03/11/2010	03/01/2010	\$0.00	FEE	003	FE	17947	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00	FEE	011	FE	17947	\$33.75	\$0.00	\$0.00	\$0.00	\$33.75	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00	FEE	028	FE	17947	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00	FEE	040	FE	17947	\$1,126.42	\$0.00	\$0.00	\$0.00	\$1,126.42	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$282,643.71	PAYMENT		RP	17947	\$1,718.42	\$333.01	\$1,385.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$282,643.71	PAYMENT		SR	17947	\$1,503.43	\$0.00	\$0.00	\$0.00	\$0.00	\$816.07	\$0.00	\$687.36
	03/11/2010	03/01/2010	\$0.00	Unapplied		UFZ	17947	\$816.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/11/2010	03/01/2010	\$0.00	Unapplied		UI	17947	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$687.36
	03/10/2010	10/01/2009	\$0.00	FEE	040	FB	32551	\$1,126.42	\$0.00	\$0.00	\$0.00	\$1,126.42	\$0.00	\$0.00	\$0.00
	02/17/2010	10/01/2009	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/17/2010	10/01/2009	\$0.00	FEE	028	FB	19338	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00
	02/09/2010	10/01/2009	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	01/19/2010	10/01/2009	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/14/2010	10/01/2009	\$0.00	FEE	003	FB	19336	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00	\$0.00	\$0.00	\$0.00
	01/14/2010	10/01/2009	\$284,292.63	PAYMENT		PR1	19336	(\$1,632.50)	(\$326.57)	(\$1,391.85)	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	01/14/2010	10/01/2009	\$0.00	Unapplied		UFU	19336	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/14/2010	10/01/2009	\$0.00	Unapplied		UI	19336	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	01/14/2010	11/01/2009	\$283,966.06	PAYMENT		SR1	19336	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	01/14/2010	11/01/2009	\$0.00	Unapplied		UFU	19336	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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	01/08/2010	11/01/2009	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	01/04/2010	11/01/2009	\$283,966.06	PAYMENT		AP	00330	\$1,632.50	\$326.57	\$1,391.85	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	01/04/2010	11/01/2009	\$283,966.06	PAYMENT		SWA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	01/04/2010	11/01/2009	\$0.00	Unapplied		UFU	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/04/2010	11/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	12/17/2009	10/01/2009	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/14/2009	10/01/2009	\$284,292.63	PAYMENT		AP	00330	\$1,632.50	\$324.98	\$1,393.44	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	12/14/2009	10/01/2009	\$284,292.63	PAYMENT		SWA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	12/14/2009	10/01/2009	\$0.00	Unapplied		UFU	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/14/2009	10/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	12/11/2009	09/01/2009	\$0.00	FEE	011	FB	32506	\$11.25	\$0.00	\$0.00	\$0.00	\$11.25	\$0.00	\$0.00	\$0.00
	12/04/2009	09/01/2009	\$284,617.61	Non-Cash		AA	21667	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$171.84
	12/04/2009	09/01/2009	\$0.00	Unapplied		UFF	00000	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/04/2009	09/01/2009	\$0.00	Unapplied		UFU	21667	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	12/04/2009	09/01/2009	\$0.00	Unapplied		UI	21667	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$171.84
	11/24/2009	09/01/2009	\$284,617.61	Non-Cash		AA	19519	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	11/24/2009	09/01/2009	\$0.00	Unapplied		UFF	00000	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/24/2009	09/01/2009	\$0.00	Unapplied		UFU	19519	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	11/24/2009	09/01/2009	\$0.00	Unapplied		UI	19519	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	11/17/2009	09/01/2009	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/19/2009	09/01/2009	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$284,617.61	PAYMENT		AP	00330	\$1,718.42	\$323.40	\$1,395.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$284,617.61	PAYMENT		SRA	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$0.00	Unapplied		UFF	00000	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/01/2009	\$0.00	Unapplied		UFU	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/02/2009	09/30/2009	\$0.00	Comment		RPD	00330	\$1,718.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/07/2009	08/01/2009	\$284,941.01	PAYMENT		AP	00330	\$1,718.42	\$321.82	\$1,396.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/07/2009	08/01/2009	\$284,941.01	PAYMENT		SRA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	09/07/2009	08/01/2009	\$0.00	Unapplied		UFF	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/07/2009	09/13/2009	\$0.00	Comment		RPD	00330	\$1,804.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/03/2009	07/01/2009	\$285,262.83	Non-Cash		AA	11657	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	09/03/2009	07/01/2009	\$0.00	Unapplied		UI	11657	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)

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	08/18/2009	07/01/2009	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/17/2009	06/01/2009	\$0.00	Comment		SLC	00000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/17/2009	07/01/2009	\$285,262.83	PAYMENT		AP	00330	\$1,718.42	\$320.25	\$1,398.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	07/17/2009	07/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	06/16/2009	05/01/2009	\$285,901.77	PAYMENT		AP	00330	\$1,718.42	\$317.14	\$1,401.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/16/2009	06/01/2009	\$285,583.08	PAYMENT		AP	00330	\$1,718.42	\$318.69	\$1,399.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/16/2009	06/01/2009	\$285,583.08	PAYMENT		SRA	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)	\$0.00	\$85.92
	06/16/2009	06/01/2009	\$0.00	Unapplied		UFF	00330	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/16/2009	06/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	06/16/2009	06/21/2009	\$0.00	Comment		RPD	00330	\$3,436.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/15/2009	04/01/2009	\$286,218.91	Non-Cash		AA	20250	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	06/15/2009	04/01/2009	\$0.00	Unapplied		UFF	00000	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/15/2009	04/01/2009	\$0.00	Unapplied		UFU	20250	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/15/2009	04/01/2009	\$0.00	Unapplied		UI	20250	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	05/01/2009	04/01/2009	\$286,218.91	PAYMENT		AP	00330	\$1,632.50	\$315.59	\$1,402.83	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	05/01/2009	04/01/2009	\$286,218.91	PAYMENT		SRA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	05/01/2009	04/01/2009	\$286,218.91	PAYMENT		SWA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	05/01/2009	04/01/2009	\$0.00	Unapplied		UFU	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	05/01/2009	04/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/21/2009	03/01/2009	\$286,534.50	Non-Cash		AA	02498	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/21/2009	03/01/2009	\$286,534.50	Non-Cash		AA	21880	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/21/2009	03/01/2009	\$0.00	Unapplied		UFF	00000	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/21/2009	03/01/2009	\$0.00	Unapplied		UFU	21880	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/21/2009	03/01/2009	\$0.00	Unapplied		UI	02498	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/21/2009	03/01/2009	\$0.00	Waiver	07	LCW	02498	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$286,534.50	PAYMENT		AP	00330	\$1,718.42	\$314.06	\$1,404.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$286,534.50	PAYMENT		SRA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$0.00	Unapplied		UFF	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	04/04/2009	03/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	04/04/2009	04/03/2009	\$0.00	Comment		RPP	00330	\$1,804.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/27/2009	02/01/2009	\$286,848.56	PAYMENT		AP	00330	\$1,718.42	\$312.53	\$1,405.89	\$0.00	\$0.00	(\$85.92)	\$0.00	\$85.92
	02/27/2009	02/01/2009	\$286,848.56	PAYMENT		SRA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92

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Account Number	Trans Added Date	Date Interest Paid Current	Prin Bal after trans	Transaction Description	Transaction Reason Code	Trans Type	Teller ID	Trans Amount	To Principal	To Interest Amt	To Escrow Amt	To Fee Amt	To Unapplied Funds Amt	To Credit Insurance Amt	To Late Charge Amt
	02/27/2009	02/01/2009	\$0.00	Unapplied		UFU	00330	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/27/2009	02/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	02/06/2009	01/01/2009	\$287,161.09	PAYMENT		AP	00330	\$1,632.50	\$311.00	\$1,407.42	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	02/06/2009	01/01/2009	\$287,161.09	PAYMENT		SRA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	02/06/2009	01/01/2009	\$287,161.09	PAYMENT		SWA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	02/06/2009	01/01/2009	\$0.00	Unapplied		UFU	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	02/06/2009	01/01/2009	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$287,472.09	PAYMENT		AP	00330	\$1,718.42	\$309.49	\$1,408.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$287,472.09	PAYMENT		SWA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$0.00	Unapplied		UFU	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	01/08/2009	12/01/2008	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	11/03/2008	11/01/2008	\$287,781.58	PAYMENT		AP	00330	\$1,718.42	\$307.98	\$1,410.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/18/2008	09/01/2008	\$288,396.04	PAYMENT		AP	00330	\$1,718.42	\$304.99	\$1,413.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	10/18/2008	09/01/2008	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	10/18/2008	10/01/2008	\$288,089.56	PAYMENT		AP	00330	\$1,890.26	\$306.48	\$1,411.94	\$0.00	\$0.00	\$0.00	\$0.00	\$171.84
	10/18/2008	10/01/2008	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	09/19/2008	07/01/2008	\$289,004.53	PAYMENT		PR1	19342	(\$1,718.42)	(\$303.50)	(\$1,414.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/19/2008	07/01/2008	\$0.00	Unapplied		UI	19342	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	09/19/2008	08/01/2008	\$288,701.03	PAYMENT		PA	19342	\$1,718.42	\$303.50	\$1,414.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/19/2008	08/01/2008	\$288,701.03	PAYMENT		PR0	19342	(\$1,718.42)	(\$304.99)	(\$1,413.43)	\$0.00	\$0.00	\$85.92	\$0.00	(\$85.92)
	09/19/2008	08/01/2008	\$288,701.03	PAYMENT		SR1	19342	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)	\$0.00	\$0.00
	09/19/2008	08/01/2008	\$0.00	Unapplied		UFU	19342	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/19/2008	08/01/2008	\$0.00	Unapplied		UI	19342	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$171.84)
	09/15/2008	09/01/2008	\$288,396.04	PAYMENT		AP	00330	\$1,718.42	\$304.99	\$1,413.43	\$0.00	\$0.00	(\$85.92)	\$0.00	\$85.92
	09/15/2008	09/01/2008	\$0.00	Unapplied		UFU	00330	(\$85.92)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/15/2008	09/01/2008	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	09/01/2008	08/01/2008	\$288,701.03	PAYMENT		AP	00330	\$1,718.42	\$303.50	\$1,414.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/01/2008	08/01/2008	\$288,701.03	PAYMENT		SWA	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92	\$0.00	\$0.00
	09/01/2008	08/01/2008	\$0.00	Unapplied		UFU	00330	\$85.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	09/01/2008	08/01/2008	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)
	06/30/2008	06/01/2008	\$289,306.55	PAYMENT		AP	00330	\$1,718.42	\$300.55	\$1,417.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	06/30/2008	06/01/2008	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$85.92)

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	06/30/2008	07/01/2008	\$289,004.53	PAYMENT		AP	00330	\$1,804.34	\$302.02	\$1,416.40	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	06/30/2008	07/01/2008	\$0.00	Unapplied		UI	00330	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	05/29/2008	05/01/2008	\$289,607.10	PAYMENT		AP	00330	\$1,804.34	\$299.09	\$1,419.33	\$0.00	\$0.00	\$0.00	\$0.00	\$85.92
	04/04/2008	04/01/2008	\$289,906.19	PAYMENT		AP	00330	\$1,718.42	\$297.63	\$1,420.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	03/05/2008	03/01/2008	\$290,203.82	PAYMENT		AP	00330	\$1,718.42	\$296.18	\$1,422.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Comments:

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/09/2014	CBR	SERVICE RELEASE: EFFECTIVE DATE =12/16/13	SYSTEM ID
	ESC	01/07/2014	NT	Jessica realserv rep /48296/Gwendolyn Keeler	JIA VIEL LUCERO
	ESC	01/07/2014	NT	supname ci transferred b2 JAMES A WINKLER	JIA VIEL LUCERO
	ESC	01/07/2014	NT	verified,wanted to know abt the escrow	JIA VIEL LUCERO
	ESC	01/07/2014	NT	shortage,advsd that it is \$28.88 a mth portion of	JIA VIEL LUCERO
	ESC	01/07/2014	NT	the bill,cust understood,wanted to get an idea of	JIA VIEL LUCERO
	ESC	01/07/2014	NT	the difference of what his paying for the escrow	JIA VIEL LUCERO
	ESC	01/07/2014	NT	shortage,jial2001328	JIA VIEL LUCERO
		12/23/2013	FOR	12/23/13 - 10:09 - 31374	NEW TRAK SYSTEM ID
		12/23/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/23/2013	FOR	following event: Service Release FC	NEW TRAK SYSTEM ID
		12/23/2013	FOR	Invoice Submitted, completed on	NEW TRAK SYSTEM ID
		12/23/2013	FOR	04/15/2013	NEW TRAK SYSTEM ID
		12/20/2013	FOR	12/19/13 - 17:50 - 31374	NEW TRAK SYSTEM ID
		12/20/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/20/2013	FOR	following event: Service Release	NEW TRAK SYSTEM ID
		12/20/2013	FOR	Notification Received By Attorney,	NEW TRAK SYSTEM ID
		12/20/2013	FOR	completed on 12/19/2013	NEW TRAK SYSTEM ID
		12/20/2013	FOR	12/19/13 - 17:32 - 00032	NEW TRAK SYSTEM ID
		12/20/2013	FOR	Process opened 12/19/2013 by user	NEW TRAK SYSTEM ID
		12/20/2013	FOR	CustomDev ImplementationConversions.	NEW TRAK SYSTEM ID
		12/18/2013	FOR	12/18/13 - 13:50 - 12415	NEW TRAK SYSTEM ID
		12/18/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/18/2013	FOR	following event: Validate Upload,	NEW TRAK SYSTEM ID
		12/18/2013	FOR	completed on 12/18/2013	NEW TRAK SYSTEM ID
		12/12/2013	CBR	LOAN MODIFIED-NON GOVERNMENT PLAN	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	RFDNT	12/12/2013	CBR	CURRENT: < 30 DAYS	SYSTEM ID
		12/03/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		11/18/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		11/15/2013	DM	PROMISE KEPT 11/15/13 PROMISE DT 11/18/13	SYSTEM ID
		11/15/2013	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/15/2013	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/15/2013	DMD	11/15/13 14:51:56 RPC RESOLUTION	DAVOX INCOMING FILE
		11/15/2013	DM	OB TTB2 ADV OF THE TAD/MMR B2 PYMNT MAILED OUT ON	SHERLICIA HOWARD
		11/15/2013	DM	11/7/13 OR 11/08/13 B2 NOT CERTAIN OF THE DAY FOR	SHERLICIA HOWARD
		11/15/2013	DM	THE AMNT OF 1780.63 DUE TO 5.00 IS ALREADY	SHERLICIA HOWARD
		11/15/2013	DM	UNAPPLIED AMNTADV OF THE MONEY SHOULD BAL ONCE	SHERLICIA HOWARD
		11/15/2013	DM	RECVD B2 CONCERN WE HAVEN'T RECD IT YET	SHERLICIA HOWARD
		11/15/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRCP	SHERLICIA HOWARD
		11/15/2013	DM	GAIN THE CUSTOMERS COMMITMENT TO RESOLVE THE	SHERLICIA HOWARD
		11/15/2013	DM	DELINQUENCY THROUGH A PROMISE TO PAY OR REPAYMENT	SHERLICIA HOWARD
		11/15/2013	DM	PLAN. OUTBOUND CALL	SHERLICIA HOWARD
		11/15/2013	DM	ACTION/RESULT CD CHANGED FROM BRCP TO OAAI	SHERLICIA HOWARD
		11/15/2013	NT	RFD: didn't get a statement	SHERLICIA HOWARD
		11/14/2013	CBR	LOAN MODIFIED-NON GOVERNMENT PLAN	SYSTEM ID
		11/14/2013	CBR	CURRENT: < 30 DAYS	SYSTEM ID
		11/14/2013	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/14/2013	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/14/2013	DMD	11/14/13 11:29:46 ANSWERING MACHINE	DAVOX INCOMING FILE
		11/11/2013	DM	PROMISE BROKEN 11/11/13 PROMISE DT 11/10/13	SYSTEM ID
		11/05/2013	DM	EARLY IND: SCORE 097 MODEL EI16C	SYSTEM ID
		11/05/2013	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/05/2013	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/05/2013	DMD	11/05/13 11:07:47 RPC RESOLUTION	DAVOX INCOMING FILE
		11/05/2013	DM	OB TT B2 ADV TAD, B2 ADV SENT PYMNT IAO 1780.63 ON	SHAYLA MARCHAND
		11/05/2013	DM	10/31 VIA MAIL.B2 MADE PBP ON 11/05 IAO 5.00 TO	SHAYLA MARCHAND
		11/05/2013	DM	COMBINE WITH THE PYMNT B1 MAILED INCONFIRMATION	SHAYLA MARCHAND
		11/05/2013	DM	NUMBER: 20131105178440613. ADV OF ESCROW CHANGE.	SHAYLA MARCHAND
		11/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRCP	SHAYLA MARCHAND
		11/05/2013	DM	GAIN THE CUSTOMERS COMMITMENT TO RESOLVE THE	SHAYLA MARCHAND
		11/05/2013	DM	DELINQUENCY THROUGH A PROMISE TO PAY OR REPAYMENT	SHAYLA MARCHAND

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/05/2013	DM	PLAN. OUTBOUND CALL	SHAYLA MARCHAND
		11/05/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SHAYLA MARCHAND
		10/16/2013	OL	WDOYCUS - Updated Records	MELISSA KNUTSON
	BRA	10/16/2013	NT	CORRSP RCVD: B1 NO LONGER REP BY ATTY. UPDATED DCC	MELISSA KNUTSON
	BRA	10/16/2013	NT	TO REFLECT & SENT LETTER ADV PH CALLS RE ACCT	MELISSA KNUTSON
	BRA	10/16/2013	NT	STATUS ONCE AGAIN POSSIBLE. CORRSP & REPLY LETTER	MELISSA KNUTSON
	BRA	10/16/2013	NT	WILL BE IMAGED. NO UPDATE TO ADDRESS AS IT WAS	MELISSA KNUTSON
	BRA	10/16/2013	NT	PREVIOUSLY UPDATED.	MELISSA KNUTSON
	OCC	10/16/2013	NT	Updated occupancy due to address change	DAWNA STEINFELDT
		10/15/2013	CBR	LOAN MODIFIED-NON GOVERNMENT PLAN	SYSTEM ID
		10/15/2013	CBR	CURRENT: < 30 DAYS	SYSTEM ID
		10/15/2013	CBR	CHANGE IN PRIMARY BORROWERS ADDR	SYSTEM ID
	INQ30	10/15/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
	INQ30	10/15/2013	NT	Letter.	RACHEL KRUGER
		10/15/2013	OL	WDOYCorr recvd-response pending1	RACHEL KRUGER
	INQ30	10/15/2013	CIT	165 DONE 10/15/13 BY TLR 23694	DAWN VAUGHN
	INQ30	10/15/2013	CIT	TSK TYP 255-CC COR TRACKING	DAWN VAUGHN
	INQ30	10/15/2013	CIT	165 clsng cit 255- corr rec reg attny auth and	DAWN VAUGHN
	INQ30	10/15/2013	CIT	mailing address per req mailing address	DAWN VAUGHN
	INQ30	10/15/2013	CIT	returned to Borrower info confirmation letter	DAWN VAUGHN
	INQ30	10/15/2013	CIT	sent to borrower and corr frwd to Dflt to	DAWN VAUGHN
	INQ30	10/15/2013	CIT	update BRA DV 5549	DAWN VAUGHN
	INQ60	10/09/2013	CIT	166 DONE 10/09/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	10/09/2013	CIT	TSK TYP 230-VOC MONITORING	BRYAN DUGGAN
	INQ60	10/09/2013	CIT	166 NEW CIT230-VOC MONITORING ACCOUNT	BRYAN DUGGAN
	INQ60	10/09/2013	CIT	cit 230-recvd faxed ltr from bwrs attny	BRYAN DUGGAN
	INQ60	10/09/2013	CIT	advising that they are no longer representing	BRYAN DUGGAN
	INQ60	10/09/2013	CIT	bwrs as mod has been completed. forwarded to	BRYAN DUGGAN
	INQ60	10/09/2013	CIT	default support to have acct updated.	BRYAN DUGGAN
	INQ60	10/09/2013	CIT	bduggan/2365373	BRYAN DUGGAN
	COL07	10/08/2013	CIT	165 NEW CIT990-IMAGED CORRESPONDENCE	STEFFI ARCHILA
	COL07	10/08/2013	CIT	Item forwarded to Correspondence for review.	STEFFI ARCHILA
	COL07	10/08/2013	CIT	Imaged as CORR. Ksteimel 4673	STEFFI ARCHILA
		10/03/2013	DM	IB,TTB2,VERIFIED INFO.BWR WAS RETURNING MY CALL.I	KARESSA ROLLINS
		10/03/2013	DM	ADVISED MOD COMPLETED AND ACCT REMOVED FROM SPOC	KARESSA ROLLINS

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		10/03/2013	DM	I PROVIDED PMT AMNT AND MAILING ADDR TO SEND PMTS.	KARESSA ROLLINS
		10/03/2013	DM	I ADVISED OF SOME OTHER OPTIONS TO MAKE	KARESSA ROLLINS
		10/03/2013	DM	PMTS...KROLLINS	KARESSA ROLLINS
		10/03/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		10/03/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		10/03/2013	DM	SENT. INBOUND CALL	KARESSA ROLLINS
		10/03/2013	DM	ACTION/RESULT CD CHANGED FROM BRLM TO OAAI	KARESSA ROLLINS
	SLREG	10/03/2013	NT	Spoc release letter mailed via regular mail	KELLY STEIMEL-LOSSM
	ENDSP	10/02/2013	NT	End Single Point of Contact segmentation due to	API CSRV
	ENDSP	10/02/2013	NT	pmod executed > 60 days prior.	API CSRV
		10/02/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		10/01/2013	DM	OB TO 763-404-2754, LEFT MESSAGE. MOD COMPLETED ON	KARESSA ROLLINS
		10/01/2013	DM	ACCT...KROLLINS	KARESSA ROLLINS
		10/01/2013	DM	ACTION/RESULT CD CHANGED FROM BRIP TO BRLM	KARESSA ROLLINS
		10/01/2013	DM	OB TO 612-746-2579, FAST BUSY, # NO	KARESSA ROLLINS
		10/01/2013	DM	GOOD...KROLLINS	KARESSA ROLLINS
		10/01/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRIP	KARESSA ROLLINS
		09/12/2013	CBR	LOAN MODIFIED-NON GOVERNMENT PLAN	SYSTEM ID
		09/12/2013	CBR	CURRENT: < 30 DAYS	SYSTEM ID
	OASSW	09/11/2013	NT	Loan sent to Indecomm, part of Ally to	LACEY MONTGOMERY
	OASSW	09/11/2013	NT	Ocwen MSR deal- Project 4	LACEY MONTGOMERY
		09/04/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	INQ60	08/29/2013	CIT	164 DONE 08/29/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	164 cit 246-..cont..with the new analysis so went	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	into unappld. advsd that I appld funds to	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	pymt short the 4.90 in esc so next due 9/1/13	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	iao 1785.63. also advsd had prop inspt fees	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	iao 252.75 from before mod. advsd waived as	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	courtsey. bduggan/2365373	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	164 cit 246-sent response to bwrs attny offc.	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	advsd copy of bwr/ocwen signed mod enclosed.	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	also advsd once a perm mod is recvd we run new	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	esc analysis to be sure collecting correct	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	amt. advsd shrtg found and spread over 5 yrs	BRYAN DUGGAN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ60	08/29/2013	CIT	which is standard with a perm mod. advsd of	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	breakdown of monthly pymt. advsd funds recvd	BRYAN DUGGAN
	INQ60	08/29/2013	CIT	8/5/13 were short the new pymt effct..cont..	BRYAN DUGGAN
	INQ30	08/29/2013	CIT	163 DONE 08/29/13 BY TLR 12852	JILL SLIFKA
	INQ30	08/29/2013	CIT	TSK TYP 128-CC COR TRACKING	JILL SLIFKA
	INQ30	08/29/2013	CIT	163 cloisng cit 128 per voc, item is duplicate and	JILL SLIFKA
	INQ30	08/29/2013	CIT	they will handle. item already imaged.	JILL SLIFKA
	INQ30	08/29/2013	CIT	jills/5140	JILL SLIFKA
	LMT	08/29/2013	NT	Sent orig unrecorded mod doc to KW to be sent to	LAURA SAUL
	LMT	08/29/2013	NT	Custodian for storage. RCDRV/NORCD notes added to	LAURA SAUL
	LMT	08/29/2013	NT	account (or mod is a 2nd mtg) Therefore recording	LAURA SAUL
	LMT	08/29/2013	NT	is not required. Doc sent to KW 8/23/13 in Box	LAURA SAUL
	LMT	08/29/2013	NT	#2.	LAURA SAUL
	INQ30	08/29/2013	CIT	163 retargeting cit 990 to cit 128 item rec from	JILL SLIFKA
	INQ30	08/29/2013	CIT	atty for bwrs asking if mod rec, copy of	JILL SLIFKA
	INQ30	08/29/2013	CIT	signed mod, and explanation why rec mas and	JILL SLIFKA
	INQ30	08/29/2013	CIT	escrow with different info than mod	JILL SLIFKA
	INQ30	08/29/2013	CIT	agreement, forwarded to voc for review if	JILL SLIFKA
	INQ30	08/29/2013	CIT	they will respond as may be duplicate of item	JILL SLIFKA
	INQ30	08/29/2013	CIT	they already received. jills/5140	JILL SLIFKA
		08/28/2013	DM	IB,TTA3P PATRICK BOYLE W/LAW OFFICE OF PATRICK D.	KARESSA ROLLINS
		08/28/2013	DM	BOYLE.VERIFIED INFO. WAS CALLING B/C BWRS RECV'D	KARESSA ROLLINS
		08/28/2013	DM	STATEMENTS THAT ARE INCONSISTENT WITH ACCT. I	KARESSA ROLLINS
		08/28/2013	DM	ADVISED CAN HAPPEN AFTER RECENT MOD. I ADVISED.I	KARESSA ROLLINS
		08/28/2013	DM	ADVISED SEPT PMT AMNT WILL BE DUE ON 9/1 AND OF	KARESSA ROLLINS
		08/28/2013	DM	MONTH PMT	KARESSA ROLLINS
		08/28/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		08/28/2013	DM	AMNT OF \$1785.63...KROLLINS	KARESSA ROLLINS
		08/28/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
		08/28/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		08/28/2013	DM	SENT. INBOUND CALL	KARESSA ROLLINS
		08/28/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
		08/28/2013	ET	10300 SHORT PAYMENT LETTER PMT APPD 08/28	BRYAN DUGGAN
	INQ60	08/27/2013	CIT	164 cit 246-recvd duplicate ltr via mail. logged.	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	164 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN

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	INQ60	08/26/2013	CIT	cit 246-recvd fax from bwrs attny offc. wants	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	copy of ocwen signed mod and explanation of	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	actual pymt amt and what other fees are on	BRYAN DUGGAN
	INQ60	08/26/2013	CIT	the account. bduggan/2365373	BRYAN DUGGAN
	AGRMT	08/25/2013	NT	Fax rcvd: Signed Loan Modification Agreement,	LATOYA STEPHENSON
	AGRMT	08/25/2013	NT	imaged as CORR pg# 4-10. Original signed mod docs	LATOYA STEPHENSON
	AGRMT	08/25/2013	NT	are needed. Ksteimel 4673.	LATOYA STEPHENSON
	COL07	08/25/2013	CIT	163 NEW CIT990-IMAGED CORRESPONDENCE	LATOYA STEPHENSON
	COL07	08/25/2013	CIT	Item forwarded to Correspondence for review,	LATOYA STEPHENSON
	COL07	08/25/2013	CIT	imaged as corr pg# 2-3, Ksteimel 4673.	LATOYA STEPHENSON
		08/20/2013	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/08/2013	CBR	LOAN MODIFIED-NON GOVERNMENT PLAN	SYSTEM ID
		08/08/2013	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
		08/08/2013	CBR	CURRENT: < 30 DAYS	SYSTEM ID
		08/06/2013	DM	EARLY IND: SCORE 000 MODEL EI16C	SYSTEM ID
	DM	08/01/2013	NT	FHLMC EDR 07/31/13- 20 7/10/2013	LAILA BEGUM
	LMLC	07/31/2013	NT	Loss Mit Late Charge Suppression Removed	MARY SAND
		07/31/2013	D28	MANUAL BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		07/30/2013	FOR	07/25/13 - 18:01 - 52661	NEW TRAK SYSTEM ID
		07/30/2013	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
		07/30/2013	FOR	07/25/13 - 18:01 - 52661	NEW TRAK SYSTEM ID
		07/30/2013	FOR	Intercom Message: / Read: 7/25/2013	NEW TRAK SYSTEM ID
		07/30/2013	FOR	6:00:56 PM / From: Williams, Chad /	NEW TRAK SYSTEM ID
		07/30/2013	FOR	To: Martinez, Hugo; / CC: /	NEW TRAK SYSTEM ID
		07/30/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		07/30/2013	DM	OB TO 612-746-2579, NO ANSWER. FLLWUP B/C	KARESSA ROLLINS
		07/30/2013	DM	MODIFICATION IS COMPLETE ON ACCT...KROLLINS	KARESSA ROLLINS
		07/30/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRNA	KARESSA ROLLINS
		07/30/2013	LMT	FILE CLOSED (7) COMPLETED 07/30/13	ANDRAE JAMES
		07/30/2013	D28	MANUAL BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	ESC05	07/29/2013	CIT	162 DONE 07/29/13 BY TLR 12584	DIANE VOLLENWEIDER
	ESC05	07/29/2013	CIT	TSK TYP 318-FINAL LN MOD ES	DIANE VOLLENWEIDER
	ESC05	07/29/2013	CIT	162 closing cit 318 new payment 1785.63 eff 8/13	DIANE VOLLENWEIDER
	ESAN	07/29/2013	NT	spread shortage over 60 mos eff 8/13	DIANE VOLLENWEIDER
		07/29/2013	VEA	ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO	DIANE VOLLENWEIDER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	RCVD2	07/26/2013	NT	Rcvd 2 signed mod docs from borrower.	ALICE DECKER
	COL13	07/26/2013	CIT	162 NEW CIT318-FINAL LN MOD ESC ANL SPRD 60 MO	ALICIA SAMUELS
	COL13	07/26/2013	CIT	please finalize the escrow analysis eff. Date	ALICIA SAMUELS
	COL13	07/26/2013	CIT	08/01/13, spread any additional escrow	ALICIA SAMUELS
	COL13	07/26/2013	CIT	shortage over 60 months	ALICIA SAMUELS
		07/26/2013	DM	BREACH HOLD REMOVED MANUALLY	ALICIA SAMUELS
		07/26/2013	FSV	DELINQ INSP HOLD RELEASED	ALICIA SAMUELS
	ARMDN	07/26/2013	NT	modification was completed and no arm updates	ALICIA SAMUELS
	ARMDN	07/26/2013	NT	needed for mod.	ALICIA SAMUELS
		07/26/2013	LMT	0000000000 TASK:0000-LMT-REJECTED OPTION 07/26/13	ALICIA SAMUELS
		07/26/2013	LMT	REJECTED BY:SERVICER	ALICIA SAMUELS
		07/26/2013	LMT	REJECT REASON: OTHER	ALICIA SAMUELS
		07/26/2013	LMT	MOD HAS BEEN COMPLETED.	ALICIA SAMUELS
		07/25/2013	FOR	07/25/13 - 16:34 - 75830	NEW TRAK SYSTEM ID
		07/25/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/25/2013	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Closed & Bill, completed on	NEW TRAK SYSTEM ID
		07/25/2013	FOR	3/23/2013	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 16:35 - 75830	NEW TRAK SYSTEM ID
		07/25/2013	FOR	: file closed and billed 3/29/2013	NEW TRAK SYSTEM ID
		07/25/2013	FOR	for Loan Mod, dismissal and order	NEW TRAK SYSTEM ID
		07/25/2013	FOR	not required in MN	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 16:35 - 75830	NEW TRAK SYSTEM ID
		07/25/2013	FOR	User has completed the Action	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Dismissed and Order Uploaded data	NEW TRAK SYSTEM ID
		07/25/2013	FOR	form with the following entries:	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Action Dismissed and Order Uploaded:	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 16:35 - 75830	NEW TRAK SYSTEM ID
		07/25/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/25/2013	FOR	following event: Dismissal Granted	NEW TRAK SYSTEM ID
		07/25/2013	FOR	& Evidence uploaded, completed on	NEW TRAK SYSTEM ID
		07/25/2013	FOR	3/29/2013	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 16:35 - 75830	NEW TRAK SYSTEM ID
		07/25/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/25/2013	FOR	following event: Dismissal	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/25/2013	FOR	Requested & Evidence uploaded,	NEW TRAK SYSTEM ID
		07/25/2013	FOR	completed on 3/29/2013	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 16:08 - 00030	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Foreclosure (NIE Id# 57837480) sent	NEW TRAK SYSTEM ID
		07/25/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		07/25/2013	FOR	7/25/2013 4:08:04 PM by Automated	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Tasks	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:22 - 48252	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Mod executed, Please close and	NEW TRAK SYSTEM ID
		07/25/2013	FOR	final bill this file within 15	NEW TRAK SYSTEM ID
		07/25/2013	FOR	business days and bill out what has	NEW TRAK SYSTEM ID
		07/25/2013	FOR	accrued thus far	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:22 - 48252	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Process opened 7/25/2013 by user	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Chad Williams.	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:22 - 48252	NEW TRAK SYSTEM ID
		07/25/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/25/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		07/25/2013	FOR	to Close & Bill, completed on	NEW TRAK SYSTEM ID
		07/25/2013	FOR	7/25/2013	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
		07/25/2013	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
		07/25/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
		07/25/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		07/25/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		07/25/2013	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
		07/25/2013	FOR	7/25/2013. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 48252	NEW TRAK SYSTEM ID
		07/25/2013	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/2013. Hold type: Loan	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Modification	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 48252	NEW TRAK SYSTEM ID
		07/25/2013	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		07/25/2013	FOR	End Date: 07/25/2013. Hold type:	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/25/2013	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
		07/25/2013	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 48252	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Intercom From: Chad Williams, Ocwen	NEW TRAK SYSTEM ID
		07/25/2013	FOR	- To: Hugo Martinez (Ocwen) /	NEW TRAK SYSTEM ID
		07/25/2013	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
		07/25/2013	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
		07/25/2013	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
		07/25/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
		07/25/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		07/25/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		07/25/2013	FOR	step First Publication to	NEW TRAK SYSTEM ID
		07/25/2013	FOR	7/25/2013. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
		07/25/2013	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
		07/25/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
		07/25/2013	FOR	07/25/13 - 13:21 - 00007	NEW TRAK SYSTEM ID
		07/25/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		07/25/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		07/25/2013	FOR	step Aged Process Necessary to	NEW TRAK SYSTEM ID
		07/25/2013	FOR	7/25/2013. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
	STPFC	07/25/2013	NT	FCL closed in LPS, mod complete	CHADWICK WILLIAMS
	LMT	07/25/2013	NT	FC_MN_Other_FHLMC_ : Foreclosure : Chad Williams,	CHADWICK WILLIAMS
	LMT	07/25/2013	NT	Ocwen Loan Servicing- U : 7/25/2013 1:22:00 PM	CHADWICK WILLIAMS
	LMT	07/25/2013	NT	Mod executed, Please close and final bill this	CHADWICK WILLIAMS
	LMT	07/25/2013	NT	file within 15 business days and bill out what has	CHADWICK WILLIAMS
	LMT	07/25/2013	NT	accrued thus far	CHADWICK WILLIAMS
	COL22	07/25/2013	CIT	161 DONE 07/25/13 BY TLR 22674	CHADWICK WILLIAMS
	COL22	07/25/2013	CIT	TSK TYP 262-LSMIT FUNDS RCV	CHADWICK WILLIAMS
	COL22	07/25/2013	CIT	159 DONE 07/25/13 BY TLR 22674	CHADWICK WILLIAMS
	COL22	07/25/2013	CIT	TSK TYP 033-LME DELAY TRACK	CHADWICK WILLIAMS
		07/24/2013	AA	LOAN MOD CAPITALIZED INTEREST	
		07/24/2013	AA	LOAN MOD CAPITALIZED FOR ESC	

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	COL13	07/24/2013	CIT	160 DONE 07/24/13 BY TLR 02370	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	TSK TYP 006-TRAD MODIFICATI	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	160 Closing CIT 6 - Working loan modification	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	157 DONE 07/24/13 BY TLR 02370	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	TSK TYP 531-PERM MOD OFFERE	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	157 Closing CIT 531 - Working loan modification	PAULA ANZOATEGUI
		07/24/2013	LMT	LN MODIFICATION CMP (1002) COMPLETED 07/24/13	PAULA ANZOATEGUI
		07/24/2013	LMT	HMP PERM MOD SIGNED (1061) COMPLETED 07/24/13	PAULA ANZOATEGUI
		07/24/2013	LMT	RECV EXEC DOCS (1031) COMPLETED 07/24/13	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	161 NEW CIT262-LSMIT FUNDS RCVD-REVIEW FCL STATUS	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	Closing a loan modification, please close and	PAULA ANZOATEGUI
	COL13	07/24/2013	CIT	bill in LPS/NewTrak	PAULA ANZOATEGUI
		07/24/2013	FOR	FILE CLOSED (1000) COMPLETED 07/24/13	PAULA ANZOATEGUI
	LMT	07/24/2013	NT	THE LOAN WILL BE REINSTATED THROUGH A LOSS MIT	PAULA ANZOATEGUI
	LMT	07/24/2013	NT	LOAN MODIFICATION WORKOUT.	PAULA ANZOATEGUI
		07/24/2013	LMT	MODIFCATN APPRVD INV (1232) COMPLETED 07/15/13	ERIC MORGAN
		07/24/2013	LMT	MODIFCATN APPRVD INV (1232) UNCOMPLETED	ERIC MORGAN
		07/24/2013	LMT	MODIFCATN RECMMD INV (1231) COMPLETED 07/15/13	ERIC MORGAN
		07/24/2013	LMT	MODIFCATN RECMMD INV (1231) UNCOMPLETED	ERIC MORGAN
	COL09	07/24/2013	CIT	160 NEW CIT006-TRAD MODIFICATION RECEIVED	MANDY KIMPSTON
	COL09	07/24/2013	CIT	Signed mod docs recd, notified closer to work	MANDY KIMPSTON
		07/23/2013	DM	OB TO 612-746-2579, NO ANSWER. PERM OD	KARESSA ROLLINS
		07/23/2013	DM	APPROVED...KROLLINS	KARESSA ROLLINS
		07/23/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRNA	KARESSA ROLLINS
		07/18/2013	DM	OB TO 612-746-2579 NO ANSWER. APPROVED FOR PERM	KARESSA ROLLINS
		07/18/2013	DM	MOD...KROLLINS	KARESSA ROLLINS
		07/18/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRNA	KARESSA ROLLINS
	COL22	07/18/2013	CIT	159 NEW CIT033-LME DELAY TRACKING	TABITHA SHEAD
	COL22	07/18/2013	CIT	CIT 33 - PERM mod doc sent, investor cutoff	TABITHA SHEAD
	COL22	07/18/2013	CIT	date is 08/31/13.	TABITHA SHEAD
	COL22	07/18/2013	CIT	Approval Good Thru: 09/06/13	TABITHA SHEAD
	COL22	07/18/2013	CIT	158 DONE 07/18/13 BY TLR 20254	TABITHA SHEAD
	COL22	07/18/2013	CIT	TSK TYP 033-LME DELAY TRACK	TABITHA SHEAD
	LMEAP	07/18/2013	NT	PERM mod doc sent, investor cutoff	TABITHA SHEAD
	LMEAP	07/18/2013	NT	date is 08/31/13.	TABITHA SHEAD

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	LMEAP	07/18/2013	NT	Approval Good Thru: 09/06/13	TABITHA SHEAD
	COL22	07/18/2013	CIT	158 NEW CIT033-LME DELAY TRACKING	TABITHA SHEAD
	COL22	07/18/2013	CIT	CIT 33 - PERM mod doc sent, investor cutoff	TABITHA SHEAD
	COL22	07/18/2013	CIT	date is 08/31/13.	TABITHA SHEAD
	COL22	07/18/2013	CIT	Approval Good Thru: 09/06/13	TABITHA SHEAD
	COL22	07/18/2013	CIT	152 DONE 07/18/13 BY TLR 20254	TABITHA SHEAD
	COL22	07/18/2013	CIT	TSK TYP 033-FNMA DELAY APPR	TABITHA SHEAD
		07/17/2013	LMT	PAPER MOD MAILED (1082) COMPLETED 07/17/13	CREDIT CARD API ID
	FEDEX	07/17/2013	NT	Docs sent via FedEx#: 552943536518 with return	MANDY KIMPSTON-SCRIP
	FEDEX	07/17/2013	NT	FedEx#:552943541723 on 7/17/13	MANDY KIMPSTON-SCRIP
	COL09	07/17/2013	CIT	157 NEW CIT531-PERM MOD OFFERED PENDING RESPONSE	MANDY KIMPSTON-SCRIP
	COL09	07/17/2013	CIT	Mod doc sent, investor cutoff date is	MANDY KIMPSTON-SCRIP
	COL09	07/17/2013	CIT	8/31/2013	MANDY KIMPSTON-SCRIP
	COL09	07/17/2013	CIT	156 DONE 07/17/13 BY TLR 23456	MANDY KIMPSTON-SCRIP
	COL09	07/17/2013	CIT	TSK TYP 611-REVIEW FOR TRAD	MANDY KIMPSTON-SCRIP
	COL09	07/17/2013	CIT	156 Closing CIT 611, mod docs sent	MANDY KIMPSTON-SCRIP
	MERGE	07/17/2013	NT	Mod docs sent	MANDY KIMPSTON-SCRIP
		07/17/2013	LMT	MOD FOR PAPER DELVRY (1080) COMPLETED 07/17/13	CREDIT CARD API ID
	NORCD	07/16/2013	NT	Recording requirements not met, recording is not	MANDY KIMPSTON-SCRIP
	NORCD	07/16/2013	NT	required.	MANDY KIMPSTON-SCRIP
	RCDRV	07/16/2013	NT	Reviewed for recording requirements	MANDY KIMPSTON-SCRIP
		07/16/2013	DM	OB TO 612-746-2579 NO ANSWER. APPROVED FOR PERM	KARESSA ROLLINS
		07/16/2013	DM	MOD...KROLLINS	KARESSA ROLLINS
		07/16/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRNA	KARESSA ROLLINS
		07/16/2013	LMT	DATA VALIDATION (1090) COMPLETED 07/16/13	MANDY KIMPSTON
		07/16/2013	LMT	SEND EXEC DOCS (1040) COMPLETED 07/16/13	MANDY KIMPSTON
		07/15/2013	LMT	MODIFCATN APPRVD INV (1232) COMPLETED 07/15/13	ERIC MORGAN
		07/15/2013	LMT	MODIFCATN RECMMD INV (1231) COMPLETED 07/15/13	ERIC MORGAN
	MOD	07/15/2013	NT	Traditional Permanent Modification Approved.	ERIC MORGAN
	MOD	07/15/2013	NT	Modification Effective Date: 08/01/2013. Rate	ERIC MORGAN
	MOD	07/15/2013	NT	Effective Date: 07/01/2013. Modified P&I Payment:	ERIC MORGAN
	MOD	07/15/2013	NT	\$1323.46. Modified PITI Payment: \$1780.73.	ERIC MORGAN
	MOD	07/15/2013	NT	Modified Rate: 4.000%. Modified Term: 480.	ERIC MORGAN
	MOD	07/15/2013	NT	Modified UPB: \$316,664.91 Post-Mod LTV: 97.94%	ERIC MORGAN
	MOD	07/15/2013	NT	FHLMC Date: 07/04/2013	ERIC MORGAN

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	COL09	07/15/2013	CIT	156 Retarget CIT 611: Traditional Perm Mod	ERIC MORGAN
	COL09	07/15/2013	CIT	Approved.	ERIC MORGAN
	FIXED	07/12/2013	NT	FIXED	ERIC MORGAN
	STOP	07/11/2013	NT	All funds to 4n. Docs and money due back 10 days	DONNETTE ATKINSON
	STOP	07/11/2013	NT	from date docs sent with a Total Contribution of	DONNETTE ATKINSON
	STOP	07/11/2013	NT	\$0.00 of which \$0.00 is Title/Recording costs,	DONNETTE ATKINSON
	STOP	07/11/2013	NT	funds already in suspense of \$995.19	DONNETTE ATKINSON
	FILEA	07/11/2013	NT	LOADED LOSS PRO MOD WITH MOD FIGURES.	DONNETTE ATKINSON
		07/10/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		07/10/2013	LMT	LOSS MITIGATION LA VENDOR 000070540 ADDED	DONNETTE ATKINSON
		07/10/2013	FSV	DELINQ INSP HOLD PLACED; REL DT =09/10/13	DONNETTE ATKINSON
	COL13	07/10/2013	CIT	156 RETARGETING CIT 611 LOADED LOSS PRO MOD WITH	DONNETTE ATKINSON
	COL13	07/10/2013	CIT	MOD TERMS.	DONNETTE ATKINSON
		07/10/2013	LMT	LOAN MOD STARTED (1001) COMPLETED 07/10/13	DONNETTE ATKINSON
		07/09/2013	DM	OB TO 612-746-2579, NO ANSWER. FLLWUP TRIAL	KARESSA ROLLINS
		07/09/2013	DM	ENDED/UNDER REVIEW...KROLLINS	KARESSA ROLLINS
		07/09/2013	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRNA	KARESSA ROLLINS
	COL09	07/09/2013	CIT	156 Retarget CIT 611: Traditional Perm Mod in	ERIC MORGAN
	COL09	07/09/2013	CIT	Progress: Loan sent to Fulfillment for	ERIC MORGAN
	COL09	07/09/2013	CIT	preliminary processing	ERIC MORGAN
	DM	07/03/2013	NT	FHLMC EDR 06/28/13- AX 6/4/2013 BF 5/1/2013	LAILA BEGUM
	INQ30	07/03/2013	CIT	154 DONE 07/03/13 BY TLR 01250	KAREN BASS
	INQ30	07/03/2013	CIT	TSK TYP 128-CC COR TRACKING	KAREN BASS
	INQ30	07/03/2013	CIT	154 closing cit 128: corr worked by cit 246 155.	KAREN BASS
	INQ30	07/03/2013	CIT	see dup of corr imaged 7/2 as vocal & resp	KAREN BASS
	INQ30	07/03/2013	CIT	imaged 7/2 as vocrl. kb 7436	KAREN BASS
	INQ30	07/03/2013	NT	Issued Correspondence Acknowledgement	DAWNA STEINFELDT
	INQ30	07/03/2013	NT	Letter.	DAWNA STEINFELDT
		07/03/2013	OL	WDOYCorr recvd-response pending1	DAWNA STEINFELDT
		07/02/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	INQ60	07/02/2013	CIT	155 DONE 07/02/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	07/02/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
	INQ60	07/02/2013	CIT	155 cit 246-sent ltr to b1/b2 at attny offc.	BRYAN DUGGAN
	INQ60	07/02/2013	CIT	advsd that 7/1/13 trial pymt was recvd and	BRYAN DUGGAN
	INQ60	07/02/2013	CIT	trial complete. advsd acct wld be reviewed	BRYAN DUGGAN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ60	07/02/2013	CIT	for perm mod and we wld response by writing of	BRYAN DUGGAN
	INQ60	07/02/2013	CIT	the outcome. advsd takes about 10-15 biz	BRYAN DUGGAN
	INQ60	07/02/2013	CIT	days. bduggan/2365373	BRYAN DUGGAN
		07/02/2013	OL	WDOYLM Trial Complete	MONIQUE JOHNSON-SCR
	COL09	07/02/2013	CIT	142 DONE 07/02/13 BY TLR 12302	MONIQUE JOHNSON-SCR
	COL09	07/02/2013	CIT	TSK TYP 636-ACTIVE TRAD TRI	MONIQUE JOHNSON-SCR
	COL09	07/02/2013	CIT	142 Trial Mod Completed	MONIQUE JOHNSON-SCR
		07/02/2013	DM	OB TO B1 HOME # 612-746-2579 LEFT MESSAGE. TRIAL	KARESSA ROLLINS
		07/02/2013	DM	PLAN COMPLETE/REVIEWING FOR POTENTIAL PERM	KARESSA ROLLINS
		07/02/2013	DM	MOD...KROLLINS	KARESSA ROLLINS
		07/02/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	KARESSA ROLLINS
		07/02/2013	LMT	FHLMC TRIAL COMPLETE (765) COMPLETED 07/02/13	MONIQUE JOHNSON-SCR
	COL09	07/02/2013	CIT	156 NEW CIT611-REVIEW FOR TRAD PERM MOD	MONIQUE JOHNSON-SCR
	COL09	07/02/2013	CIT	Account ready for perm mod review	MONIQUE JOHNSON-SCR
	STOP	07/02/2013	NT	Trial Complete-Pending perm mod review; ALL new	MONIQUE JOHNSON-SCR
	STOP	07/02/2013	NT	funds to 4N funds currently in 1U should remain	MONIQUE JOHNSON-SCR
		07/02/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	INQ60	06/27/2013	CIT	155 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN
	INQ60	06/27/2013	CIT	cit 246-recvd ltr from b1 attny. wants	BRYAN DUGGAN
	INQ60	06/27/2013	CIT	confirmation that the final trial pymt recvd	BRYAN DUGGAN
	INQ60	06/27/2013	CIT	and wants confirmation that acct being	BRYAN DUGGAN
	INQ60	06/27/2013	CIT	reviewed for perm mod. bduggan/2365373	BRYAN DUGGAN
	COL07	06/26/2013	CIT	154 NEW CIT990-IMAGED CORRESPONDENCE	AKEELAH BROWN
	COL07	06/26/2013	CIT	New CIT 990 - Item forwarded to Correspondance	AKEELAH BROWN
	COL07	06/26/2013	CIT	for Review, imaged as Corr. Ksteimel 4673	AKEELAH BROWN
	DODV	06/15/2013	NT	Per DOD website check 2013-06-03 secondary	API CSRV
	DODV	06/15/2013	NT	borrower JAMES WINKLER is not active duty. Copy	API CSRV
	DODV	06/15/2013	NT	of DOD website is imaged in Looking Glass.	API CSRV
	DODV	06/15/2013	NT	Per DOD website check 2013-06-03 primary borrower	API CSRV
	DODV	06/15/2013	NT	JUDITH WINKLER is not active duty. Copy of DOD	API CSRV
	DODV	06/15/2013	NT	website is imaged in Looking Glass.	API CSRV
		06/13/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	RCDRV	06/06/2013	NT	Reviewed for recording requirements	MANDY KIMPSTON
	INQ60	06/06/2013	CIT	153 DONE 06/06/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	06/06/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN

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	INQ60	06/06/2013	CIT	153 cit 246-sent ltr to b1 at atny offc. advsd	BRYAN DUGGAN
	INQ60	06/06/2013	CIT	the 6/13 trial pymt was recvd. 6/4/13 and next	BRYAN DUGGAN
	INQ60	06/06/2013	CIT	trial pymt due 7/1/13. bduggan/2365373	BRYAN DUGGAN
	COL11	06/06/2013	CIT	142 Retarget CIT 636 to teller 10636 TRAD trial	HILARY NELSON
	COL11	06/06/2013	CIT	tracking, verified loss mitigation interim	HILARY NELSON
	COL11	06/06/2013	CIT	invoice is present.	HILARY NELSON
	COL11	06/06/2013	CIT	142 Retarget CIT 636 to teller 10636 TRAD trial	HILARY NELSON
	COL11	06/06/2013	CIT	tracking, verified loss mitigation interim	HILARY NELSON
	COL11	06/06/2013	CIT	invoice is present.	HILARY NELSON
	RCDRV	06/05/2013	NT	Reviewed for recording requirements	MANDY KIMPSTON
	COL09	06/05/2013	CIT	142 Retarget CIT#636 to teller 24289 to obtain	MANDY KIMPSTON
	COL09	06/05/2013	CIT	updated fees and costs.	MANDY KIMPSTON
	2TPMT	06/05/2013	NT	2nd Trial Payment Received on 06/04/2013	MANDY KIMPSTON
		06/05/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		06/04/2013	DM	RETURNED SPOC APPOINTMENT, TTB2,VERIFIED INFO.F/C.	KARESSA ROLLINS
		06/04/2013	DM	I ADVISED PMT FOR JUNE RECV'D TODAY BUT IMPORTANT	KARESSA ROLLINS
		06/04/2013	DM	TO MAKE SURE JULY PMT IS RECV'D ON TIME.I PROVIDED	KARESSA ROLLINS
		06/04/2013	DM	OPTIONS TO MAKE PMTS SAME DATE. BWR SAID HE WILL	KARESSA ROLLINS
		06/04/2013	DM	ENSURE THAT PMT IS RECV'D ON TIME...KROLLINS	KARESSA ROLLINS
		06/04/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		06/04/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		06/04/2013	DM	SENT. OUTBOUND CALL	KARESSA ROLLINS
		06/04/2013	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	KARESSA ROLLINS
	NAPT	06/04/2013	NT	"06/04/2013 4:30 PM NEW APPT	DANEITA HARMON
	NAPT	06/04/2013	NT	NM: 22326 Rollins, Karessa	DANEITA HARMON
	NAPT	06/04/2013	NT	PH: (763) 367-0569	DANEITA HARMON
	NAPT	06/04/2013	NT	APPT ID: 90410	DANEITA HARMON
	NAPT	06/04/2013	NT	CMNT: Prefers to speak to RM"	DANEITA HARMON
		06/04/2013	DM	I/C: TTB2..REQ RETURN CALL FROM RM..GVE CELL	BRANDON ISAAC
		06/04/2013	DM	763-367-0569 FOR CONTACT..ADV WILL SEND APPT FOR	BRANDON ISAAC
		06/04/2013	DM	4:30PM TDY	BRANDON ISAAC
		06/04/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	BRANDON ISAAC
		06/04/2013	DM	INBOUND CALL	BRANDON ISAAC
		06/04/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	BRANDON ISAAC
		06/04/2013	DM	OB,TTB1,VERIFIED INFO.I EXPLAINED WE HAVE RECV'D	KARESSA ROLLINS

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		06/04/2013	DM	THE JUNE PMT TODAY IT WAS LATE BUT TRIAL PLAN IS	KARESSA ROLLINS
		06/04/2013	DM	STILL ACTIVE. I ADVISED FINAL PMT DUE 7/1 AND SHE	KARESSA ROLLINS
		06/04/2013	DM	STATED THERE SHOULD BE NO PROBLEM WITH GETTING	KARESSA ROLLINS
		06/04/2013	DM	FINAL PMT IN ON TIME...KROLLINS	KARESSA ROLLINS
		06/04/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		06/04/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		06/04/2013	DM	SENT. OUTBOUND CALL	KARESSA ROLLINS
		06/04/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	KARESSA ROLLINS
	RCDRV	06/04/2013	NT	Reviewed for recording requirements	EVA CARSON-SCRIPT ID
		06/03/2013	DM	PROMISE PLAN 11 BROKEN06/03/13 PROMISE DT 06/01/13	SYSTEM ID
	NORCD	06/03/2013	NT	Recording requirements not met, recording is not	MANDY KIMPSTON
	NORCD	06/03/2013	NT	required	MANDY KIMPSTON
	LMT	06/03/2013	NT	Check being sent from Kenwood Records	LISA HOWARD
	LMT	06/03/2013	NT	Management to Ocwen. Fed Ex tracking #	LISA HOWARD
	LMT	06/03/2013	NT	7999 0520 5720	LISA HOWARD
	DM	06/03/2013	NT	FHLMC EDR 05/31/13- BF 5/1/2013	LAILA BEGUM
	INQ60	06/01/2013	CIT	153 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN
	INQ60	06/01/2013	CIT	cit 246-recvd fax from b1/b2 attny offc.	BRYAN DUGGAN
	INQ60	06/01/2013	CIT	wants confirmation that the 6/1/13 trial pymt	BRYAN DUGGAN
	INQ60	06/01/2013	CIT	was recvd. bduggan/2365373	BRYAN DUGGAN
		05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
		05/31/2013	FOR	A fees and costs Response Comment	NEW TRAK SYSTEM ID
		05/31/2013	FOR	has been completed for this loan by	NEW TRAK SYSTEM ID
		05/31/2013	FOR	Lisa Moretto	NEW TRAK SYSTEM ID
		05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
		05/31/2013	FOR	T POINT**	NEW TRAK SYSTEM ID
		05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
		05/31/2013	FOR	STS HAVE BEEN PAID TO DATE, AND AS	NEW TRAK SYSTEM ID
		05/31/2013	FOR	SUCH, WE CANNOT QUOTE FEES AND	NEW TRAK SYSTEM ID
		05/31/2013	FOR	COSTS. IF A NEW REFERRAL IS SENT,	NEW TRAK SYSTEM ID
		05/31/2013	FOR	PLEASE REQUEST FEES AND COSTS AT THA	NEW TRAK SYSTEM ID
		05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
		05/31/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		05/31/2013	FOR	Through:6/28/2013 Fees: 0 Costs: 0	NEW TRAK SYSTEM ID
		05/31/2013	FOR	Comment: **CURRENTLY, WE DO NOT	NEW TRAK SYSTEM ID

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		05/31/2013	FOR	HAVE AN ACTIVE FILE. ALL FEES AND CO	NEW TRAK SYSTEM ID
		05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
		05/31/2013	FOR	equested processes.	NEW TRAK SYSTEM ID
		05/31/2013	FOR	05/30/13 - 17:37 - 27646	NEW TRAK SYSTEM ID
		05/31/2013	FOR	Intercom From: Lisa Moretto,	NEW TRAK SYSTEM ID
		05/31/2013	FOR	at-llnmn - To: Shannon Kenlyn	NEW TRAK SYSTEM ID
		05/31/2013	FOR	(GMAC) / Message: Fees and costs	NEW TRAK SYSTEM ID
		05/31/2013	FOR	have been submitted for all of the r	NEW TRAK SYSTEM ID
		05/30/2013	FOR	05/30/13 - 15:55 - 26229	NEW TRAK SYSTEM ID
		05/30/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		05/30/2013	FOR	entered for this loan by Shannon	NEW TRAK SYSTEM ID
		05/30/2013	FOR	Kenlyn, good through 6/28/2013	NEW TRAK SYSTEM ID
	BTTC	05/30/2013	NT	Phone :Not Provided	SHANNON KENLYN
	BTTC	05/30/2013	NT	Time :Not Provided	SHANNON KENLYN
	PARPK	05/30/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	SHANNON KENLYN
	PARPK	05/30/2013	NT	sent for review. KSteimel 4673	SHANNON KENLYN
	00	05/24/2013	EDR	FHLMC ACTION CODE 03 CHANGED FROM 9 TO BF	LAILA BEGUM
	00	05/24/2013	EDR	FHLMC ACTION DT 03 CHANGED 03/20/13 TO 05/01/13	LAILA BEGUM
		05/21/2013	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		05/09/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
		05/07/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/07/2013	FOR	following event: Attorney Entered	NEW TRAK SYSTEM ID
		05/07/2013	FOR	Outstanding Fees and Costs,	NEW TRAK SYSTEM ID
		05/07/2013	FOR	completed on 5/7/2013	NEW TRAK SYSTEM ID
		05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
		05/07/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/07/2013	FOR	following event: Attorney completed	NEW TRAK SYSTEM ID
		05/07/2013	FOR	Interim Invoice and Uploaded,	NEW TRAK SYSTEM ID
		05/07/2013	FOR	completed on 5/7/2013	NEW TRAK SYSTEM ID
		05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
		05/07/2013	FOR	Yes Comments: : File was billed	NEW TRAK SYSTEM ID
		05/07/2013	FOR	out 3/28/2013	NEW TRAK SYSTEM ID
		05/07/2013	FOR	05/07/13 - 08:49 - 75830	NEW TRAK SYSTEM ID
		05/07/2013	FOR	User has completed the Outstanding	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		05/07/2013	FOR	Fees/costs data form with the	NEW TRAK SYSTEM ID
		05/07/2013	FOR	following entries: Provide	NEW TRAK SYSTEM ID
		05/07/2013	FOR	outstanding Fees/costs Invoice : :	NEW TRAK SYSTEM ID
	INQ30	05/07/2013	CIT	149 DONE 05/07/13 BY TLR 01268	KELLY BOYD
	INQ30	05/07/2013	CIT	TSK TYP 128-CC COR TRACKING	KELLY BOYD
	INQ30	05/07/2013	CIT	149 closing cit 128- this item was resp to by voc	KELLY BOYD
	INQ30	05/07/2013	CIT	on 5/2 kb7663	KELLY BOYD
		05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
		05/06/2013	FOR	3/2013	NEW TRAK SYSTEM ID
		05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
		05/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/06/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
		05/06/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
		05/06/2013	FOR	Recorded Assignment, completed on 5/	NEW TRAK SYSTEM ID
		05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
		05/06/2013	FOR	5/3/2013	NEW TRAK SYSTEM ID
		05/06/2013	FOR	05/03/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
		05/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/06/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
		05/06/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
		05/06/2013	FOR	unrecorded assignment, completed on	NEW TRAK SYSTEM ID
	INQ30	05/06/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
	INQ30	05/06/2013	NT	Letter.	RACHEL KRUGER
		05/06/2013	OL	WDOYCorr recvd-response pending1	RACHEL KRUGER
		05/02/2013	FOR	05/02/13 - 16:56 - 75830	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		05/02/2013	FOR	File on Hold, completed on 3/29/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 16:05 - 48252	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Process opened 5/2/2013 by user	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Chad Williams.	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 16:05 - 48252	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		05/02/2013	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		05/02/2013	FOR	5/2/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 16:05 - 48252	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Process opened 5/2/2013 by user	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Chad Williams.	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 16:06 - 48252	NEW TRAK SYSTEM ID
		05/02/2013	FOR	: : Bill any Unpaid/Outstanding	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Fees and Costs Good Through Date:	NEW TRAK SYSTEM ID
		05/02/2013	FOR	: 05/02/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 16:06 - 48252	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has completed the Request	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Invoice data form with the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following entries: Request Invoice	NEW TRAK SYSTEM ID
		05/02/2013	FOR	for Fees and Costs Incurred to date	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 16:06 - 48252	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		05/02/2013	FOR	to Provide Interim Fees & Cost	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Invoice, completed on 5/2/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Sent For Recording & Document	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Imaged, completed on 5/2/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Recorded & Document Imaged,	NEW TRAK SYSTEM ID
		05/02/2013	FOR	completed on 5/2/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Process opened 5/2/2013 by user	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Naveen Reddy.	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 01:29 - 26902	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Assignment Sent to	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Vendor for Recording, completed on	NEW TRAK SYSTEM ID

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		05/02/2013	FOR	5/2/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 08:48 - 75830	NEW TRAK SYSTEM ID
		05/02/2013	FOR	2/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 08:48 - 75830	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
		05/02/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
		05/02/2013	FOR	Recorded Assignment, completed on 5/	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 08:48 - 75830	NEW TRAK SYSTEM ID
		05/02/2013	FOR	5/2/2013	NEW TRAK SYSTEM ID
		05/02/2013	FOR	05/02/13 - 08:48 - 75830	NEW TRAK SYSTEM ID
		05/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/02/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
		05/02/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
		05/02/2013	FOR	unrecorded assignment, completed on	NEW TRAK SYSTEM ID
	INQ60	05/02/2013	CIT	150 DONE 05/02/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	05/02/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
	INQ60	05/02/2013	CIT	150 cit 246-sent ltr to b1/b2 at attny offc to	BRYAN DUGGAN
	INQ60	05/02/2013	CIT	confirm recpt of 5/1/13 trial pymt.	BRYAN DUGGAN
	INQ60	05/02/2013	CIT	bduggan/2365373	BRYAN DUGGAN
	LMEAP	05/02/2013	NT	Foreclosure Hold to allow for	CHADWICK WILLIAMS
	LMEAP	05/02/2013	NT	Completion of Trial. 1st Payment Received.	CHADWICK WILLIAMS
	LMEAP	05/02/2013	NT	Please Bill any Unpaid/Outstanding Fees and	CHADWICK WILLIAMS
	LMEAP	05/02/2013	NT	Costs. Approval Good Thru: 08/06/13.	CHADWICK WILLIAMS
	LMEAP	05/02/2013	NT	Additional Details:non hmp	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	152 NEW CIT033-FNMA DELAY APPRVAL	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	CIT 33 - Foreclosure Hold to allow for	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	Completion of Trial. 1st Payment Received.	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	Please Bill any Unpaid/Outstanding Fees and	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	Costs. Approval Good Thru: 08/06/13.	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	Additional Details:non hmp	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	151 DONE 05/02/13 BY TLR 22674	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	TSK TYP 262-LSMIT FUNDS RCV	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	143 DONE 05/02/13 BY TLR 22674	CHADWICK WILLIAMS
	COL22	05/02/2013	CIT	TSK TYP 033-FNMA DELAY APPR	CHADWICK WILLIAMS

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		05/01/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	COL09	05/01/2013	CIT	151 NEW CIT262-LSMIT FUNDS RCVD-REVIEW FCL STATUS	NICK JOYCE
	COL09	05/01/2013	CIT	New CIT 262 - LMT funds received. Review FLC	NICK JOYCE
	COL09	05/01/2013	CIT	Status.	NICK JOYCE
		05/01/2013	LMT	RECV EXECUTED DOC (531) COMPLETED 05/01/13	NICK JOYCE
	LMT	05/01/2013	NT	1st Plan Pmt Received.	NICK JOYCE
	DM	05/01/2013	NT	FHLMC EDR 04/30/13- 20 4/30/2013 9 3/20/2013	LAILA BEGUM
		04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
		04/30/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/30/2013	FOR	following event: Assignment Sent to	NEW TRAK SYSTEM ID
		04/30/2013	FOR	Vendor for Recording, completed on	NEW TRAK SYSTEM ID
		04/30/2013	FOR	4/30/2013	NEW TRAK SYSTEM ID
		04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
		04/30/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/30/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
		04/30/2013	FOR	Sent For Recording & Document	NEW TRAK SYSTEM ID
		04/30/2013	FOR	Imaged, completed on 4/30/2013	NEW TRAK SYSTEM ID
		04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
		04/30/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/30/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
		04/30/2013	FOR	Recorded & Document Imaged,	NEW TRAK SYSTEM ID
		04/30/2013	FOR	completed on 4/30/2013	NEW TRAK SYSTEM ID
		04/30/2013	FOR	04/30/13 - 01:06 - 31023	NEW TRAK SYSTEM ID
		04/30/2013	FOR	Process opened 4/30/2013 by user	NEW TRAK SYSTEM ID
		04/30/2013	FOR	Arjun Raut.	NEW TRAK SYSTEM ID
	INQ60	04/30/2013	CIT	150 NEW CIT246-EXECUTIVE OFFICE INQUIRY	BRYAN DUGGAN
	INQ60	04/30/2013	CIT	cit 246-recvd ltr from b1 attny. wants	BRYAN DUGGAN
	INQ60	04/30/2013	CIT	confirmation that 1st trial pymt rcvd.	BRYAN DUGGAN
	INQ60	04/30/2013	CIT	bduggan/2365373	BRYAN DUGGAN
	CSH	04/30/2013	NT	IndeComm Process - Not recoverable from borrower	ANDREA FISHER
	CSH	04/30/2013	NT	or investor. Invoice #78618088, dated 04/29/13,	ANDREA FISHER
	CSH	04/30/2013	NT	recording fee \$46, service fee \$24, total \$70.	ANDREA FISHER
		04/29/2013	FOR	04/29/13 - 15:09 - 00030	NEW TRAK SYSTEM ID
		04/29/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
		04/29/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID

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		04/29/2013	FOR	4/29/2013 3:09:05 PM by Automated	NEW TRAK SYSTEM ID
		04/29/2013	FOR	Tasks	NEW TRAK SYSTEM ID
		04/29/2013	FOR	04/29/13 - 16:20 - 00030	NEW TRAK SYSTEM ID
		04/29/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
		04/29/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		04/29/2013	FOR	LLP at 4/29/2013 4:20:13 PM by	NEW TRAK SYSTEM ID
		04/29/2013	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
	COL07	04/29/2013	CIT	149 NEW CIT990-IMAGED CORRESPONDENCE	JULIO AREVALO
	COL07	04/29/2013	CIT	New CIT 990 - Item forwarded to Correspondance	JULIO AREVALO
	COL07	04/29/2013	CIT	for Review, imaged as CORR, Ksteimel 4673	JULIO AREVALO
	AOME	04/29/2013	NT	Assignment Executed	JERRY PANTO
	AOME	04/29/2013	NT	Assignment Executed	JERRY PANTO
		04/19/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	AGRMT	04/18/2013	NT	Repayment Agreement Imaged	MANDY KIMPSTON
	LMENT	04/18/2013	NT	active LME delay gtd 06/06/13	HUGO MARTINEZ
	AGRMT	04/16/2013	NT	Repayment Agreement Imaged	MANDY KIMPSTON
	INQ60	04/15/2013	CIT	148 DONE 04/15/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	04/15/2013	CIT	TSK TYP 246-EXECUTIVE OFFIC	BRYAN DUGGAN
	INQ60	04/15/2013	CIT	148 cit 246-sent ltr to b1 at attny offc. advsd	BRYAN DUGGAN
	INQ60	04/15/2013	CIT	that we recvd the signed trial mod agreement	BRYAN DUGGAN
	INQ60	04/15/2013	CIT	and 1st pymt due for trial is 5/1/13 ioa	BRYAN DUGGAN
	INQ60	04/15/2013	CIT	1803.48. bduggan/2365373	BRYAN DUGGAN
	INQ30	04/15/2013	CIT	147 DONE 04/15/13 BY TLR 01497	DENISE WALGREN
	INQ30	04/15/2013	CIT	TSK TYP 128-CC COR TRACKING	DENISE WALGREN
	INQ30	04/15/2013	CIT	147 close cit 128, voc will respond dw 7527	DENISE WALGREN
	INQ30	04/15/2013	CIT	147 fyi cit 128,snding email to voc rep to verify	DENISE WALGREN
	INQ30	04/15/2013	CIT	if duplicate to corres rcvd dw 7527	DENISE WALGREN
		04/11/2013	CBR	FORECLOSURE STARTED	SYSTEM ID
		04/11/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	INQ30	04/10/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
	INQ30	04/10/2013	NT	Letter.	RACHEL KRUGER
		04/10/2013	OL	WDOYCorr recvd-response pending1	RACHEL KRUGER
		04/09/2013	FOR	04/08/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
		04/09/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/09/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID

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		04/09/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
		04/09/2013	FOR	Recorded Assignment, completed on 4/	NEW TRAK SYSTEM ID
		04/09/2013	FOR	04/08/13 - 17:26 - 75830	NEW TRAK SYSTEM ID
		04/09/2013	FOR	8/2013	NEW TRAK SYSTEM ID
		04/09/2013	FOR	04/08/13 - 19:31 - 00030	NEW TRAK SYSTEM ID
		04/09/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
		04/09/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		04/09/2013	FOR	4/8/2013 7:31:05 PM by Automated	NEW TRAK SYSTEM ID
		04/09/2013	FOR	Tasks	NEW TRAK SYSTEM ID
		04/09/2013	FOR	04/09/13 - 06:26 - 00030	NEW TRAK SYSTEM ID
		04/09/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
		04/09/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		04/09/2013	FOR	LLP at 4/9/2013 6:25:57 AM by Nancy	NEW TRAK SYSTEM ID
		04/09/2013	FOR	Gilbertson	NEW TRAK SYSTEM ID
	LMENT	04/09/2013	NT	active LME delay gtd 06/06/13	HUGO MARTINEZ
	INQ60	04/09/2013	CIT	148 new cit 246 - ltr from a3p - law office of	CARMEN STARR
	INQ60	04/09/2013	CIT	patrick boyle re: trial plan and acceptance of	CARMEN STARR
	INQ60	04/09/2013	CIT	plan and mailing of the document, etc -	CARMEN STARR
	INQ60	04/09/2013	CIT	opening for b duggan - carmens 7588	CARMEN STARR
	VOCA	04/09/2013	NT	exec ltr fwd to B Duggan. lindseye5165	LINDSEY EAST
		04/08/2013	FOR	04/08/13 - 10:00 - 28159	NEW TRAK SYSTEM ID
		04/08/2013	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
		04/08/2013	FOR	04/08/13 - 10:00 - 28159	NEW TRAK SYSTEM ID
		04/08/2013	FOR	Intercom Message: / Read: 4/8/2013	NEW TRAK SYSTEM ID
		04/08/2013	FOR	9:59:59 AM / From: Serrano, Marina	NEW TRAK SYSTEM ID
		04/08/2013	FOR	/ To: Deforrest, Megan; / CC: /	NEW TRAK SYSTEM ID
		04/08/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		04/08/2013	FOR	04/08/13 - 01:01 - 26902	NEW TRAK SYSTEM ID
		04/08/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/08/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
		04/08/2013	FOR	Recorded & Document Imaged,	NEW TRAK SYSTEM ID
		04/08/2013	FOR	completed on 4/4/2013	NEW TRAK SYSTEM ID
	AGRMT	04/08/2013	NT	repayment agreement imaged	EVA CARSON
	AOMO	04/08/2013	NT	GMAC to ocwen assignment ordered	SEAN FLANAGAN
	AOMO	04/08/2013	NT	from vendor	SEAN FLANAGAN

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	DODV	04/06/2013	NT	Per DOD website check 2013-04-03 secondary	API CSRV
	DODV	04/06/2013	NT	borrower JAMES WINKLER is not active duty. Copy	API CSRV
	DODV	04/06/2013	NT	of DOD website is imaged in Looking Glass.	API CSRV
	DODV	04/06/2013	NT	Per DOD website check 2013-04-03 primary borrower	API CSRV
	DODV	04/06/2013	NT	JUDITH WINKLER is not active duty. Copy of DOD	API CSRV
	DODV	04/06/2013	NT	website is imaged in Looking Glass.	API CSRV
	AGRMT	04/06/2013	NT	Fax rcvd: signed Repayment Agreement, imaged as	EDGAR RODRIGUEZ
	AGRMT	04/06/2013	NT	FORB. Ksteimel 4673	EDGAR RODRIGUEZ
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Intercom From: Marina Serrano, GMAC	NEW TRAK SYSTEM ID
		04/05/2013	FOR	- To: Megan De Forrest (at-lhnm) /	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
		04/05/2013	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		04/05/2013	FOR	End Date: 04/05/2013. Hold type:	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Client Document Execution	NEW TRAK SYSTEM ID
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	: 3/22/2013 Doc	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Attorney, completed on 3/22/2013 .	NEW TRAK SYSTEM ID
		04/05/2013	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		04/05/2013	FOR	04/05/13 - 14:46 - 39235	NEW TRAK SYSTEM ID
		04/05/2013	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		04/05/2013	FOR	End Date: 04/05/2013. Hold type:	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Client Document Execution.	NEW TRAK SYSTEM ID
		04/05/2013	FOR	Resolution Notes: Dionne Bowie, GMAC	NEW TRAK SYSTEM ID
		04/05/2013	DM	IB,TTA3P PATRICK BOYLE W/LAW OFFICE OF PATRICK D.	KARESSA ROLLINS
		04/05/2013	DM	BOYLE,VERIFIED INFO.F/C.HE ADVISED THAT BWR IS	KARESSA ROLLINS
		04/05/2013	DM	ACCEPTING TRIAL PLAN.I ADVISED I HAVE JUST	KARESSA ROLLINS
		04/05/2013	DM	RECENTLY WENT OVER ALL OF THE INFO WITH BWR AND HE	KARESSA ROLLINS
		04/05/2013	DM	STATED THAT THEY WIL BE SENDING IN THE SIGNED	KARESSA ROLLINS
		04/05/2013	DM	TRIAL DOCS AND MOVING	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		04/05/2013	DM	FORWARD...KROLLINS	KARESSA ROLLINS

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		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
		04/05/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		04/05/2013	DM	SENT. INBOUND CALL	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	KARESSA ROLLINS
		04/05/2013	DM	IB,TTB2,VERIFIED INFO.SAID THAT HIS DOCUMENTS WENT	KARESSA ROLLINS
		04/05/2013	DM	TO THE ATTORNEY GENERAL.HE RECV'D A COPY OF THE	KARESSA ROLLINS
		04/05/2013	DM	DOCUMENTS. HE SAID THEY ARE GOING TO SEND IN TRIAL	KARESSA ROLLINS
		04/05/2013	DM	PLAN DOCS TO HIS ATTY AND THEY ARE ACCEPTING PLAN	KARESSA ROLLINS
		04/05/2013	DM	WILL BE SENDING IN CONFIRMATION.I EXPLAINED THE	KARESSA ROLLINS
		04/05/2013	DM	TRIAL PLAN	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	KARESSA ROLLINS
		04/05/2013	DM	PROCESS. AND WHY WAS NOT RECVING CALLS IN THE	KARESSA ROLLINS
		04/05/2013	DM	PAST.NO OTHER QUESTIONS...KROLLINS	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
		04/05/2013	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	KARESSA ROLLINS
		04/05/2013	DM	SENT. INBOUND CALL	KARESSA ROLLINS
		04/05/2013	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	KARESSA ROLLINS
	AOMR	04/05/2013	NT	Assignment Recorded	JERRY PANTO
		04/04/2013	FOR	04/04/13 - 08:47 - 75830	NEW TRAK SYSTEM ID
		04/04/2013	FOR	4/4/2013	NEW TRAK SYSTEM ID
		04/04/2013	FOR	04/04/13 - 08:47 - 75830	NEW TRAK SYSTEM ID
		04/04/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/04/2013	FOR	following event: Attorney	NEW TRAK SYSTEM ID
		04/04/2013	FOR	acknowledge receipt of Copy of	NEW TRAK SYSTEM ID
		04/04/2013	FOR	unrecorded assignment, completed on	NEW TRAK SYSTEM ID
	CSH	04/04/2013	NT	IndeComm Process - Not recoverable from borrower	ANDREA FISHER-SCRIPT
	CSH	04/04/2013	NT	or investor. Invoice #78546668, dated 04/02/13,	ANDREA FISHER-SCRIPT
	CSH	04/04/2013	NT	recording fee \$46, service fee \$10.5, total \$56.5.	ANDREA FISHER-SCRIPT
		04/03/2013	FOR	04/03/13 - 08:57 - 28731	NEW TRAK SYSTEM ID
		04/03/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		04/03/2013	FOR	entered for this loan by Latoya	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Stephenson, good through 5/2/2013	NEW TRAK SYSTEM ID
		04/03/2013	FOR	04/03/13 - 08:58 - 28731	NEW TRAK SYSTEM ID
		04/03/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		04/03/2013	FOR	cancelled for this loan by Latoya	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		04/03/2013	FOR	Stephenson	NEW TRAK SYSTEM ID
		04/03/2013	FOR	04/03/13 - 09:05 - 00030	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
		04/03/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		04/03/2013	FOR	LLP at 4/3/2013 9:04:55 AM by Nancy	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Gilbertson	NEW TRAK SYSTEM ID
		04/03/2013	FOR	04/03/13 - 01:03 - 31023	NEW TRAK SYSTEM ID
		04/03/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		04/03/2013	FOR	following event: Date Assignment	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Sent For Recording & Document	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Imaged, completed on 4/1/2013	NEW TRAK SYSTEM ID
		04/03/2013	FOR	04/02/13 - 19:11 - 00030	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
		04/03/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		04/03/2013	FOR	4/2/2013 7:10:40 PM by Automated	NEW TRAK SYSTEM ID
		04/03/2013	FOR	Tasks	NEW TRAK SYSTEM ID
	COL07	04/03/2013	CIT	147 New CIT 990 - Item forwarded to Correspondance	LATOYA STEPHENSON
	COL07	04/03/2013	CIT	for Review, imaged as corr, Ksteimel 4673.	LATOYA STEPHENSON
		04/02/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	AOME	04/02/2013	NT	Assignment Executed	JERRY PANTO
	DM	04/01/2013	NT	FHLMC EDR 03/29/13- 9 3/20/2013 AX	LAILA BEGUM
	DM	04/01/2013	NT	3/25/2013 H5 3/11/2013	LAILA BEGUM
	INQ60	04/01/2013	CIT	145 DONE 04/01/13 BY TLR 01304	BRYAN DUGGAN
	INQ60	04/01/2013	CIT	TSK TYP 242-STATE/REGULATOR	BRYAN DUGGAN
	INQ60	04/01/2013	CIT	145 cit 242-sent ltr to b1/b2 and state. advsd	BRYAN DUGGAN
	INQ60	04/01/2013	CIT	that trad trial mod was apprvd and upon	BRYAN DUGGAN
	INQ60	04/01/2013	CIT	successful completion the acct will be	BRYAN DUGGAN
	INQ60	04/01/2013	CIT	reviewed for perm mod. bduggan/2365373	BRYAN DUGGAN
	EMAIL	04/01/2013	NT	email recvd from a3p: a3p sent corrspondnce	LISA MCCLURG
	EMAIL	04/01/2013	NT	from atty as attchmnt. recvd rspns from RM stting	LISA MCCLURG
	EMAIL	04/01/2013	NT	suff. adv unabl to opn attchmnt. prvdd	LISA MCCLURG
	EMAIL	04/01/2013	NT	instructns/fax#/m/a/email adrs. kana case id:	LISA MCCLURG
	EMAIL	04/01/2013	NT	5014727 lisamc2365561	LISA MCCLURG
	COL72	04/01/2013	CIT	146 DONE 04/01/13 BY TLR 22326	KARESSA ROLLINS
	COL72	04/01/2013	CIT	TSK TYP 279-SPOC EMAIL FOLL	KARESSA ROLLINS

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	COL72	04/01/2013	CIT	146 closing cit 279: Sent email response to send	KARESSA ROLLINS
	COL72	04/01/2013	CIT	response as presented.	KARESSA ROLLINS
	INQ40	04/01/2013	CIT	146 New CIT 279: email recvd from: came up	LISA MCCLURG
	INQ40	04/01/2013	CIT	w/respons and sent to RM to cnfrm sufficient.	LISA MCCLURG
	INQ40	04/01/2013	CIT	Waiting for response.	LISA MCCLURG
	DM	04/01/2013	NT	FHLMC EDR 03/29/13 H6 03/11/13 H7	LAILA BEGUM
	DM	04/01/2013	NT	03/11/13 HD 03/19/13	LAILA BEGUM
		03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
		03/30/2013	FOR	A fees and costs Response Comment	NEW TRAK SYSTEM ID
		03/30/2013	FOR	has been completed for this loan by	NEW TRAK SYSTEM ID
		03/30/2013	FOR	Sabrina OKeefe	NEW TRAK SYSTEM ID
		03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
		03/30/2013	FOR	these are the fees & costs	NEW TRAK SYSTEM ID
		03/30/2013	FOR	outstanding.	NEW TRAK SYSTEM ID
		03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
		03/30/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		03/30/2013	FOR	Through:4/27/2013 Fees: 512.50	NEW TRAK SYSTEM ID
		03/30/2013	FOR	Costs: 200.00 Comment: **please	NEW TRAK SYSTEM ID
		03/30/2013	FOR	note, we do not have an active file,	NEW TRAK SYSTEM ID
		03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
		03/30/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
		03/30/2013	FOR	03/29/13 - 15:17 - 54021	NEW TRAK SYSTEM ID
		03/30/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		03/30/2013	FOR	at-lnmn - To: Jorge Mendez (GMAC)	NEW TRAK SYSTEM ID
		03/30/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		03/30/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		03/30/2013	FOR	03/29/13 - 13:52 - 28729	NEW TRAK SYSTEM ID
		03/30/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		03/30/2013	FOR	entered for this loan by Jorge	NEW TRAK SYSTEM ID
		03/30/2013	FOR	Mendez, good through 4/27/2013	NEW TRAK SYSTEM ID
	BTTC	03/29/2013	NT	Phone :not provided	JORGE MENDEZ
	BTTC	03/29/2013	NT	Time :not provided	JORGE MENDEZ
	PARPK	03/29/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JORGE MENDEZ
	PARPK	03/29/2013	NT	sent for review. KSteimel 4673	JORGE MENDEZ
		03/28/2013	FOR	03/28/13 - 08:51 - 12193	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/28/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/28/2013	FOR	following event: Assignment Sent to	NEW TRAK SYSTEM ID
		03/28/2013	FOR	Vendor for Recording, completed on	NEW TRAK SYSTEM ID
		03/28/2013	FOR	3/28/2013	NEW TRAK SYSTEM ID
		03/28/2013	FOR	03/28/13 - 08:51 - 12193	NEW TRAK SYSTEM ID
		03/28/2013	FOR	Process opened 3/28/2013 by user	NEW TRAK SYSTEM ID
		03/28/2013	FOR	Fran German.	NEW TRAK SYSTEM ID
	INQ60	03/27/2013	CIT	145 cit 242-recvds complaint from MN Ag's offc.	BRYAN DUGGAN
	INQ60	03/27/2013	CIT	wants to get a mod. bduggan/2365373	BRYAN DUGGAN
	VOCA	03/26/2013	NT	MN AG inq fwd to B Duggan. lindseye5165	LINDSEY EAST
	COL81	03/26/2013	CIT	144 DONE 03/26/13 BY TLR 01423	JESSICA MRZLAK
	COL81	03/26/2013	CIT	TSK TYP 298-SPOC BRA PERMIS	JESSICA MRZLAK
	COL81	03/26/2013	CIT	144 CLOSE CIT 298 LETTER SENT	JESSICA MRZLAK
	00	03/26/2013	EDR	FHLMC ACTION CODE 02 CHANGED FROM HD TO	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION DT 02 CHANGED 03/11/13 TO 00/00/00	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION CODE 08 CHANGED FROM TO HD	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION DT 08 CHANGED 00/00/00 TO 03/19/13	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H5	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 03/11/13	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H6	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 03/11/13	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION CODE 07 CHANGED FROM TO H7	LAILA BEGUM
	00	03/26/2013	EDR	FHLMC ACTION DT 07 CHANGED 00/00/00 TO 03/11/13	LAILA BEGUM
	COL72	03/25/2013	CIT	144 new cit 298: permission was obtained from the	KARESSA ROLLINS
	COL72	03/25/2013	CIT	customer to contact the customer directly	KARESSA ROLLINS
		03/25/2013	DM	OB,TTB2,VERIFIED INFO.MINI.BWR SAID IT IS OKAY TO	KARESSA ROLLINS
		03/25/2013	DM	CONTACT HIM DIRECTLY...KROLLINS	KARESSA ROLLINS
		03/25/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	KARESSA ROLLINS
		03/25/2013	DM	PAYMENT ARRANGEMENTS WERE NOT MADE (RPC MUST BE	KARESSA ROLLINS
		03/25/2013	DM	OBTAINED). OUTBOUND CALL	KARESSA ROLLINS
		03/25/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
		03/25/2013	DM	OB TO ATTY FIRM TO VERIFY IF OKAY CONTACT BWR	KARESSA ROLLINS
		03/25/2013	DM	DIRECTLY..NO ANSWER...KROLLINS	KARESSA ROLLINS
		03/25/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
		03/25/2013	DM	OUTBOUND CALL	KARESSA ROLLINS

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/25/2013	DM	ACTION/RESULT CD CHANGED FROM LMPP TO OAAI	KARESSA ROLLINS
	RTLS	03/25/2013	NT	Non-HMP Trial Agreement Sent to Borrower, Verbal	RYAN LOOBY
	RTLS	03/25/2013	NT	Acceptance Required.	RYAN LOOBY
		03/25/2013	LMT	MONITOR TERMS (532) COMPLETED 03/25/13	RYAN LOOBY
		03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/22/2013	FOR	following event: Review Document,	NEW TRAK SYSTEM ID
		03/22/2013	FOR	completed on 3/22/2013	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has completed the Doc	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Reviewed data form with the	NEW TRAK SYSTEM ID
		03/22/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Execution: : Printed	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Process opened 3/22/2013 by user	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 12:55 - 44036	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/22/2013	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		03/22/2013	FOR	File on Hold, completed on 3/22/2013	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		03/22/2013	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		03/22/2013	FOR	of Document: : poa executed	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	oClose from DDF	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:54 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/22/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Attorney, completed on 3/22/2013 Aut	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/22/2013	FOR	following event: Review Document,	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/22/2013	FOR	completed on 3/22/2013	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has completed the Doc	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Reviewed data form with the	NEW TRAK SYSTEM ID
		03/22/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Execution: : Printed	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Process opened 3/22/2013 by user	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		03/22/2013	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		03/22/2013	FOR	of Document: : aom executed	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	oClose from DDF	NEW TRAK SYSTEM ID
		03/22/2013	FOR	03/22/13 - 13:58 - 22189	NEW TRAK SYSTEM ID
		03/22/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/22/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		03/22/2013	FOR	Attorney, completed on 3/22/2013 Aut	NEW TRAK SYSTEM ID
		03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
		03/21/2013	FOR	Type: :	NEW TRAK SYSTEM ID
		03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
		03/21/2013	FOR	-0002973td.rtf Select Document	NEW TRAK SYSTEM ID
		03/21/2013	FOR	Type: : POWER OF ATTORNEY Comment:	NEW TRAK SYSTEM ID
		03/21/2013	FOR	: The City name is Plymouth, the	NEW TRAK SYSTEM ID
		03/21/2013	FOR	State is Minnesota. Other Document	NEW TRAK SYSTEM ID
		03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
		03/21/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		03/21/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/21/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		03/21/2013	FOR	11-076713_NEW_FC03_NOP_POA2799027_MN	NEW TRAK SYSTEM ID
		03/21/2013	FOR	03/20/13 - 17:31 - 28159	NEW TRAK SYSTEM ID
		03/21/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/21/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
		03/21/2013	FOR	Imaged, completed on 3/20/2013	NEW TRAK SYSTEM ID
		03/21/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
		03/21/2013	FOR	03/21/13 - 15:56 - 52661	NEW TRAK SYSTEM ID
		03/21/2013	FOR	Process opened 3/21/2013 by user	NEW TRAK SYSTEM ID
		03/21/2013	FOR	Hugo Martinez.	NEW TRAK SYSTEM ID
		03/21/2013	FOR	03/21/13 - 15:56 - 52661	NEW TRAK SYSTEM ID
		03/21/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/21/2013	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		03/21/2013	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
		03/21/2013	FOR	3/21/2013	NEW TRAK SYSTEM ID
	LMEAP	03/21/2013	NT	GMAC delegated/TRADITIONAL TRIAL PLAN	HUGO MARTINEZ
	LMEAP	03/21/2013	NT	Approval good thru 06/06/2013	HUGO MARTINEZ
	LMEAP	03/21/2013	NT	FC_Hold : Event Update : Hugo Martinez, GMAC :	HUGO MARTINEZ
	LMEAP	03/21/2013	NT	3/21/2013 3:56:00 PM User has updated the system	HUGO MARTINEZ
	LMEAP	03/21/2013	NT	for the following event: Attorney Notified to	HUGO MARTINEZ
	LMEAP	03/21/2013	NT	Place File on Hold, completed on 3/21/2013	HUGO MARTINEZ
	COL22	03/21/2013	CIT	143 NEW CIT 33	HUGO MARTINEZ
	COL22	03/21/2013	CIT	GMAC delegated/TRADITIONAL TRIAL PLAN	HUGO MARTINEZ
	COL22	03/21/2013	CIT	Approval good thru 06/06/2013	HUGO MARTINEZ
		03/20/2013	FSV	INSP TP F RESULTS RCVD; ORD DT=03/15/13	SYSTEM ID
		03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/20/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Request to Attorney, completed on	NEW TRAK SYSTEM ID
		03/20/2013	FOR	3/20/2013	NEW TRAK SYSTEM ID
		03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	city name is Minnesota or Plymouth,	NEW TRAK SYSTEM ID
		03/20/2013	FOR	The recorded mortgage say	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Minnesota. thanks	NEW TRAK SYSTEM ID
		03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	ction Reason : : Verbiage Issue	NEW TRAK SYSTEM ID
		03/20/2013	FOR	3rd Rejection Reason : : Verbiage	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Issue Requested changes to	NEW TRAK SYSTEM ID
		03/20/2013	FOR	document: : Hi please advise if the	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/20/2013	FOR	03/20/13 - 17:06 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	User has completed the Revised	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/20/2013	FOR	following entries: 1st Rejection	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Reason : : Verbiage Issue 2nd Reje	NEW TRAK SYSTEM ID
		03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	sted Revisions: : poa	NEW TRAK SYSTEM ID
		03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		03/20/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Execution: : Revised Document Reque	NEW TRAK SYSTEM ID
		03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/20/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Execution, completed on 3/20/2013	NEW TRAK SYSTEM ID
		03/20/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
		03/20/2013	FOR	03/20/13 - 17:03 - 22189	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Process opened 3/20/2013 by user	NEW TRAK SYSTEM ID
		03/20/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		03/20/2013	LMT	TPA PAPER DELIVERY (580) COMPLETED 03/20/13	TERRI SMOCK-SCRIPT
	RTLS	03/20/2013	NT	NHMP Trial Approved	TERRI SMOCK-SCRIPT
		03/20/2013	DM	BREACH HOLD PLACED-EXPIRATION DATE 01/01/50	TERRI SMOCK
	COL09	03/20/2013	CIT	141 DONE 03/20/13 BY TLR 26268	TERRI SMOCK
	COL09	03/20/2013	CIT	TSK TYP 994-FHLMC MOD REFER	TERRI SMOCK
	COL09	03/20/2013	CIT	141 Closing CIT 994. LSMIT Trial Plan set up with	TERRI SMOCK
	COL09	03/20/2013	CIT	payments of \$1803.48 starting 05/01/13 with	TERRI SMOCK
	COL09	03/20/2013	CIT	last payment due on 07/01/13.	TERRI SMOCK
	COL09	03/20/2013	CIT	142 New CIT 636 - Tracking of Traditional Trial	TERRI SMOCK
	COL09	03/20/2013	CIT	Approval.	TERRI SMOCK
		03/20/2013	FSV	DELINQ INSP HOLD PLACED; REL DT =11/13/13	TERRI SMOCK
		03/20/2013	DM	PROMISE PLAN 09 ACTIVE	TERRI SMOCK
		03/20/2013	DM	ACTION/RESULT CD CHANGED FROM LMPP TO LMPP	TERRI SMOCK
		03/20/2013	LMT	FHLMC>80LTV TRL APRD (767) COMPLETED 03/20/13	TERRI SMOCK
		03/20/2013	LMT	SEND FOR EXECUTION (501) COMPLETED 03/20/13	TERRI SMOCK

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/20/2013	LMT	PURSUE FORBEARANCE (500) COMPLETED 03/20/13	TERRI SMOCK
		03/20/2013	LMT	PURSUE FORBEARANCE (500) UNCOMPLETED	TERRI SMOCK
		03/20/2013	DM	ACTION/RESULT CD CHANGED FROM BRLM TO LMPP	TERRI SMOCK
		03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/19/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		03/19/2013	FOR	11-076713_FC03_ASSIGN_COR2799027_MN-	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/19/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Imaged, completed on 3/19/2013	NEW TRAK SYSTEM ID
		03/19/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	cute and return to our office,	NEW TRAK SYSTEM ID
		03/19/2013	FOR	thank you. Other Document Type: :	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:18 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	0066445jM.rtf Select Document	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Type: : ASSIGNMENT OF MORTGAGE	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Comment: : Servicer & AITNO	NEW TRAK SYSTEM ID
		03/19/2013	FOR	changed, drafted new AOM. Please exe	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	irst, then execute NOP/POA and	NEW TRAK SYSTEM ID
		03/19/2013	FOR	return to our office, thank you.	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	-0002973td.rtf Select Document	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Type: : POWER OF ATTORNEY Other	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Document Type: : Special	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Instructions: : Please execute AOM f	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/19/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		03/19/2013	FOR	11-076713_NEW_FC03_NOP_POA2799027_MN	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:34 - 28159	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/19/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/19/2013	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		03/19/2013	FOR	completed on 3/19/2013 AutoClose	NEW TRAK SYSTEM ID
		03/19/2013	FOR	from DDF	NEW TRAK SYSTEM ID
		03/19/2013	FOR	03/19/13 - 10:33 - 28159	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Process opened 3/19/2013 by user	NEW TRAK SYSTEM ID
		03/19/2013	FOR	Megan Deforrest.	NEW TRAK SYSTEM ID
	COL09	03/19/2013	CIT	141 Opening CIT#994 Review for Traditional Mod	TIM WOODRUFF-SCRIPT
	COL09	03/19/2013	CIT	138 DONE 03/19/13 BY TLR 02571	TIM WOODRUFF-SCRIPT
	COL09	03/19/2013	CIT	TSK TYP 854-CORE CASH FLW P	TIM WOODRUFF-SCRIPT
	COL09	03/19/2013	CIT	138 Close CIT#854. Previous HMP Modification.	TIM WOODRUFF-SCRIPT
	COL09	03/19/2013	CIT	Borrower can only have 1 HAMP Tier 1	TIM WOODRUFF-SCRIPT
	COL09	03/19/2013	CIT	modification.	TIM WOODRUFF-SCRIPT
	LMLTR	03/19/2013	NT	M020 Modification denial letter requested from	TIM WOODRUFF-SCRIPT
	LMLTR	03/19/2013	NT	Vendor.	TIM WOODRUFF-SCRIPT
		03/19/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		03/18/2013	CBR	FORECLOSURE STARTED	SYSTEM ID
		03/18/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		03/18/2013	DM	OB TO ATTORNEY OFFICE. 612-746-2579, NO	KARESSA ROLLINS
		03/18/2013	DM	ANSWER.NEED TO VERIFY IF OK TO CONTACT	KARESSA ROLLINS
		03/18/2013	DM	BWRDIRECTLY...KROLLINS	KARESSA ROLLINS
		03/18/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRLM	KARESSA ROLLINS
		03/18/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
		03/18/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
	NHMP2	03/18/2013	NT	Failed HMP Decision 2 FAILPT1	TIM WOODRUFF-SCRIPT
	COL09	03/18/2013	CIT	138 Retarget CIT#854, Failed HMP Decision 2	TIM WOODRUFF-SCRIPT
	COL09	03/18/2013	CIT	sending denial letter	TIM WOODRUFF-SCRIPT
		03/15/2013	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		03/15/2013	FOR	03/15/13 - 08:53 - 22189	NEW TRAK SYSTEM ID
		03/15/2013	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
		03/15/2013	FOR	03/15/13 - 08:53 - 22189	NEW TRAK SYSTEM ID
		03/15/2013	FOR	Intercom Message: / Read: 3/15/2013	NEW TRAK SYSTEM ID
		03/15/2013	FOR	8:53:09 AM / From: Bowie, Dionne /	NEW TRAK SYSTEM ID
		03/15/2013	FOR	To: Bowie, Dionne; / CC: /	NEW TRAK SYSTEM ID
		03/15/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/15/2013	DM	OB TO ATTORNEY OFFICE. 612-746-2579, NO ANSWER.	KARESSA ROLLINS
		03/15/2013	DM	NEED TO VERIFY IF OK TO CONTACT BWR	KARESSA ROLLINS
		03/15/2013	DM	DIRECTLY...KROLLINS	KARESSA ROLLINS
		03/15/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
		03/15/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
		03/15/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
	COL11	03/15/2013	CIT	138 retarget cit 854 to 31282...2nd look	PAM ORTNER
	COL11	03/15/2013	CIT	completed.	PAM ORTNER
		03/15/2013	LMT	INCOME 2ND LOOK CMPL (40) COMPLETED 03/15/13	PAM ORTNER
	CHNGN	03/15/2013	NT	0% variance....1st look calculated income	PAM ORTNER
	CHNGN	03/15/2013	NT	correctly.	PAM ORTNER
		03/14/2013	DM	OB TO # FOR ATTORNEY PATRICK	KARESSA ROLLINS
		03/14/2013	DM	DOYLEOFFICE,612-746-2579, NO ANSWER. NEED TO	KARESSA ROLLINS
		03/14/2013	DM	VERIFY IF OKAY TO CONTACT BWR..KROLLINS	KARESSA ROLLINS
		03/14/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
		03/14/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
		03/14/2013	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	KARESSA ROLLINS
	COL09	03/14/2013	CIT	139 DONE 03/14/13 BY TLR 02571	TIM WOODRUFF-SCRIPT
	COL09	03/14/2013	CIT	TSK TYP 317-TRIAL HMP NON E	TIM WOODRUFF-SCRIPT
	COL09	03/14/2013	CIT	139 Close CIT#317 Escrow Complete. Continue	TIM WOODRUFF-SCRIPT
	COL09	03/14/2013	CIT	preparing for Decision 2.	TIM WOODRUFF-SCRIPT
	COL09	03/14/2013	CIT	138 Retarget CIT#854 to 24279 - 2nd Look	TIM WOODRUFF-SCRIPT
		03/13/2013	DM	OB TO # FOR ATTORNEY PATRICK DOYLE	KARESSA ROLLINS
		03/13/2013	DM	OFFICE,612-746-2579, NO ANSWER. NEED TO VERIFY IF	KARESSA ROLLINS
		03/13/2013	DM	OKAY TO CONTACT BWR..KROLLINS	KARESSA ROLLINS
		03/13/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRNA	KARESSA ROLLINS
		03/13/2013	DM	OUTBOUND CALL	KARESSA ROLLINS
		03/13/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	KARESSA ROLLINS
	ESC05	03/13/2013	CIT	139 cap amt: 9502.46	ELIZABETH HARN
	ESC05	03/13/2013	CIT	shtg amt: 1714.82	ELIZABETH HARN
	ESC05	03/13/2013	CIT	esc pmt (1/12th): 428.69	ELIZABETH HARN
	ESC05	03/13/2013	CIT	1/60th amt of shtg: 28.58	ELIZABETH HARN
	ESC05	03/13/2013	CIT	139 working as cit 330 due to no esc chgs.	ELIZABETH HARN
		03/12/2013	FOR	03/12/13 - 16:52 - 28159	NEW TRAK SYSTEM ID
		03/12/2013	FOR	d.	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/12/2013	FOR	03/12/13 - 16:52 - 28159	NEW TRAK SYSTEM ID
		03/12/2013	FOR	ents: Waiting for response on email	NEW TRAK SYSTEM ID
		03/12/2013	FOR	from Patti McNally. Will proceed	NEW TRAK SYSTEM ID
		03/12/2013	FOR	with directions provided. .	NEW TRAK SYSTEM ID
		03/12/2013	FOR	Status: Active, approval not require	NEW TRAK SYSTEM ID
		03/12/2013	FOR	03/12/13 - 16:52 - 28159	NEW TRAK SYSTEM ID
		03/12/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		03/12/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		03/12/2013	FOR	step Revised Document Imaged to	NEW TRAK SYSTEM ID
		03/12/2013	FOR	3/19/2013. Reason: other delay. Comm	NEW TRAK SYSTEM ID
	LM317	03/12/2013	NT	Requested escrow setup for non-escrowed loan for	RYAN LOOBY
	LM317	03/12/2013	NT	HAMP modification review.	RYAN LOOBY
	EMAIL	03/12/2013	NT	email rcvd from 3p Charmaine Johnson sd attached	ANN WEITZENKAMP
	EMAIL	03/12/2013	NT	ltr from ATty Patrick Boyle. adv email adrs not	ANN WEITZENKAMP
	EMAIL	03/12/2013	NT	equipped & the mailbox capacity size is not large	ANN WEITZENKAMP
	EMAIL	03/12/2013	NT	enuf to rcv email attachments so attachment she	ANN WEITZENKAMP
	EMAIL	03/12/2013	NT	snt could not b viewed. adv to fax info to l/m *	ANN WEITZENKAMP
	EMAIL	03/12/2013	NT	gv l/m f# & mail adrs response aprvd by RM kana	ANN WEITZENKAMP
	EMAIL	03/12/2013	NT	case# 5000764 annw5830	ANN WEITZENKAMP
	COL72	03/12/2013	CIT	140 DONE 03/12/13 BY TLR 22326	KARESSA ROLLINS
	COL72	03/12/2013	CIT	TSK TYP 279-SPOC EMAIL FOLL	KARESSA ROLLINS
	COL72	03/12/2013	CIT	140 closing cit 279: sent response to send email	KARESSA ROLLINS
	COL72	03/12/2013	CIT	as written	KARESSA ROLLINS
	INQ40	03/12/2013	CIT	140 new cit#279 sent email to RM to reveiw	ANN WEITZENKAMP
	INQ40	03/12/2013	CIT	response. waiting on reply annw5830	ANN WEITZENKAMP
	INQ60	03/12/2013	CIT	137 DONE 03/12/13 BY TLR 04917	SHEILA LEHRMAN
	INQ60	03/12/2013	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN
	INQ60	03/12/2013	CIT	137 Closing CIT 230: Sent Resol ltr to a3p adv pkg	SHEILA LEHRMAN
	INQ60	03/12/2013	CIT	deemed cmp, avg TAT for rev 30 days from	SHEILA LEHRMAN
	INQ60	03/12/2013	CIT	receipt of cmp pkg, av of RM contact info. Ack	SHEILA LEHRMAN
	INQ60	03/12/2013	CIT	ltr not sent as resol ltr sent instead. Sent	SHEILA LEHRMAN
	INQ60	03/12/2013	CIT	copy of resp to RM as FYI. Sheila O 3192367433	SHEILA LEHRMAN
	TAX20	03/12/2013	CIT	139 CIT 317: LOAN ALREADY ESCROWED FOR TAXES. CC	CAROLINE CHIWESHE
	LMLC	03/12/2013	NT	Loss Mit Late Charge Suppression	MARY SAND
	HAZ60	03/12/2013	CIT	139 Retarget CIT 317 - QBEF - Loan is already	SUSAN DEWEY

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	HAZ60	03/12/2013	CIT	escrowed for insurance. Thank You, SD X1374	SUSAN DEWEY
		03/11/2013	FOR	03/11/13 - 04:15 - 26066	NEW TRAK SYSTEM ID
		03/11/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		03/11/2013	FOR	entered for this loan by Ivan	NEW TRAK SYSTEM ID
		03/11/2013	FOR	Muralles, good through 4/9/2013	NEW TRAK SYSTEM ID
		03/11/2013	FOR	03/11/13 - 06:53 - 54021	NEW TRAK SYSTEM ID
		03/11/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		03/11/2013	FOR	Through:4/9/2013 Fees: 750.00	NEW TRAK SYSTEM ID
		03/11/2013	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID
		03/11/2013	FOR	03/11/13 - 06:53 - 54021	NEW TRAK SYSTEM ID
		03/11/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
		03/11/2013	FOR	03/11/13 - 06:53 - 54021	NEW TRAK SYSTEM ID
		03/11/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		03/11/2013	FOR	at-Ilnmn - To: Ivan Muralles (GMAC)	NEW TRAK SYSTEM ID
		03/11/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		03/11/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
	INQ60	03/11/2013	CIT	137 Update CIT 230: Rcvd two duplicate copies of	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	3/8/13 ltr from a3p by regular mail. Sheila O	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	3192367433	SHEILA LEHRMAN
	CORE	03/11/2013	NT	Req rcvd from Sheila Onken   Executive Office tp	CHELSAE MEHMEN
	CORE	03/11/2013	NT	review if package is complete, adv package is	CHELSAE MEHMEN
	CORE	03/11/2013	NT	complete was reviewed through script and currently	CHELSAE MEHMEN
	CORE	03/11/2013	NT	waiting on updated escrow analysis to be	CHELSAE MEHMEN
	CORE	03/11/2013	NT	completed.	CHELSAE MEHMEN
	TP16	03/11/2013	NT	Desktop Processing	GINA KENINGER
	COL11	03/11/2013	CIT	138 Retarget CIT854 to Teller 24277. Waiting for	GINA KENINGER
	COL11	03/11/2013	CIT	the escrow analysis to be completed before 2nd	GINA KENINGER
	COL11	03/11/2013	CIT	Look and/or Modification Calculator.	GINA KENINGER
	TP15	03/11/2013	NT	Desktop Processing	GINA KENINGER
	DINT	03/11/2013	NT	Calculated interest with a Permanent Modification	GINA KENINGER
	DINT	03/11/2013	NT	Date of 08/01/13 in the amount of \$29339.53	GINA KENINGER
		03/11/2013	LMT	PURSUE FORBEARANCE (500) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	PURSUE LN MODIFCATN (1000) COMPLETED 03/11/13	GINA KENINGER
	TP13	03/11/2013	NT	Desktop Processing	GINA KENINGER
	TP12	03/11/2013	NT	Desktop Processing	GINA KENINGER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/11/2013	LMT	BPO OBTAINED (5) COMPLETED 03/11/13	GINA KENINGER
	TP10	03/11/2013	NT	Desktop Processing	GINA KENINGER
	COL11	03/11/2013	CIT	139 NEW CIT317. Please set up all required lines	GINA KENINGER
	COL11	03/11/2013	CIT	and run What If Escrow Analysis; Roll 2	GINA KENINGER
	COL11	03/11/2013	CIT	Months Effective :08/01/13 and retarget to	GINA KENINGER
	COL11	03/11/2013	CIT	teller 24277.	GINA KENINGER
	TP9	03/11/2013	NT	Desktop Processing	GINA KENINGER
	TP7	03/11/2013	NT	Desktop Processing	GINA KENINGER
		03/11/2013	LMT	COMPLETE FIN PKG REC (3) COMPLETED 03/11/13	GINA KENINGER
	INCOM	03/11/2013	NT	Verification of Income	GINA KENINGER
	INCOM	03/11/2013	NT	Check;E1=5383.37;SELF2=999.61;RET2=167.99Total	GINA KENINGER
	INCOM	03/11/2013	NT	Gross :6550.97	GINA KENINGER
		03/11/2013	LMT	PROOF OF INCOME RECD (32) COMPLETED 03/11/13	GINA KENINGER
	INCOM	03/11/2013	NT	Total Income: Gross: 6550.97 Net: 3994.41, B1	GINA KENINGER
	INCOM	03/11/2013	NT	wages: Gross: 5383.37 Net: 3118.71, B2 P&L: Gross:	GINA KENINGER
	INCOM	03/11/2013	NT	999.61 Net: 749.71, B2 Pension: Gross: 167.99 Net:	GINA KENINGER
	INCOM	03/11/2013	NT	125.99, Used total gross and net pay from B1	GINA KENINGER
	INCOM	03/11/2013	NT	paystubs. Used P&L calculator to accurately	GINA KENINGER
	INCOM	03/11/2013	NT	calculate B2 s/e income. B2 pension income per	GINA KENINGER
	INCOM	03/11/2013	NT	letter rcvd.	GINA KENINGER
	DOCEX	03/11/2013	NT	RSD 1/23/13: Complete package has been received	GINA KENINGER
		03/11/2013	LMT	FED TAX RETURN RECD (33) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	Q/I/D RECD OR NT REQ (42) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	IRS FORM 4506-T RECD (34) COMPLETED 03/11/13	GINA KENINGER
	TP6	03/11/2013	NT	Desktop Processing	GINA KENINGER
	RTEAM	03/11/2013	NT	Referral	GINA KENINGER
	COL11	03/11/2013	CIT	138 Retarget CIT854 to Teller 26949. Financial	GINA KENINGER
	COL11	03/11/2013	CIT	Package shows Self Employment Income, 1099 or	GINA KENINGER
	COL11	03/11/2013	CIT	Other Rental Income. Referred to Special	GINA KENINGER
	COL11	03/11/2013	CIT	Review team.	GINA KENINGER
	RESVN	03/11/2013	NT	RFD Not Resolved	GINA KENINGER
	LMT	03/11/2013	NT	File Review. Reason for Default Validation Check	GINA KENINGER
	LMT	03/11/2013	NT	is: 06 - Curtailment of Income	GINA KENINGER
	LMT	03/11/2013	NT	Fin Pkg Review Owner Occupancy justification	GINA KENINGER
	LMT	03/11/2013	NT	notes: Borrower paystubs and utility bill	GINA KENINGER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	LMT	03/11/2013	NT	indicates property is owner occupied	GINA KENINGER
		03/11/2013	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	FINANCIAL STMT RECD (31) COMPLETED 03/11/13	GINA KENINGER
	TP5	03/11/2013	NT	Desktop Processing	GINA KENINGER
		03/11/2013	LMT	CREDIT REPORT RECD (39) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	LMT SOLUTN PURSUED (6) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	BPO ORDERED (4) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	ASSESS FINANCL PKG (2) COMPLETED 03/11/13	GINA KENINGER
		03/11/2013	LMT	REFERRD TO LOSS MIT (1) COMPLETED 03/11/13	GINA KENINGER
	TP3	03/11/2013	NT	Desktop Processing	GINA KENINGER
		03/11/2013	LMT	APPROVED FOR LMT 03/11/13	GINA KENINGER
	TP2	03/11/2013	NT	Desktop Processing	GINA KENINGER
	COL11	03/11/2013	CIT	138 New CIT 854, Complete package has been	GINA KENINGER
	COL11	03/11/2013	CIT	received	GINA KENINGER
	COL11	03/11/2013	CIT	135 DONE 03/11/13 BY TLR 01242	GINA KENINGER
	COL11	03/11/2013	CIT	TSK TYP 652-15 DAY FOLLOW U	GINA KENINGER
	COL11	03/11/2013	CIT	135 Closing CIT 652, Complete package has been	GINA KENINGER
	COL11	03/11/2013	CIT	received	GINA KENINGER
	INQ60	03/11/2013	CIT	137 New CIT 230: Rcvd ltr from a3p, Pat Boyle, by	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	fax w/ requested docs enclosed (retirement	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	stub was still hard to read). A3p req	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	confirmation of who RM is, confirm docs rcvd,	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	any further docs needed, & status of acct.	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	Frwded docs to Core Hope for rev if pkg deemed	SHEILA LEHRMAN
	INQ60	03/11/2013	CIT	cmp. Sheila O 3192367433	SHEILA LEHRMAN
	BTTC	03/11/2013	NT	Phone :Not Provided.	IVAN MURALLES
	BTTC	03/11/2013	NT	Time :Not Provided.	IVAN MURALLES
	PARPK	03/11/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	IVAN MURALLES
	PARPK	03/11/2013	NT	sent for review. KSteimel 4673	IVAN MURALLES
		03/07/2013	FOR	03/07/13 - 10:15 - 75830	NEW TRAK SYSTEM ID
		03/07/2013	FOR	ents: waiting email back from Patti	NEW TRAK SYSTEM ID
		03/07/2013	FOR	McNally to see if servicer should	NEW TRAK SYSTEM ID
		03/07/2013	FOR	be changed . Status: Active,	NEW TRAK SYSTEM ID
		03/07/2013	FOR	approval not required.	NEW TRAK SYSTEM ID
		03/07/2013	FOR	03/07/13 - 10:15 - 75830	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/07/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		03/07/2013	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		03/07/2013	FOR	step Revised Document Imaged to	NEW TRAK SYSTEM ID
		03/07/2013	FOR	3/12/2013. Reason: other delay. Comm	NEW TRAK SYSTEM ID
		03/06/2013	FOR	03/06/13 - 09:27 - 22189	NEW TRAK SYSTEM ID
		03/06/2013	FOR	User has completed the Revised	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/06/2013	FOR	following entries: 1st Rejection	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Reason : : Assignment Chain 2nd Re	NEW TRAK SYSTEM ID
		03/06/2013	FOR	03/06/13 - 09:28 - 22189	NEW TRAK SYSTEM ID
		03/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/06/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Request to Attorney, completed on	NEW TRAK SYSTEM ID
		03/06/2013	FOR	3/6/2013	NEW TRAK SYSTEM ID
		03/06/2013	FOR	03/06/13 - 09:24 - 22189	NEW TRAK SYSTEM ID
		03/06/2013	FOR	User has completed the Doc	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Reviewed data form with the	NEW TRAK SYSTEM ID
		03/06/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Execution: : Revision	NEW TRAK SYSTEM ID
		03/06/2013	FOR	03/06/13 - 09:24 - 22189	NEW TRAK SYSTEM ID
		03/06/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/06/2013	FOR	following event: Review Document,	NEW TRAK SYSTEM ID
		03/06/2013	FOR	completed on 3/6/2013	NEW TRAK SYSTEM ID
		03/06/2013	FOR	03/06/13 - 09:24 - 22189	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Process opened 3/6/2013 by user	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		03/06/2013	FOR	03/06/13 - 09:27 - 22189	NEW TRAK SYSTEM ID
		03/06/2013	FOR	updated please upload thanks	NEW TRAK SYSTEM ID
		03/06/2013	FOR	03/06/13 - 09:27 - 22189	NEW TRAK SYSTEM ID
		03/06/2013	FOR	jection Reason : : Assignment	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Chain 3rd Rejection Reason : :	NEW TRAK SYSTEM ID
		03/06/2013	FOR	Assignment Chain Requested changes	NEW TRAK SYSTEM ID
		03/06/2013	FOR	to document: : Hi the AITNO has been	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Process opened 3/5/2013 by user	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/05/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	te. Reason: error	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/05/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Execution. User changed date	NEW TRAK SYSTEM ID
		03/05/2013	FOR	completed from 2/15/2013 to incomple	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	poa 	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has cleared the following	NEW TRAK SYSTEM ID
		03/05/2013	FOR	values from the Data Form: -	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Document Execution: Printed for	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Execution - Requested Revisions:	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:29 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	The user has re-opened the process.	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/05/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Execution, completed on 3/5/2013	NEW TRAK SYSTEM ID
		03/05/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	sted Revisions: : poa	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:30 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		03/05/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Execution: : Revised Document Reque	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	m gmac mortgage,LLC to OCWEN LOAN	NEW TRAK SYSTEM ID
		03/05/2013	FOR	SERVICING, LLC	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	jection Reason : : Assignment	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Chain 3rd Rejection Reason : :	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/05/2013	FOR	Assignment Chain Requested changes	NEW TRAK SYSTEM ID
		03/05/2013	FOR	to document: : Hi we need an AOM fro	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has completed the Revised	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/05/2013	FOR	following entries: 1st Rejection	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Reason : : Assignment Chain 2nd Re	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 11:31 - 22189	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/05/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Request to Attorney, completed on	NEW TRAK SYSTEM ID
		03/05/2013	FOR	3/5/2013	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/05/2013	FOR	following event: Revised Document	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Imaged, completed on 3/5/2013	NEW TRAK SYSTEM ID
		03/05/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
		03/05/2013	FOR	te AITNO in order for our office to	NEW TRAK SYSTEM ID
		03/05/2013	FOR	make this correction, we will then	NEW TRAK SYSTEM ID
		03/05/2013	FOR	have to draft an AOM and a new	NEW TRAK SYSTEM ID
		03/05/2013	FOR	NOP-POA Other Document Type: :	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
		03/05/2013	FOR	8247vH.rtf Select Document Type: :	NEW TRAK SYSTEM ID
		03/05/2013	FOR	POWER OF ATTORNEY Comment: :	NEW TRAK SYSTEM ID
		03/05/2013	FOR	CORRECTION NOT MADE, AITNO still	NEW TRAK SYSTEM ID
		03/05/2013	FOR	states GMAC Mortgage LLC please upda	NEW TRAK SYSTEM ID
		03/05/2013	FOR	03/05/13 - 17:11 - 75830	NEW TRAK SYSTEM ID
		03/05/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		03/05/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/05/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		03/05/2013	FOR	11-076713_FC03_NOP_POA2799027_MN-022	NEW TRAK SYSTEM ID
		03/04/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	INQ60	03/04/2013	CIT	136 DONE 03/04/13 BY TLR 04917	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ60	03/04/2013	CIT	136 New CIT 230: Rcvd vm from a3p, Amber from Law	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	Office of Patrick D Boyle, req call back to	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	see if still have time to get missing docs in.	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	Cld a3p at phone # req (612-354-3713), adv a3p	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	still have until 3/15/13, adv per docex note	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	if brwrs end in bank stmt showing receipt of	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	pension can use stmt rcvd as award ltr. A3p	SHEILA LEHRMAN
	INQ60	03/04/2013	CIT	adv will get sent in. Sheila O 3192367433	SHEILA LEHRMAN
	DM	03/01/2013	NT	FHLMC EDR 02/28/13- 43 12/25/2012	LAILA BEGUM
	DM	03/01/2013	NT	FHLMC EDR 02/28/13- 43 12/25/2012	LAILA BEGUM
	LMLTR	02/28/2013	NT	Missing Items Letter Requested from Vendor	TERRI SMOCK-SCRIPT
	NR15D	02/28/2013	NT	15 Day Letter Sent Requesting Additional	TERRI SMOCK-SCRIPT
	NR15D	02/28/2013	NT	Information Offer Expires 03/15/13	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	135 Opening CIT 652 - Sending 15 Day Letter	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	Requesting Additional Information Offer	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	Expires 03/15/13	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	133 DONE 02/28/13 BY TLR 03631	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	TSK TYP 627-30 DAY FOLLOW U	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	133 Closing 627 - Requested Data in 30 day letter	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	not received. Starting 15 day Letter Process.	TERRI SMOCK-SCRIPT
	COL09	02/28/2013	CIT	Offer Expires 03/15/13	TERRI SMOCK-SCRIPT
	DOCEX	02/27/2013	NT	RSD 1-23-13, incomplete pkg rcvd. Missing award	CRYSTAL WEBER
	DOCEX	02/27/2013	NT	doc for 167.99/mo B2 James pension income (or if	CRYSTAL WEBER
	DOCEX	02/27/2013	NT	no award doc available can send 2 recent months	CRYSTAL WEBER
	DOCEX	02/27/2013	NT	bnk stmts w/pension deposits & will use the	CRYSTAL WEBER
	DOCEX	02/27/2013	NT	January/February monthly statements as award doc	CRYSTAL WEBER
	DOCEX	02/27/2013	NT	instead).	CRYSTAL WEBER
	COL11	02/27/2013	CIT	133 Retargeting CIT 627; incomplete pkg.	CRYSTAL WEBER
		02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
		02/26/2013	FOR	s: Ocwen Loan Servicing, LLC .	NEW TRAK SYSTEM ID
		02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
		02/26/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		02/26/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		02/26/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Type: Action in the Name of. Comment	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
		02/26/2013	FOR	of. Issue Comments: AITNO Status:	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Active	NEW TRAK SYSTEM ID
		02/26/2013	FOR	02/26/13 - 15:20 - 22189	NEW TRAK SYSTEM ID
		02/26/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		02/26/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		02/26/2013	FOR	loan.Issue Type: Action in the Name	NEW TRAK SYSTEM ID
		02/26/2013	FOR	02/26/13 - 07:52 - 54021	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Through:3/27/2013 Fees: 750.00	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Costs: 1868.00 Comment:	NEW TRAK SYSTEM ID
		02/26/2013	FOR	02/26/13 - 07:52 - 54021	NEW TRAK SYSTEM ID
		02/26/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
		02/26/2013	FOR	02/26/13 - 07:52 - 54021	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		02/26/2013	FOR	at-llnmn - To: Ivan Muralles (GMAC)	NEW TRAK SYSTEM ID
		02/26/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		02/26/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		02/26/2013	FOR	02/26/13 - 03:35 - 26066	NEW TRAK SYSTEM ID
		02/26/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		02/26/2013	FOR	entered for this loan by Ivan	NEW TRAK SYSTEM ID
		02/26/2013	FOR	Muralles, good through 3/27/2013	NEW TRAK SYSTEM ID
	BTTC	02/26/2013	NT	Phone :Not Provided.	IVAN MURALLES
	BTTC	02/26/2013	NT	Time :Not Provided.	IVAN MURALLES
	PARPK	02/26/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	IVAN MURALLES
	PARPK	02/26/2013	NT	sent for review. KSteimel 4673	IVAN MURALLES
	INQ60	02/22/2013	CIT	132 DONE 02/22/13 BY TLR 04917	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	TSK TYP 249-SPOC ELEVATE WI	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	132 Closing CIT 249: Sent Resol ltr to attny adv	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	all corr have been prev addressed, included	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	copies of responses, adv of docs needed for	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	wout pkg as of today, adv mod rev cannot	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	continue until cmp pkg rcvd & FCL process will	SHEILA LEHRMAN
	INQ60	02/22/2013	CIT	continue. Sent copy of resp to RM as FYI.	SHEILA LEHRMAN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ60	02/22/2013	CIT	Sheila O 3192367433	SHEILA LEHRMAN
	DOCEX	02/22/2013	NT	RSD: 01/23/13 - Owner Occupied - Incomplete	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	Package Received; Need updated 4506T form signed,	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	dated and SSN visible within 60 days of RSD date,	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	and Need benefit doc with 1 proofs for pension	CHELSAE MEHMEN
	DOCEX	02/22/2013	NT	income of \$167.91 from financial form.	CHELSAE MEHMEN
	EMAIL	02/22/2013	NT	email received from a3p Ptrick w/	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	attched corrsnde. Per RM email respnse is ok to	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	snd. Adv a3p Patrick this eml address is for cust	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	inquiries only. This eml address is not equipped,	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	& the mailbox capacity size is not lрге enough to	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	recve eml attachments. Therefore, the eml	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	attachment u snt culd not be viewed. We ask that	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	u fax the info to 1-866-709-4744, or ml the info	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	to the address below: gave loss mit dept info.	DESHANNA CHAPMAN
	EMAIL	02/22/2013	NT	kana case id: 4986669 dchapman 2364610	DESHANNA CHAPMAN
	COL72	02/22/2013	CIT	134 DONE 02/22/13 BY TLR 22326	KARESSA ROLLINS
	COL72	02/22/2013	CIT	TSK TYP 279-SPOC EMAIL FOLL	KARESSA ROLLINS
	COL72	02/22/2013	CIT	134 sent response to send email as presented.	KARESSA ROLLINS
	INQ40	02/22/2013	CIT	134 new cit279 - snt an email respnse to the RM to	DESHANNA CHAPMAN
	INQ40	02/22/2013	CIT	revw. Waiting on a reply back frm the RM.	DESHANNA CHAPMAN
	INQ40	02/22/2013	CIT	dchapman 2364610	DESHANNA CHAPMAN
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	The user has re-opened the process.	NEW TRAK SYSTEM ID
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	User has cleared the following	NEW TRAK SYSTEM ID
		02/21/2013	FOR	values from the Data Form: -	NEW TRAK SYSTEM ID
		02/21/2013	FOR	Type of Document: poa executed 	NEW TRAK SYSTEM ID
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	d from 2/15/2013 to incomplete.	NEW TRAK SYSTEM ID
		02/21/2013	FOR	Reason: .	NEW TRAK SYSTEM ID
		02/21/2013	FOR	02/21/13 - 11:35 - 22189	NEW TRAK SYSTEM ID
		02/21/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/21/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
		02/21/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	RBRND	02/21/2013	FOR	Attorney. User changed date complete	NEW TRAK SYSTEM ID
		02/20/2013	FSV	INSP TP F RESULTS RCVD; ORD DT=02/13/13	SYSTEM ID
		02/20/2013	NT	Ocwen Rebrand SPOC Notice	RYAN LOOBY-SCRIPT
		02/19/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		02/18/2013	FOR	02/18/13 - 12:55 - 26066	NEW TRAK SYSTEM ID
		02/18/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		02/18/2013	FOR	entered for this loan by Ana	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Dominguez, good through 3/19/2013	NEW TRAK SYSTEM ID
		02/18/2013	FOR	02/18/13 - 13:48 - 54021	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Through:3/19/2013 Fees: 750.00	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID
		02/18/2013	FOR	02/18/13 - 13:48 - 54021	NEW TRAK SYSTEM ID
		02/18/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		02/18/2013	FOR	at-llnmn - To: Ana Dominguez (GMAC)	NEW TRAK SYSTEM ID
		02/18/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		02/18/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		02/18/2013	FOR	02/18/13 - 13:48 - 54021	NEW TRAK SYSTEM ID
		02/18/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
	BTTC	02/18/2013	NT	Phone :Not provided	ANA DOMINGUEZ
	BTTC	02/18/2013	NT	Time :Not provided	ANA DOMINGUEZ
	PARPK	02/18/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	ANA DOMINGUEZ
	PARPK	02/18/2013	NT	sent for review. KSteimel 4673	ANA DOMINGUEZ
	CORE	02/18/2013	NT	req rcvd from Sheila Onken   Executive Office	CHELSAE MEHMEN
	CORE	02/18/2013	NT	requesting to review package received and is still	CHELSAE MEHMEN
	CORE	02/18/2013	NT	showing incomple and DOCEX and reg D updated with	CHELSAE MEHMEN
	CORE	02/18/2013	NT	corrected info.	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	RSD: 01/23/13 - Owner Occupied - Incomplete	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	Package Received; Need updated 4506T form signed,	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	dated and SSN visible within 60 days of RSD date,	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	and Need benefit doc with 2 proofs for pension	CHELSAE MEHMEN
	DOCEX	02/18/2013	NT	income of \$167.91 from financial form.	CHELSAE MEHMEN
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Requested Revisions: : poa	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/15/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		02/15/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/15/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Execution, completed on 2/15/2013	NEW TRAK SYSTEM ID
		02/15/2013	FOR	AutoClose from DDF	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:40 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Process opened 2/15/2013 by user	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:41 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		02/15/2013	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		02/15/2013	FOR	of Document: : poa executed	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:41 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	oClose from DDF	NEW TRAK SYSTEM ID
		02/15/2013	FOR	02/15/13 - 11:41 - 22189	NEW TRAK SYSTEM ID
		02/15/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/15/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		02/15/2013	FOR	Attorney, completed on 2/15/2013 Aut	NEW TRAK SYSTEM ID
		02/14/2013	CBR	FORECLOSURE STARTED	SYSTEM ID
		02/14/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/14/2013	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		02/14/2013	FOR	completed on 2/14/2013 AutoClose	NEW TRAK SYSTEM ID
		02/14/2013	FOR	from DDF	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Process opened 2/14/2013 by user	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Megan Deforrest.	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/14/2013	FOR	o our office, previous NOP/POA was	NEW TRAK SYSTEM ID
		02/14/2013	FOR	signed with two seperate dates	NEW TRAK SYSTEM ID
		02/14/2013	FOR	cannot proceed with doc provided.	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	4175bA.rtf Select Document Type: :	NEW TRAK SYSTEM ID
		02/14/2013	FOR	POWER OF ATTORNEY Other Document	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Type: : Special Instructions: :	NEW TRAK SYSTEM ID
		02/14/2013	FOR	NOP/POA- Please execute and return t	NEW TRAK SYSTEM ID
		02/14/2013	FOR	02/14/13 - 11:02 - 28159	NEW TRAK SYSTEM ID
		02/14/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		02/14/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		02/14/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		02/14/2013	FOR	11-076713_FC03_NOP_POA2799027_MN-069	NEW TRAK SYSTEM ID
		02/13/2013	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	4506T	02/12/2013	NT	IRS Tax Transcript rcvd, imaged as TXRS	KELLY STEIMEL-LOSSM
	4506T	02/12/2013	NT	on 2/11/13	KELLY STEIMEL-LOSSM
	4506T	02/12/2013	NT	IRS Tax Transcript rcvd, imaged as TXRS	KELLY STEIMEL-LOSSM
	4506T	02/12/2013	NT	on 2/11/13	KELLY STEIMEL-LOSSM
	4506T	02/12/2013	NT	IRS Tax Transcript rcvd, imaged as TXRS	KELLY STEIMEL-LOSSM
	4506T	02/12/2013	NT	on 2/11/13	KELLY STEIMEL-LOSSM
	DODV	02/09/2013	NT	Per DOD website check 2013-02-03 secondary	API CSRV
	DODV	02/09/2013	NT	borrower JAMES WINKLER is not active duty. Copy	API CSRV
	DODV	02/09/2013	NT	of DOD website is imaged in Looking Glass.	API CSRV
	DODV	02/09/2013	NT	Per DOD website check 2013-02-03 primary borrower	API CSRV
	DODV	02/09/2013	NT	JUDITH WINKLER is not active duty. Copy of DOD	API CSRV
	DODV	02/09/2013	NT	website is imaged in Looking Glass.	API CSRV
	DM	02/07/2013	NT	FHLMC EDR 01/31/13- 43 12/25/2012 H5	LAILA BEGUM
	DM	02/07/2013	NT	1/23/2013 H6 1/23/2013 H7 1/23/2013	LAILA BEGUM
	DOCEX	02/07/2013	NT	RSD 1/23/13 Occupancy: owner occupied Incomplete	NANCY MCDANIEL
	DOCEX	02/07/2013	NT	pkg Need 3 mo P&L and 2011 signed ITR w/schedules	NANCY MCDANIEL
	DOCEX	02/07/2013	NT	for B2 self employment. P&L submitted insuff as	NANCY MCDANIEL
	DOCEX	02/07/2013	NT	3rd month has no date. Need benefit doc & 2	NANCY MCDANIEL
	DOCEX	02/07/2013	NT	current mo proofs verifying B2 pension amt. of	NANCY MCDANIEL
	DOCEX	02/07/2013	NT	167.91 as on fins.	NANCY MCDANIEL
	COL11	02/07/2013	CIT	133 retarget 627 Incomplete pkg	NANCY MCDANIEL

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ60	02/06/2013	CIT	132 Update CIT 249: Rcvd addtl ltr from a3p,	SHEILA LEHRMAN
	INQ60	02/06/2013	CIT	Patrick Boyle, dated 2/1/13 addressed to RM,	SHEILA LEHRMAN
	INQ60	02/06/2013	CIT	me & J.Skinner rcvd by regular mail, stating	SHEILA LEHRMAN
	INQ60	02/06/2013	CIT	req docs in RM's ltr dated 1/25/13 are	SHEILA LEHRMAN
	INQ60	02/06/2013	CIT	enclosed, req update on acct. Sheila O	SHEILA LEHRMAN
	INQ60	02/06/2013	CIT	3192367433	SHEILA LEHRMAN
		02/04/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
		02/01/2013	DM	RCVD 2 PCKGES LTTRS DATED JAN 25TH JAN 28TH AND	LEAH FREEMAN
		02/01/2013	DM	BOTH LTTRS HAVE ALRDY BEEN IMAGED IN LG AND BEING	LEAH FREEMAN
		02/01/2013	DM	MONITORED BY VOC DEPT PER NOTES ON ACCNT-SENT IN	LEAH FREEMAN
		02/01/2013	DM	WITH ATTENTION OF PRIOR RM-VICTORIA OKA'S NAME ON	LEAH FREEMAN
		02/01/2013	DM	IT ALONG WITH REP IN VOC	LEAH FREEMAN
		02/01/2013	DM	#19548 LEAH FREEMAN	LEAH FREEMAN
		02/01/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	LEAH FREEMAN
	INQ60	01/31/2013	CIT	132 Update CIT 249: Rcvd addtl ltrs from a3p,	SHEILA LEHRMAN
	INQ60	01/31/2013	CIT	Patrick Boyle, dated 1/28/13 addressed to RM,	SHEILA LEHRMAN
	INQ60	01/31/2013	CIT	me & J.Skinner rcvd by regular mail, one copy	SHEILA LEHRMAN
	INQ60	01/31/2013	CIT	add to me & one copy add to J.Skinner stating	SHEILA LEHRMAN
	INQ60	01/31/2013	CIT	again that they did not rcv ltr dated 12/28/12	SHEILA LEHRMAN
	INQ60	01/31/2013	CIT	but info was submitted. Sheila O 3192367433	SHEILA LEHRMAN
	00	01/31/2013	EDR	FHLMC ACTION CODE 02 CHANGED FROM HE TO	GEOFFREY HYNES
	00	01/31/2013	EDR	FHLMC ACTION DT 02 CHANGED 01/14/13 TO 00/00/00	GEOFFREY HYNES
	00	01/30/2013	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H5	MONIQUE JOHNSON
	00	01/30/2013	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 01/23/13	MONIQUE JOHNSON
	00	01/30/2013	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H6	MONIQUE JOHNSON
	00	01/30/2013	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 01/23/13	MONIQUE JOHNSON
	00	01/30/2013	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H7	MONIQUE JOHNSON
	00	01/30/2013	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 01/23/13	MONIQUE JOHNSON
	00	01/30/2013	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO HE	MONIQUE JOHNSON
	00	01/30/2013	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 01/14/13	MONIQUE JOHNSON
	FSCST	01/30/2013	NT	Fees and costs good thru date is in the future the	LATOYA STEPHENSON
	FSCST	01/30/2013	NT	3/8/2013.	LATOYA STEPHENSON
	BTTC	01/30/2013	NT	Phone :763-404-2754	LATOYA STEPHENSON
	BTTC	01/30/2013	NT	Time :7 pm	LATOYA STEPHENSON
		01/30/2013	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	LATOYA STEPHENSON

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/30/2013	LMT	LMT BORR FIN REC ADDED	LATOYA STEPHENSON
	PARPK	01/30/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	LATOYA STEPHENSON
	PARPK	01/30/2013	NT	sent for review. KSteimel 4673	LATOYA STEPHENSON
		01/30/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	LATOYA STEPHENSON
		01/30/2013	DM	ACTION/RESULT CD CHANGED FROM OAAI TO NOTE	LATOYA STEPHENSON
	INQ60	01/29/2013	CIT	132 Update CIT 249: Rcvd duplicate copy of ltr	SHEILA LEHRMAN
	INQ60	01/29/2013	CIT	from a3p, Patrick Boyle, dated 1/25/13	SHEILA LEHRMAN
	INQ60	01/29/2013	CIT	addressed to RM, me & J.Skinner rcvd by fax at	SHEILA LEHRMAN
	INQ60	01/29/2013	CIT	CC Corr dept. Sheila O 3192367433	SHEILA LEHRMAN
		01/29/2013	DM	RCVD 36 PAGE LTTR SENT TO VICTORIA OKA-ALRDY	LEAH FREEMAN
		01/29/2013	DM	IMAGED IN LOOKING GLASS ON 1/28 AND A RESPONSE WAS	LEAH FREEMAN
		01/29/2013	DM	SENT AS WELL	LEAH FREEMAN
		01/29/2013	DM	#19548 LEAH FREEMAN	LEAH FREEMAN
		01/29/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	LEAH FREEMAN
	INQ60	01/28/2013	CIT	132 Update CIT 249: Rcvd addtl ltr from a3p,	SHEILA LEHRMAN
	INQ60	01/28/2013	CIT	Patrick Boyle, dated 1/25/13 add to RM, me &	SHEILA LEHRMAN
	INQ60	01/28/2013	CIT	J.Skinner adv pkg sent was complete & did not	SHEILA LEHRMAN
	INQ60	01/28/2013	CIT	rcv addtl doc req dated 12/28/12. A3p adv	SHEILA LEHRMAN
	INQ60	01/28/2013	CIT	their office was in process of move & may	SHEILA LEHRMAN
	INQ60	01/28/2013	CIT	account for ltr not rcvd as well as most	SHEILA LEHRMAN
	INQ60	01/28/2013	CIT	recent ltr a3p rcvd sent to their prior add	SHEILA LEHRMAN
	INQ60	01/28/2013	CIT	(req add be updated). Sheila O 3192367433	SHEILA LEHRMAN
	INQ30	01/25/2013	CIT	127 DONE 01/25/13 BY TLR 01294	GREG COTRONE
	INQ30	01/25/2013	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
	INQ30	01/25/2013	CIT	127 Closing CIT 128- received duplicate of	GREG COTRONE
	INQ30	01/25/2013	CIT	1/11/13 corr recvd.sent orig spoc ltr to a3p	GREG COTRONE
	INQ30	01/25/2013	CIT	attny adv of prior gmac resp on 1/16/13 and	GREG COTRONE
	INQ30	01/25/2013	CIT	included copy of prior corr. adv of missing	GREG COTRONE
	INQ30	01/25/2013	CIT	docs required to compl fin pkg. adv rm will	GREG COTRONE
	INQ30	01/25/2013	CIT	monitor. acct will not proceed to fcl sale	GREG COTRONE
	INQ30	01/25/2013	CIT	while active review for mod. rm apprvd. rm is	GREG COTRONE
	INQ30	01/25/2013	CIT	Karessa Rollins ext 8745230 imaged. GC 5219	GREG COTRONE
	NR30D	01/25/2013	NT	30 Day Letter Sent Requesting Additional	TERRI SMOCK
	NR30D	01/25/2013	NT	Information. Offer Expires 02/24/13	TERRI SMOCK
	LMLTR	01/25/2013	NT	M021 Missing Items Letter Requested from Vendor	TERRI SMOCK

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL09	01/25/2013	CIT	133 New CIT 627 - 30 Day Letter Sent Requesting	TERRI SMOCK-SCRIPT
	COL09	01/25/2013	CIT	Additional Information. Offer Expires	TERRI SMOCK-SCRIPT
	COL09	01/25/2013	CIT	02/24/13	TERRI SMOCK-SCRIPT
	COL72	01/25/2013	CIT	130 DONE 01/25/13 BY TLR 22326	KARESSA ROLLINS
	COL72	01/25/2013	CIT	TSK TYP 280-SPOC CORRESPOND	KARESSA ROLLINS
	COL72	01/25/2013	CIT	130 sent email to advise response is sufficient.	KARESSA ROLLINS
	COL09	01/25/2013	CIT	128 DONE 01/25/13 BY TLR 03631	TERRI SMOCK-SCRIPT
	COL09	01/25/2013	CIT	TSK TYP 854-CORE CASH FLW P	TERRI SMOCK-SCRIPT
	COL09	01/25/2013	CIT	128 Closing CIT 854 - 30 Day Letter Tracking	TERRI SMOCK-SCRIPT
	COL09	01/25/2013	CIT	Period Starting. Offer Expires 02/24/13	TERRI SMOCK-SCRIPT
	INQ60	01/25/2013	CIT	132 New CIT 249: Rcvd ltr from a3p, Patrick D	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	Boyle, dated 1/23/13 addressed to RM &	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	J.Skinner adv pkg submitted was complete & was	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	not told addtl docs were needed. A3p req proof	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	addtl docs req, that rev still open & that FCL	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	action is halted until decision is made.	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	Sheila O 3192367433 (Prev CIT open/closed in	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	error)	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	131 DONE 01/25/13 BY TLR 04917	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	131 New CIT 249: Rcvd ltr from a3p, Patrick D	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	Boyle, dated 1/23/13 addressed to RM &	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	J.Skinner adv pkg submitted was complete & was	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	not told addtl docs were needed. A3p req proof	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	addtl docs req, that rev still open & that FCL	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	action is halted until decision is made.	SHEILA LEHRMAN
	INQ60	01/25/2013	CIT	Sheila O 3192367433	SHEILA LEHRMAN
	INQ30	01/25/2013	CIT	130 cit 280 response requested. GC 5219	GREG COTRONE
	INQ30	01/25/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
	INQ30	01/25/2013	NT	Letter.	RACHEL KRUGER
		01/25/2013	OL	WDOYCorr recvd-response pending1	RACHEL KRUGER
		01/24/2013	FOR	01/23/13 - 21:40 - 28729	NEW TRAK SYSTEM ID
		01/24/2013	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		01/24/2013	FOR	entered for this loan by Jorge	NEW TRAK SYSTEM ID
		01/24/2013	FOR	Mendez, good through 3/8/2013	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/24/2013	FOR	01/24/13 - 08:41 - 54021	NEW TRAK SYSTEM ID
		01/24/2013	FOR	rocesses.	NEW TRAK SYSTEM ID
		01/24/2013	FOR	01/24/13 - 08:41 - 54021	NEW TRAK SYSTEM ID
		01/24/2013	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		01/24/2013	FOR	at-llnmn - To: Jorge Mendez (GMAC)	NEW TRAK SYSTEM ID
		01/24/2013	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		01/24/2013	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		01/24/2013	FOR	01/24/13 - 08:41 - 54021	NEW TRAK SYSTEM ID
		01/24/2013	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		01/24/2013	FOR	Through:3/8/2013 Fees: 750.00	NEW TRAK SYSTEM ID
		01/24/2013	FOR	Costs: 1868.00 Comment:	NEW TRAK SYSTEM ID
		01/24/2013	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
	COL27	01/24/2013	CIT	124 DONE 01/24/13 BY TLR 01753	DOUG EARLES
	COL27	01/24/2013	CIT	TSK TYP 261-FULFMNT INVESTO	DOUG EARLES
	COL27	01/24/2013	CIT	124 Closing CIT 261 No Workout to Cancel in WP2	DOUG EARLES
	TP7	01/24/2013	NT	Desktop Processing	TERRI BENSON
		01/24/2013	LMT	FILE CLOSED (7) COMPLETED 01/24/13	TERRI BENSON
	COL11	01/24/2013	CIT	128 Retarget CIT854 to Teller 1030. Customer did	TERRI BENSON
	COL11	01/24/2013	CIT	not send in required documentation to continue	TERRI BENSON
	COL11	01/24/2013	CIT	with the Modification review. A Missing Items	TERRI BENSON
	COL11	01/24/2013	CIT	Letter will be sent.	TERRI BENSON
	DOCEX	01/24/2013	NT	rsd 1/23 P&L incomplt for B2, Month 3 is not	TERRI BENSON
	DOCEX	01/24/2013	NT	marked as to what month it is for, also need award	TERRI BENSON
	DOCEX	01/24/2013	NT	ltr & 2 proofs for B2's pension of 167.99	TERRI BENSON
		01/24/2013	LMT	FED TAX RETURN RECD (33) COMPLETED 01/24/13	TERRI BENSON
		01/24/2013	LMT	Q/I/D RECD OR NT REQ (42) COMPLETED 01/24/13	TERRI BENSON
		01/24/2013	LMT	IRS FORM 4506-T RECD (34) COMPLETED 01/24/13	TERRI BENSON
	COL11	01/24/2013	CIT	128 Retarget CIT from teller number 4372 to 1670	TERRI BENSON
	TP6	01/24/2013	NT	Desktop Processing	TERRI BENSON
	RTEAM	01/24/2013	NT	Referral	TERRI BENSON
	COL11	01/24/2013	CIT	128 Retarget CIT854 to Teller 26949. Financial	TERRI BENSON
	COL11	01/24/2013	CIT	Package shows Self Employment Income, 1099 or	TERRI BENSON
	COL11	01/24/2013	CIT	Other Rental Income. Referred to Special	TERRI BENSON
	COL11	01/24/2013	CIT	Review team.	TERRI BENSON
	RESVN	01/24/2013	NT	RFD Not Resolved	TERRI BENSON

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	LMT	01/24/2013	NT	File Review. Reason for Default Validation Check	TERRI BENSON
	LMT	01/24/2013	NT	is: 06 - Curtailment of Income	TERRI BENSON
		01/24/2013	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 01/24/13	TERRI BENSON
		01/24/2013	LMT	FINANCIAL STMT RECD (31) COMPLETED 01/24/13	TERRI BENSON
	TP5	01/24/2013	NT	Desktop Processing	TERRI BENSON
		01/24/2013	LMT	CREDIT REPORT RECD (39) COMPLETED 01/24/13	TERRI BENSON
		01/24/2013	LMT	LMT SOLUTN PURSUED (6) COMPLETED 01/24/13	TERRI BENSON
		01/24/2013	LMT	BPO ORDERED (4) COMPLETED 01/24/13	TERRI BENSON
		01/24/2013	LMT	ASSESS FINANCL PKG (2) COMPLETED 01/24/13	TERRI BENSON
		01/24/2013	LMT	REFERRD TO LOSS MIT (1) COMPLETED 01/24/13	TERRI BENSON
	TP3	01/24/2013	NT	Desktop Processing	TERRI BENSON
		01/24/2013	LMT	APPROVED FOR LMT 01/24/13	TERRI BENSON
	TP2	01/24/2013	NT	Desktop Processing	TERRI BENSON
	COL11	01/24/2013	CIT	128 Retarget CIT from teller number 24275 to 1670	TERRI BENSON
	INQ30	01/24/2013	CIT	129 DONE 01/24/13 BY TLR 18552	SANDRA RANNFELDT
	INQ30	01/24/2013	CIT	TSK TYP 111-FORWARDED CORRE	SANDRA RANNFELDT
	INQ30	01/24/2013	CIT	129 CIT 111-corr rec-FWD to financial Pkg. (email)	SANDRA RANNFELDT
	INQ30	01/24/2013	CIT	copy to imaging SR18552	SANDRA RANNFELDT
	COL09	01/24/2013	CIT	128 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
	COL09	01/24/2013	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT
	COL09	01/24/2013	CIT	prepare loan for possible loan modification.	LORI LITTERER-SCRIPT
	CREDIT	01/24/2013	NT	Ordered Credit Report	TIM WOODRUFF-SCRIPT
		01/24/2013	LMT	LMT BPO/APPRAISAL REC ADDED	TIM WOODRUFF-SCRIPT
	BTTC	01/23/2013	NT	Phone :763-404-2754	JORGE MENDEZ
	BTTC	01/23/2013	NT	Time :7 pm	JORGE MENDEZ
		01/23/2013	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	JORGE MENDEZ
		01/23/2013	LMT	LMT BORR FIN REC ADDED	JORGE MENDEZ
	RSD	01/23/2013	NT	New package. CIT 854 opened 01/23/13.	JORGE MENDEZ
	COL07	01/23/2013	CIT	128 New CIT -854- Financial Package Rcvd, imaged	JORGE MENDEZ
	COL07	01/23/2013	CIT	as -WOUT- KSteimel 4673	JORGE MENDEZ
	PARPK	01/23/2013	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JORGE MENDEZ
	PARPK	01/23/2013	NT	sent for review. KSteimel 4673	JORGE MENDEZ
		01/23/2013	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JORGE MENDEZ
		01/22/2013	FSV	INSP TP F RESULTS RCVD; ORD DT=01/14/13	SYSTEM ID
	SLXFR	01/22/2013	NT	Spoc tranfer letter mailed via regular mail,,,,,,,,	API CSRV

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	OWNER	01/21/2013	NT	SPoC loan reassigned from Maida Osmicevic to	API CSRV
	OWNER	01/21/2013	NT	Karessa Rollins - 22326. Please transfer to ext.	API CSRV
	OWNER	01/21/2013	NT	874-5230.	API CSRV
		01/21/2013	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	INQ60	01/18/2013	CIT	115 DONE 01/18/13 BY TLR 04917	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	TSK TYP 249-SPOC ELEVATE WI	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	115 Update CIT 249: Sent Resol ltr to a3p adv	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	issue w/ April 2012 trial pmt add in 8/16/12	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	ltr, adv HAMP PM rev & appr, docs not returned	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	& was req by a3p to be shut down; adv recent	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	mod req shut down due to pkg not cmp; default	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	process will continue during mod rev. Fol-up	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	ltr not sent as Resol sent instead. Sent copy	SHEILA LEHRMAN
	INQ60	01/18/2013	CIT	of resp to RM as FYI. Sheila O 3192367433	SHEILA LEHRMAN
	CORE	01/18/2013	NT	req rcvd from Sheila Onken   Executive Office to	CHELSAE MEHMEN
	CORE	01/18/2013	NT	update account to code borrwoers are no longer	CHELSAE MEHMEN
	CORE	01/18/2013	NT	eligible for HMP review, and coding updated as	CHELSAE MEHMEN
	CORE	01/18/2013	NT	trial was completed but borrowers refused perm	CHELSAE MEHMEN
	CORE	01/18/2013	NT	offer. Updated and added alert.	CHELSAE MEHMEN
		01/18/2013	HMP	HMP NOT QUALIFIED DT CHGD 00/00/00 TO 01/18/13	CHELSAE MEHMEN
		01/18/2013	HMP	HMP TRIAL START DT CHGD 02/01/12 TO 00/00/00	CHELSAE MEHMEN
		01/18/2013	HMP	DOES NOT QUALIFY FOR HMP 01/18/13	CHELSAE MEHMEN
		01/18/2013	LMT	FILE CLOSED (7) COMPLETED 01/18/13	CHELSAE MEHMEN
		01/18/2013	LMT	Completed task 535 to complete	CHELSAE MEHMEN
		01/18/2013	LMT	denial.	CHELSAE MEHMEN
		01/18/2013	LMT	HMP MOD APPROVED (1060) UNCOMPLETED	CHELSAE MEHMEN
		01/18/2013	LMT	HMP TRIAL FAILED (535) COMPLETED 01/18/13	CHELSAE MEHMEN
		01/18/2013	LMT	PAPER TRL PLN MAILED (582) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	DATA VALIDATION (1090) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	PAPER MOD MAILED (1082) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	MOD FOR PAPER DELVRY (1080) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	HMP MOD APPROVED (1060) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	HMP TRIAL COMPLETED (537) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	OBTAINED BPO (253) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	TPA PAPER DELIVERY (580) DE-ARCHIVED	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/18/2013	LMT	HMP TRIAL STARTED (534) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	ORDER BPO (252) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	DAAR RECEIVED (100) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	SP PROGRAM COMPLETED (69) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	SP STATE APPRVAL (68) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	EHLF TERM BY STATE (67) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	EHLF SERV ACK STATE (66) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	HHF TERM BY STATE (62) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	HHF SERV ACK STATE (61) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	REQ SPEC PROG REINST (60) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	SP STATE IFILE RECD (59) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	COMPLETE PKG RECD (50) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	INCOME 2ND LOOK CMPL (40) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	DODD-FRANK CERT RECD (36) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	HARDSHIP AFFDVT RECD (35) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	IRS FORM 4506-T RECD (34) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	FED TAX RETURN RECD (33) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	PROOF OF INCOME RECD (32) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	FINANCIAL STMT RECD (31) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	LMT SOLUTN PURSUED (6) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	BPO OBTAINED (5) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	BPO ORDERED (4) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	COMPLETE FIN PKG REC (3) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	ASSESS FINANCL PKG (2) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	SEND EXEC DOCS (1040) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	LOAN MOD STARTED (1001) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	PURSUE LN MODIFCATN (1000) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	MONITOR TERMS (532) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	RECV EXECUTED DOC (531) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	SEND FOR EXECUTION (501) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	FORBEARNF APPRVD INV (732) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	FORBEARNF RECMMD INV (731) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	PURSUE LN MODIFCATN (1000) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	PURSUE FORBEARANCE (500) DE-ARCHIVED	SYSTEM ID
		01/18/2013	LMT	FILE CLOSED (7) DE-ARCHIVED	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/18/2013	LMT	REFERRD TO LOSS MIT (1) DE-ARCHIVED	SYSTEM ID
	OWNER	01/18/2013	NT	SPoC loan reassigned from Maida Osmicevic to Maida	API CSRV
	OWNER	01/18/2013	NT	Osmicevic - 13131. Please transfer to ext.	API CSRV
	OWNER	01/18/2013	NT	236-8486.	API CSRV
	SPCAD	01/17/2013	NT	XXXXX	API CSRV
	LMENT	01/17/2013	NT	spoc afrmd, no lme hold in lps, other hold present	ROBERT BREAZEALE
	COL07	01/17/2013	CIT	127 New CIT 990 - Item forwarded to Correspondance	JOSE RIOS
	COL07	01/17/2013	CIT	for Review-Imaged as corr. KsteimeI4673	JOSE RIOS
	COL72	01/16/2013	CIT	126 DONE 01/16/13 BY TLR 19548	LEAH FREEMAN
	COL72	01/16/2013	CIT	TSK TYP 236-FC RESUME AFFIR	LEAH FREEMAN
	AFRMD	01/16/2013	NT	To the best of my knowledge, all available Loss	LEAH FREEMAN
	AFRMD	01/16/2013	NT	Mitigation alternatives have been exhausted and a	LEAH FREEMAN
	AFRMD	01/16/2013	NT	non-foreclosure outcome could not be reached	LEAH FREEMAN
	COL22	01/16/2013	CIT	126 NEW CIT 236-SPOC Affirmation Requested due to	HUGO MARTINEZ
	COL22	01/16/2013	CIT	Failed Workout CIT 625 notification received.	HUGO MARTINEZ
	COL22	01/16/2013	CIT	LME will delay as needed.	HUGO MARTINEZ
	COL22	01/16/2013	CIT	126 SPOC Affirmation Needed	HUGO MARTINEZ
	COL22	01/16/2013	CIT	123 DONE 01/16/13 BY TLR 22616	HUGO MARTINEZ
	COL22	01/16/2013	CIT	TSK TYP 625-FC UPDATE LPS	HUGO MARTINEZ
	INQ30	01/16/2013	CIT	121 DONE 01/16/13 BY TLR 01294	GREG COTRONE
	INQ30	01/16/2013	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
	INQ30	01/16/2013	CIT	121 Closing CIT 128- see cit #120 closed 1/16/13.	GREG COTRONE
	INQ30	01/16/2013	CIT	sent for imaging. GC 5219	GREG COTRONE
	INQ30	01/16/2013	CIT	120 DONE 01/16/13 BY TLR 01294	GREG COTRONE
	INQ30	01/16/2013	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
	INQ30	01/16/2013	CIT	120 Closing CIT 128- sent combined orig spoc ltr	GREG COTRONE
	INQ30	01/16/2013	CIT	to a3p attny. adv trl HAMP comp l8/15/12.	GREG COTRONE
	INQ30	01/16/2013	CIT	10/29/12 bwrs declined HAMP offer-submitted	GREG COTRONE
	INQ30	01/16/2013	CIT	new fin pkg for rev. 12/3/12 requested docs to	GREG COTRONE
	INQ30	01/16/2013	CIT	compl fin pkg recd 11/14/12. on 12/24/12 ref	GREG COTRONE
	INQ30	01/16/2013	CIT	to fcl attny. on 1/16/13 mod denied-partial	GREG COTRONE
	INQ30	01/16/2013	CIT	fin pkg. approved by Maryelins P.rm is	GREG COTRONE
	INQ30	01/16/2013	CIT	Victoria Oka ext 8745636. imaged. GC 5219	GREG COTRONE
	COL72	01/16/2013	CIT	125 DONE 01/16/13 BY TLR 26873	MARYELINS PEREZ
	COL72	01/16/2013	CIT	TSK TYP 280-SPOC CORRESPOND	MARYELINS PEREZ

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	COL72	01/16/2013	CIT	125 close cit 280 responded with "It's looks good"	MARYELINS PEREZ
	INQ30	01/16/2013	CIT	125 cit 280 response requested. GC 5219	GREG COTRONE
	COL09	01/16/2013	CIT	122 DONE 01/16/13 BY TLR 02571	TIM WOODRUFF-SCRIPT
	COL09	01/16/2013	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF-SCRIPT
	COL09	01/16/2013	CIT	122 Close CIT#822. Customer failed to provide	TIM WOODRUFF-SCRIPT
	COL09	01/16/2013	CIT	complete documentation.	TIM WOODRUFF-SCRIPT
	LMLTR	01/16/2013	NT	M020 Modification denial letter requested from	TIM WOODRUFF-SCRIPT
	LMLTR	01/16/2013	NT	Vendor.	TIM WOODRUFF-SCRIPT
	COL09	01/15/2013	CIT	124 New CIT 261 - Please notify investor of	CRYSTA BERRY-SCRIPT
	COL09	01/15/2013	CIT	cancellation and/or denial via ancillary	CRYSTA BERRY-SCRIPT
	COL09	01/15/2013	CIT	system if applicable.	CRYSTA BERRY-SCRIPT
		01/15/2013	LMT	FILE CLOSED (7) COMPLETED 01/15/13	CRYSTA BERRY-SCRIPT
		01/15/2013	LMT	LOSS MIT DENIED OTHER	CRYSTA BERRY-SCRIPT
	COL09	01/15/2013	CIT	123 New CIT 625 - Please remove LSMIT Hold in LPS.	CRYSTA BERRY-SCRIPT
	LMT	01/15/2013	NT	Military denial review complete. Unable to offer	CHRISTOPHER CHRIS
	LMT	01/15/2013	NT	any additional alternatives.	CHRISTOPHER CHRIS
		01/15/2013	LMT	APPROVED FOR LMT 01/15/13	CRYSTA BERRY-SCRIPT
		01/14/2013	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Close from DDF	NEW TRAK SYSTEM ID
		01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Process opened 1/14/2013 by user	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Dionne Bowie.	NEW TRAK SYSTEM ID
		01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Requested Revisions: : poa	NEW TRAK SYSTEM ID
		01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
		01/14/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		01/14/2013	FOR	following entries: Document	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
		01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
		01/14/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		01/14/2013	FOR	following event: Document	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Execution, completed on	NEW TRAK SYSTEM ID
		01/14/2013	FOR	1/14/2013AutoClose from DDF	NEW TRAK SYSTEM ID

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		01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
		01/14/2013	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		01/14/2013	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		01/14/2013	FOR	of Document: : poa executed	NEW TRAK SYSTEM ID
		01/14/2013	FOR	01/14/13 - 13:11 - 22189	NEW TRAK SYSTEM ID
		01/14/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		01/14/2013	FOR	following event: Doc	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		01/14/2013	FOR	Attorney, completed on 1/14/2013Auto	NEW TRAK SYSTEM ID
	SPCAD	01/14/2013	NT	XXXXX	API CSRV
	INQ60	01/14/2013	CIT	115 Update CIT 249: Rcdv addtl ltr from attny,	SHEILA LEHRMAN
	INQ60	01/14/2013	CIT	Patrick Boyle, req update on loan mod rev,	SHEILA LEHRMAN
	INQ60	01/14/2013	CIT	confirmation acct is still in rev, any docs	SHEILA LEHRMAN
	INQ60	01/14/2013	CIT	that are missing for rev, & confirmation that	SHEILA LEHRMAN
	INQ60	01/14/2013	CIT	FCL sale proceedings canceled/PP due to rev.	SHEILA LEHRMAN
	INQ60	01/14/2013	CIT	Sheila O 3192367433	SHEILA LEHRMAN
	COL09	01/14/2013	CIT	122 NEW CIT 822 - Please Send Denial Letter -	TERRI SMOCK-SCRIPT
	COL09	01/14/2013	CIT	Missing Items Request Expired	TERRI SMOCK-SCRIPT
	NREXP	01/14/2013	NT	Information Requested in 15 day letter Not	TERRI SMOCK-SCRIPT
	NREXP	01/14/2013	NT	Received - Request Expired. A new package must be	TERRI SMOCK-SCRIPT
	NREXP	01/14/2013	NT	submitted to be reviewed for HAMP	TERRI SMOCK-SCRIPT
	COL09	01/14/2013	CIT	117 DONE 01/14/13 BY TLR 03631	TERRI SMOCK-SCRIPT
	COL09	01/14/2013	CIT	TSK TYP 652-15 DAY FOLLOW U	TERRI SMOCK-SCRIPT
	COL09	01/14/2013	CIT	117 Closing CIT 652 - Requested Information Not	TERRI SMOCK-SCRIPT
	COL09	01/14/2013	CIT	Received - Request Expired	TERRI SMOCK-SCRIPT
		01/11/2013	FOR	01/11/13 - 10:59 - 28159	NEW TRAK SYSTEM ID
		01/11/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		01/11/2013	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		01/11/2013	FOR	completed on 1/11/2013AutoClose	NEW TRAK SYSTEM ID
		01/11/2013	FOR	from DDF	NEW TRAK SYSTEM ID
		01/11/2013	FOR	01/11/13 - 10:58 - 28159	NEW TRAK SYSTEM ID
		01/11/2013	FOR	Process opened 1/11/2013 by user	NEW TRAK SYSTEM ID
		01/11/2013	FOR	Megan Deforrest.	NEW TRAK SYSTEM ID
		01/11/2013	FOR	01/11/13 - 10:59 - 28159	NEW TRAK SYSTEM ID

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		01/11/2013	FOR	o our office.	NEW TRAK SYSTEM ID
		01/11/2013	FOR	01/11/13 - 10:59 - 28159	NEW TRAK SYSTEM ID
		01/11/2013	FOR	4175bA.rtf Select Document Type: :	NEW TRAK SYSTEM ID
		01/11/2013	FOR	POWER OF ATTORNEY Other Document	NEW TRAK SYSTEM ID
		01/11/2013	FOR	Type: : Special Instructions: :	NEW TRAK SYSTEM ID
		01/11/2013	FOR	NOP/POA- Please execute and return t	NEW TRAK SYSTEM ID
		01/11/2013	FOR	01/11/13 - 10:59 - 28159	NEW TRAK SYSTEM ID
		01/11/2013	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		01/11/2013	FOR	Document data form with the	NEW TRAK SYSTEM ID
		01/11/2013	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		01/11/2013	FOR	11-076713_FC03_NOP_POA2799027_MN-069	NEW TRAK SYSTEM ID
		01/11/2013	FOR	01/11/13 - 10:45 - 75830	NEW TRAK SYSTEM ID
		01/11/2013	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
		01/11/2013	FOR	01/11/13 - 10:45 - 75830	NEW TRAK SYSTEM ID
		01/11/2013	FOR	Intercom Message: / Read: 1/11/2013	NEW TRAK SYSTEM ID
		01/11/2013	FOR	10:44:50 AM / From: Connor, Matthew	NEW TRAK SYSTEM ID
		01/11/2013	FOR	/ To: Kleis, Jena; / CC: /	NEW TRAK SYSTEM ID
		01/11/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	COL07	01/11/2013	CIT	121 New CIT 990 - Item forwarded to Correspondance	ANA DOMINGUEZ
	COL07	01/11/2013	CIT	for Review. Imaged as CORR. Ksteimel 4673	ANA DOMINGUEZ
		01/10/2013	CBR	FORECLOSURE STARTED	SYSTEM ID
		01/10/2013	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		01/10/2013	CBR	CHANGE IN PRIMARY BORROWERS ADDR	SYSTEM ID
	COL07	01/10/2013	CIT	120 New CIT 990 - Item forwarded to Correspondance	ANA DOMINGUEZ
	COL07	01/10/2013	CIT	for Review. Imaged as CORR. Ksteimel 4673	ANA DOMINGUEZ
		01/09/2013	FOR	01/09/13 - 16:13 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
		01/09/2013	FOR	01/09/13 - 16:13 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Intercom Message: / Read: 1/9/2013	NEW TRAK SYSTEM ID
		01/09/2013	FOR	4:13:25 PM / From: Morales, Alan /	NEW TRAK SYSTEM ID
		01/09/2013	FOR	To: Dassier, Mark; / CC: /	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		01/09/2013	FOR	01/09/13 - 12:11 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/09/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID

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		01/09/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Type: Payoff Request. Comments: payo	NEW TRAK SYSTEM ID
		01/09/2013	FOR	01/09/13 - 12:11 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	ff issued..	NEW TRAK SYSTEM ID
		01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Intercom Message: / Read: 1/8/2013	NEW TRAK SYSTEM ID
		01/09/2013	FOR	8:16:46 PM / From: Parkin,	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Stacy-ann / To: Dassier, Mark; /	NEW TRAK SYSTEM ID
		01/09/2013	FOR	CC: / Intercom Type: General Update	NEW TRAK SYSTEM ID
		01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	e Request /	NEW TRAK SYSTEM ID
		01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Intercom Message: / Read: 1/8/2013	NEW TRAK SYSTEM ID
		01/09/2013	FOR	8:16:45 PM / From: Zea, Jose / To:	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Dassier, Mark; / CC: / Intercom	NEW TRAK SYSTEM ID
		01/09/2013	FOR	Type: General Update / Subject: Issu	NEW TRAK SYSTEM ID
		01/09/2013	FOR	01/08/13 - 20:17 - 31650	NEW TRAK SYSTEM ID
		01/09/2013	FOR	/ Subject: Issue Request /	NEW TRAK SYSTEM ID
	PAY	01/09/2013	NT	Addl f/c are \$710 g/t 01/11/13	ALAN COS
	PAY	01/09/2013	NT	Bpo \$95, pir \$15 & \$600 for attys	ALAN COS
		01/09/2013	PAY	ORIG TO: MARK DASSIER (AT-LLNMN)	ALAN COS
		01/09/2013	PAY	INT TO 011113 EXP DT 011113 AMT 0314150.52	ALAN COS
		01/08/2013	FOR	01/08/13 - 15:14 - 31650	NEW TRAK SYSTEM ID
		01/08/2013	FOR	ue Comments: Good through	NEW TRAK SYSTEM ID
		01/08/2013	FOR	1/11/2013. Fax to Mark Dassier @	NEW TRAK SYSTEM ID
		01/08/2013	FOR	847-954-4805. Estimated fees/costs	NEW TRAK SYSTEM ID
		01/08/2013	FOR	are 600.00 Status: Active	NEW TRAK SYSTEM ID
		01/08/2013	FOR	01/08/13 - 15:14 - 31650	NEW TRAK SYSTEM ID
		01/08/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/08/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
		01/08/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		01/08/2013	FOR	loan.Issue Type: Payoff Request. Iss	NEW TRAK SYSTEM ID
		01/08/2013	FOR	01/08/13 - 09:07 - 31650	NEW TRAK SYSTEM ID
		01/08/2013	FOR	omments: R\I uploaded to NIE. Thank	NEW TRAK SYSTEM ID
		01/08/2013	FOR	you!.	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/08/2013	FOR	01/08/13 - 09:07 - 31650	NEW TRAK SYSTEM ID
		01/08/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/08/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		01/08/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		01/08/2013	FOR	Type: Reinstatement Quote Request. C	NEW TRAK SYSTEM ID
		01/08/2013	FOR	01/08/13 - 09:31 - 00020	NEW TRAK SYSTEM ID
		01/08/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
		01/08/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		01/08/2013	FOR	LLP at 1/8/2013 9:30:39 AM by Nancy	NEW TRAK SYSTEM ID
		01/08/2013	FOR	Gilbertson	NEW TRAK SYSTEM ID
		01/08/2013	FOR	01/08/13 - 09:07 - 00020	NEW TRAK SYSTEM ID
		01/08/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
		01/08/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		01/08/2013	FOR	1/8/2013 9:07:03 AM by Stacy-ann	NEW TRAK SYSTEM ID
		01/08/2013	FOR	Parkin	NEW TRAK SYSTEM ID
	INQ30	01/08/2013	CIT	118 DONE 01/08/13 BY TLR 12852	JILL SLIFKA
	INQ30	01/08/2013	CIT	TSK TYP 109-CC COR TRACKING	JILL SLIFKA
	INQ30	01/08/2013	CIT	118 closing cit 109 item will be handled by	JILL SLIFKA
	INQ30	01/08/2013	CIT	advocates, imaged. jills/5140	JILL SLIFKA
	INQ60	01/08/2013	CIT	115 Update CIT 249: Rcvd duplicate copy of ltr	SHEILA LEHRMAN
	INQ60	01/08/2013	CIT	from B1/2's attny dated 12/31/12 rcvd 1/2/13.	SHEILA LEHRMAN
	INQ60	01/08/2013	CIT	Ltr was rcvd from SPOC Correspondence,	SHEILA LEHRMAN
	INQ60	01/08/2013	CIT	received in <a href="mailto:gmacmortgage@gmacm.com">gmacmortgage@gmacm.com</a> email	SHEILA LEHRMAN
	INQ60	01/08/2013	CIT	inbox. Sheila O 3192367433	SHEILA LEHRMAN
	INQ30	01/08/2013	NT	Issued Correspondence Acknowledgement	RACHEL KRUGER
	INQ30	01/08/2013	NT	Letter	RACHEL KRUGER
		01/08/2013	OL	WDOYCorr recvd-response pending1	RACHEL KRUGER
		01/08/2013	NT	Outstanding FC Advances \$0.00	STACY-ANN PARKIN
		01/08/2013	NT	Other Fees \$0.00	STACY-ANN PARKIN
		01/08/2013	NT	BPO/Appraisal \$95.00	STACY-ANN PARKIN
		01/08/2013	NT	Escrow Advances \$0.00	STACY-ANN PARKIN
		01/08/2013	NT	Input Prop Pres \$0.00	STACY-ANN PARKIN
		01/08/2013	NT	Total \$44329.52	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	119 DONE 01/08/13 BY TLR 03532	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	TSK TYP 860-REINSTATEMENT Q	STACY-ANN PARKIN

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	FCL	01/08/2013	CIT	119 Reinstatement Quote Good Thru: 01/11/13	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	6PMT @2071.08 \$12426.48	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	6PMT @2324.98 \$13949.88	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	6PMT @2229.22 \$13375.32	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Late Charges \$2319.84	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Unapplied Credit (\$1797.99)	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Inspections \$202.25	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Advances \$3758.74	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	119 Reinstatement Quote Good Thru: 01/11/13	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	6PMT @2071.08 \$12426.48	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	6PMT @2324.98 \$13949.88	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	6PMT @2229.22 \$13375.32	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Late Charges \$2319.84	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Unapplied Credit (\$1797.99)	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Inspections \$202.25	STACY-ANN PARKIN
	FCL	01/08/2013	CIT	Advances \$3758.74	STACY-ANN PARKIN
		01/07/2013	FOR	01/07/13 - 14:42 - 31137	NEW TRAK SYSTEM ID
		01/07/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		01/07/2013	FOR	following event: Title Report	NEW TRAK SYSTEM ID
		01/07/2013	FOR	Received, completed on 1/7/2013	NEW TRAK SYSTEM ID
		01/07/2013	FOR	01/07/13 - 10:30 - 31650	NEW TRAK SYSTEM ID
		01/07/2013	FOR	at also Thanks..	NEW TRAK SYSTEM ID
		01/07/2013	FOR	01/07/13 - 10:30 - 31650	NEW TRAK SYSTEM ID
		01/07/2013	FOR	se open a new issue with	NEW TRAK SYSTEM ID
		01/07/2013	FOR	OUTSTANDING FEES AND COST in order	NEW TRAK SYSTEM ID
		01/07/2013	FOR	to generate payoff statement, if	NEW TRAK SYSTEM ID
		01/07/2013	FOR	there are none - please advice of th	NEW TRAK SYSTEM ID
		01/07/2013	FOR	01/07/13 - 10:30 - 31650	NEW TRAK SYSTEM ID
		01/07/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/07/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		01/07/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		01/07/2013	FOR	Type: Payoff Request. Comments: Plea	NEW TRAK SYSTEM ID
		01/07/2013	FOR	01/07/13 - 12:49 - 00020	NEW TRAK SYSTEM ID
		01/07/2013	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
		01/07/2013	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID

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		01/07/2013	FOR	LLP at 1/7/2013 12:49:03 PM by	NEW TRAK SYSTEM ID
		01/07/2013	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		01/07/2013	FOR	01/07/13 - 12:18 - 00020	NEW TRAK SYSTEM ID
		01/07/2013	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
		01/07/2013	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		01/07/2013	FOR	1/7/2013 12:18:03 PM by Automated	NEW TRAK SYSTEM ID
		01/07/2013	FOR	Tasks	NEW TRAK SYSTEM ID
		01/04/2013	FOR	01/04/13 - 14:53 - 31650	NEW TRAK SYSTEM ID
		01/04/2013	FOR	Request. Issue Comments: Good	NEW TRAK SYSTEM ID
		01/04/2013	FOR	through 1/11/2013 Status: Active	NEW TRAK SYSTEM ID
		01/04/2013	FOR	01/04/13 - 14:53 - 31650	NEW TRAK SYSTEM ID
		01/04/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/04/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
		01/04/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		01/04/2013	FOR	loan.Issue Type: Reinstatement Quote	NEW TRAK SYSTEM ID
		01/04/2013	FOR	01/04/13 - 14:54 - 31650	NEW TRAK SYSTEM ID
		01/04/2013	FOR	ue Comments: Good through	NEW TRAK SYSTEM ID
		01/04/2013	FOR	1/11/2013. Fax to Mark Dassier @	NEW TRAK SYSTEM ID
		01/04/2013	FOR	847-954-4805 Status: Active	NEW TRAK SYSTEM ID
		01/04/2013	FOR	01/04/13 - 14:54 - 31650	NEW TRAK SYSTEM ID
		01/04/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/04/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
		01/04/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		01/04/2013	FOR	loan.Issue Type: Payoff Request. Iss	NEW TRAK SYSTEM ID
		01/04/2013	FOR	01/04/13 - 15:29 - 75830	NEW TRAK SYSTEM ID
		01/04/2013	FOR	oreclosure. Comments: Thank you for	NEW TRAK SYSTEM ID
		01/04/2013	FOR	bringing this to our attention..	NEW TRAK SYSTEM ID
		01/04/2013	FOR	01/04/13 - 15:29 - 75830	NEW TRAK SYSTEM ID
		01/04/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/04/2013	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		01/04/2013	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		01/04/2013	FOR	Type: Litigation - Attorney Status F	NEW TRAK SYSTEM ID
	INQ60	01/04/2013	CIT	115 Update CIT 249: Rcvd duplicate copy of ltr	SHEILA LEHRMAN
	INQ60	01/04/2013	CIT	from B1/2's attny dated 12/31/12 rcvd 1/2/13.	SHEILA LEHRMAN
	INQ60	01/04/2013	CIT	Ltr was rcvd from legal counsel, uploaded from	SHEILA LEHRMAN

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	INQ60	01/04/2013	CIT	LPS. Sheila O 3192367433	SHEILA LEHRMAN
		01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
		01/03/2013	FOR	r a Loan Modification. Status:	NEW TRAK SYSTEM ID
		01/03/2013	FOR	Active	NEW TRAK SYSTEM ID
		01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
		01/03/2013	FOR	this document under attorney	NEW TRAK SYSTEM ID
		01/03/2013	FOR	correspondence, the borrowers	NEW TRAK SYSTEM ID
		01/03/2013	FOR	attorney is threatening Litigation	NEW TRAK SYSTEM ID
		01/03/2013	FOR	if the borrowers are not accepted fo	NEW TRAK SYSTEM ID
		01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
		01/03/2013	FOR	ey Status Foreclosure. Issue	NEW TRAK SYSTEM ID
		01/03/2013	FOR	Comments: please review letter that	NEW TRAK SYSTEM ID
		01/03/2013	FOR	was received by our office from the	NEW TRAK SYSTEM ID
		01/03/2013	FOR	borrowers attorney. I have uploaded	NEW TRAK SYSTEM ID
		01/03/2013	FOR	01/03/13 - 17:19 - 75830	NEW TRAK SYSTEM ID
		01/03/2013	FOR	System updated for the following	NEW TRAK SYSTEM ID
		01/03/2013	FOR	event: User has created a	NEW TRAK SYSTEM ID
		01/03/2013	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		01/03/2013	FOR	loan.Issue Type: Litigation - Attorn	NEW TRAK SYSTEM ID
		01/02/2013	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
		01/02/2013	FOR	01/02/13 - 10:12 - 31628	NEW TRAK SYSTEM ID
		01/02/2013	FOR	quired?: : Yes Upload Copy of Post	NEW TRAK SYSTEM ID
		01/02/2013	FOR	Referral Solicitation Letter: :	NEW TRAK SYSTEM ID
		01/02/2013	FOR	11-076713_FC03_GENERAL_CORRESPONDENC	NEW TRAK SYSTEM ID
		01/02/2013	FOR	E_valid2.pdf	NEW TRAK SYSTEM ID
		01/02/2013	FOR	01/02/13 - 10:12 - 31628	NEW TRAK SYSTEM ID
		01/02/2013	FOR	User has completed the Post	NEW TRAK SYSTEM ID
		01/02/2013	FOR	Referral Solicitation data form	NEW TRAK SYSTEM ID
		01/02/2013	FOR	with the following entries: Is	NEW TRAK SYSTEM ID
		01/02/2013	FOR	Post Referral Solicitation Letter Re	NEW TRAK SYSTEM ID
		01/02/2013	FOR	01/02/13 - 10:12 - 31628	NEW TRAK SYSTEM ID
		01/02/2013	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		01/02/2013	FOR	following event: Post Referral	NEW TRAK SYSTEM ID
		01/02/2013	FOR	Solicitation Letter Sent and	NEW TRAK SYSTEM ID
		01/02/2013	FOR	Uploaded, completed on 1/2/2013	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	01/02/2013	NT	FHLMC EDR 12/31/12- 43 12/25/2012	LAILA BEGUM
	INQ60	01/02/2013	CIT	115 Update CIT 249: Rcvd addtl ltr from B1's attny	SHEILA LEHRMAN
	INQ60	01/02/2013	CIT	stating addtl info in reg to current FCL	SHEILA LEHRMAN
	INQ60	01/02/2013	CIT	actions being out of compliance w/ mod	SHEILA LEHRMAN
	INQ60	01/02/2013	CIT	guidelines as mod is under rev, attny req all	SHEILA LEHRMAN
	INQ60	01/02/2013	CIT	FCL action halt until decision has been made.	SHEILA LEHRMAN
	INQ60	01/02/2013	CIT	Sheila O 3192367433	SHEILA LEHRMAN
	INQ60	01/02/2013	CIT	115 Update CIT 249: File has been reassigned to	SHEILA LEHRMAN
	INQ60	01/02/2013	CIT	me. Sheila O 3192367433	SHEILA LEHRMAN
		12/31/2012	FOR	12/31/12 - 08:33 - 31628	NEW TRAK SYSTEM ID
		12/31/2012	FOR	, approval not required.	NEW TRAK SYSTEM ID
		12/31/2012	FOR	12/31/12 - 08:33 - 31628	NEW TRAK SYSTEM ID
		12/31/2012	FOR	. Reason: Other. Comments: Required	NEW TRAK SYSTEM ID
		12/31/2012	FOR	updated letter. Letters are being	NEW TRAK SYSTEM ID
		12/31/2012	FOR	drafted please allow 48 hours to	NEW TRAK SYSTEM ID
		12/31/2012	FOR	send and upload. . Status: Active	NEW TRAK SYSTEM ID
		12/31/2012	FOR	12/31/12 - 08:33 - 31628	NEW TRAK SYSTEM ID
		12/31/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		12/31/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		12/31/2012	FOR	step Post Referral Solicitation	NEW TRAK SYSTEM ID
		12/31/2012	FOR	Letter Sent and Uploaded to 1/2/2013	NEW TRAK SYSTEM ID
	INQ30	12/31/2012	CIT	118 new cit 109 corr rcvd	SUSAN PARKER
	LMLTR	12/28/2012	NT	Missing Items Letter Requested from Vendor	TERRI SMOCK-SCRIPT
	NR15D	12/28/2012	NT	15 Day Letter Sent Requesting Additional	TERRI SMOCK-SCRIPT
	NR15D	12/28/2012	NT	Information Offer Expires 01/12/13	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	117 Opening CIT 652 - Sending 15 Day Letter	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	Requesting Additional Information Offer	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	Expires 01/12/13	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	107 DONE 12/28/12 BY TLR 03631	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	TSK TYP 627-30 DAY FOLLOW U	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	107 Closing 627 - Requested Data in 30 day letter	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	not received. Starting 15 day Letter Process.	TERRI SMOCK-SCRIPT
	COL09	12/28/2012	CIT	Offer Expires 01/12/13	TERRI SMOCK-SCRIPT
		12/27/2012	D19	POST REFERRAL LM SOLICIT GMAC	SYSTEM ID
	IRSR	12/27/2012	NT	SENT 4506T TO IRS	AMBER KELLER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	LMT	12/27/2012	NT	Solicitation sent to borrower.	JAMES WILLIAMSON
	COL11	12/27/2012	CIT	107 Retarget CIT 627 to teller 10627 Incomplete	ANNETTE INGLES
	COL11	12/27/2012	CIT	package.	ANNETTE INGLES
	DOCEX	12/27/2012	NT	RSD 11/14 Owner occupied. Docs not sufficient.	ANNETTE INGLES
	DOCEX	12/27/2012	NT	Need B2's P/L corrected - doesn't have month in	ANNETTE INGLES
	DOCEX	12/27/2012	NT	third column. Must be 3 current consecutive	ANNETTE INGLES
	DOCEX	12/27/2012	NT	months. Need pnsn award ltr and 2 current bnk	ANNETTE INGLES
	DOCEX	12/27/2012	NT	stmts/ck copies verifying B2's pnsn iao \$167.99.	ANNETTE INGLES
	DOCEX	12/27/2012	NT	Need current signed tax return.	ANNETTE INGLES
	DOCEX	12/27/2012	NT	RSD 11/14 Owner occupied. Docs not sufficient.	ANNETTE INGLES
	DOCEX	12/27/2012	NT	Need B2's P/L corrected - doesn't have month in	ANNETTE INGLES
	DOCEX	12/27/2012	NT	third column. Must be 3 current consecutive	ANNETTE INGLES
	DOCEX	12/27/2012	NT	months. Need pnsn award ltr and 2 current bnk	ANNETTE INGLES
	DOCEX	12/27/2012	NT	stmts/ck copies verifying B2's pnsn iao \$167.99.	ANNETTE INGLES
	COL11	12/27/2012	CIT	107 Retargeting cit 627 to teller 19101	DEBORAH RIGEL
	RTEAM	12/27/2012	NT	referral	DEBORAH RIGEL
		12/26/2012	FOR	12/26/12 - 08:36 - 16087	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Process opened 12/26/2012 by user	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Megan Blair.	NEW TRAK SYSTEM ID
		12/26/2012	FOR	12/26/12 - 08:36 - 16087	NEW TRAK SYSTEM ID
		12/26/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/26/2012	FOR	following event: File Received By	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Attorney, completed on 12/26/2012	NEW TRAK SYSTEM ID
		12/26/2012	FOR	12/26/12 - 08:32 - 00020	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
		12/26/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		12/26/2012	FOR	LLP at 12/26/2012 8:32:18 AM by	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Megan Blair	NEW TRAK SYSTEM ID
		12/26/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 01/25/13	NEW TRAK SYSTEM ID
		12/26/2012	FOR	12/26/12 - 15:47 - 00020	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Foreclosure (NIE Id# 49757008)	NEW TRAK SYSTEM ID
		12/26/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		12/26/2012	FOR	LLP at 12/26/2012 3:47:23 PM by	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		12/26/2012	FOR	12/26/12 - 15:27 - 00020	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/26/2012	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
		12/26/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		12/26/2012	FOR	12/26/2012 3:27:04 PM by Automated	NEW TRAK SYSTEM ID
		12/26/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	INQ30	12/26/2012	CIT	116 DONE 12/26/12 BY TLR 01268	KELLY BOYD
	INQ30	12/26/2012	CIT	TSK TYP 128-CC COR TRACKING	KELLY BOYD
	INQ30	12/26/2012	CIT	116 closing cit 109- exact item rcvd by voc and	KELLY BOYD
	INQ30	12/26/2012	CIT	being resp to by voc kb7663	KELLY BOYD
	INQ30	12/26/2012	CIT	114 DONE 12/26/12 BY TLR 01268	KELLY BOYD
	INQ30	12/26/2012	CIT	TSK TYP 109-CC COR TRACKING	KELLY BOYD
	INQ30	12/26/2012	CIT	114 closing cit 109- exact item rcvd by voc and	KELLY BOYD
	INQ30	12/26/2012	CIT	being resp to by voc kb7663	KELLY BOYD
		12/25/2012	FOR	12/25/12 - 08:44 - 00020	NEW TRAK SYSTEM ID
		12/25/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/25/2012	FOR	following event: File Referred To	NEW TRAK SYSTEM ID
		12/25/2012	FOR	Attorney, completed on	NEW TRAK SYSTEM ID
		12/25/2012	FOR	12/25/2012Automation	NEW TRAK SYSTEM ID
		12/25/2012	FOR	12/25/12 - 08:38 - 00020	NEW TRAK SYSTEM ID
		12/25/2012	FOR	Foreclosure (NIE Id# 49757008) sent	NEW TRAK SYSTEM ID
		12/25/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		12/25/2012	FOR	12/25/2012 8:38:09 AM by Automated	NEW TRAK SYSTEM ID
		12/25/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		12/25/2012	FOR	12/25/12 - 04:25 - 00020	NEW TRAK SYSTEM ID
		12/25/2012	FOR	Process opened 12/25/2012 by user	NEW TRAK SYSTEM ID
		12/25/2012	FOR	CustomDev DataPump.	NEW TRAK SYSTEM ID
		12/25/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 01/24/13	NEW TRAK SYSTEM ID
		12/25/2012	FOR	REFERRED TO ATTORNEY (2) COMPLETED 12/25/12	NEW TRAK SYSTEM ID
		12/24/2012	FOR	FORECLOSURE APPROVAL (1) COMPLETED 12/24/12	API CSRV
	FCL	12/24/2012	NT	Foreclosure Referral Review Completed	API CSRV
	FCL	12/24/2012	NT	and Management Approved	API CSRV
		12/24/2012	FOR	APPROVED FOR FCL 12/24/12	API CSRV
	COL07	12/24/2012	CIT	116 New CIT 990 - Item forwarded to Correspondance	BRENDA RAMIREZ
	COL07	12/24/2012	CIT	for Review. Imaged as CORR. Ksteimel 4673	BRENDA RAMIREZ
	BTTC	12/21/2012	NT	Phone :763-404-2754	JOSE RIOS
	BTTC	12/21/2012	NT	Time :7 pm CST	JOSE RIOS

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/21/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	JOSE RIOS
		12/21/2012	LMT	LMT BORR FIN REC ADDED	JOSE RIOS
	PARPK	12/21/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JOSE RIOS
	PARPK	12/21/2012	NT	sent for review. KSteimel 4673	JOSE RIOS
		12/21/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JOSE RIOS
		12/20/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=12/14/12	SYSTEM ID
	INQ60	12/20/2012	CIT	115 new cit 249- ltr recvd addressed to joy	SHERRY HEGENBARTH
	INQ60	12/20/2012	CIT	skinner and dup letter recvd addressed to	SHERRY HEGENBARTH
	INQ60	12/20/2012	CIT	collections regarding collection practcs and	SHERRY HEGENBARTH
	INQ60	12/20/2012	CIT	loan modification sherry3192367609	SHERRY HEGENBARTH
	INQ30	12/19/2012	CIT	114 new cit 109 corr rcvd	SUSAN PARKER
		12/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	BTTC	12/18/2012	NT	Phone :Not provided	JULIO AREVALO
	BTTC	12/18/2012	NT	Time :Not provided	JULIO AREVALO
	PARPK	12/18/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JULIO AREVALO
	PARPK	12/18/2012	NT	sent for review. KSteimel 4673	JULIO AREVALO
	BTTC	12/17/2012	NT	Phone :763-404-2754	YESENIA RAMIREZ
	BTTC	12/17/2012	NT	Time :7 pm	YESENIA RAMIREZ
		12/17/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	YESENIA RAMIREZ
		12/17/2012	LMT	LMT BORR FIN REC ADDED	YESENIA RAMIREZ
	PARPK	12/17/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	YESENIA RAMIREZ
	PARPK	12/17/2012	NT	sent for review. KSteimel 4673	YESENIA RAMIREZ
		12/17/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	YESENIA RAMIREZ
	INQ60	12/17/2012	CIT	113 DONE 12/17/12 BY TLR 04917	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	TSK TYP 230-VOC MONITORING	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	113 Closing CIT 230: Sent Ltr to a3p, Patrick D	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	Boyle adv wout pkg rcvd & frwded to LM for	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	rev, adv avg TAT 30 days from receipt of cmp	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	pkg, adv of RM contact info for updates on	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	rev. Sent email to RM adv of convo. Sheila O	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	3192367433	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	113 New CIT 230: Rcvd ltr from a3p, Patrick D	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	Boyle, addressed to Joy Skinner, adv wout pkg	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	enclosed are requested documents for mod	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	review, no questions or concerns addressed.	SHEILA LEHRMAN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ60	12/17/2012	CIT	Frwded wout pkg to Fin Pkg to be imaged.	SHEILA LEHRMAN
	INQ60	12/17/2012	CIT	Sheila O 3192367433	SHEILA LEHRMAN
		12/14/2012	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		12/14/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		12/14/2012	D19	DEF PRE-REFERRAL TO FORECLOSURE GMAC	SYSTEM ID
	BTTC	12/13/2012	NT	Phone :763-404-2754	HERBERT DIAZ
	BTTC	12/13/2012	NT	Time :7 pm	HERBERT DIAZ
		12/13/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	HERBERT DIAZ
		12/13/2012	LMT	LMT BORR FIN REC ADDED	HERBERT DIAZ
	PARPK	12/13/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	HERBERT DIAZ
	PARPK	12/13/2012	NT	sent for review. KSteimel 4673	HERBERT DIAZ
		12/13/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	HERBERT DIAZ
	INQ30	12/13/2012	CIT	112 DONE 12/13/12 BY TLR 21679	SUSAN PARKER
	INQ30	12/13/2012	CIT	TSK TYP 111-FORWARDED CORRE	SUSAN PARKER
	INQ30	12/13/2012	CIT	112 new cit 111 corr rcvd/Emailed to Financial	SUSAN PARKER
	INQ30	12/13/2012	CIT	Package sparker/4017	SUSAN PARKER
	BTTC	12/13/2012	NT	Phone :763-404-2754	BRENDA RAMIREZ
	BTTC	12/13/2012	NT	Time :7:00 p.m.	BRENDA RAMIREZ
		12/13/2012	LMT	FINANCIAL INFORMATION COLLECTED FOR HMP	BRENDA RAMIREZ
		12/13/2012	LMT	LMT BORR FIN REC ADDED	BRENDA RAMIREZ
	PARPK	12/13/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	BRENDA RAMIREZ
	PARPK	12/13/2012	NT	sent for review. KSteimel 4673	BRENDA RAMIREZ
		12/13/2012	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	BRENDA RAMIREZ
		12/13/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	BRENDA RAMIREZ
	DODV	12/08/2012	NT	Per DOD website check 12/3/2012 borrower JAMES	API CSRV
	DODV	12/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	12/08/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	12/08/2012	NT	Per DOD website check 12/3/2012 borrower JUDITH	API CSRV
	DODV	12/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	12/08/2012	NT	imaged in Looking Glass.	API CSRV
	AGPRS	12/05/2012	NT	AG letter sent, tracking number is 7012 1640 0001	LISA ALBRIGHT
	AGPRS	12/05/2012	NT	3823 6428	LISA ALBRIGHT
	INQ60	12/05/2012	CIT	108 DONE 12/05/12 BY TLR 26225	JOY SKINNER
	INQ60	12/05/2012	CIT	TSK TYP 249-SPOC ELEVATE WI	JOY SKINNER
	INQ60	12/05/2012	CIT	108 closing cit 249 - sent letter to a3p, Patrick	JOY SKINNER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ60	12/05/2012	CIT	Boyle advsing we need a complete financial	JOY SKINNER
	INQ60	12/05/2012	CIT	analysis packaged to continue with the request	JOY SKINNER
	INQ60	12/05/2012	CIT	for a loan mod review. Joy S. 319.236.7648	JOY SKINNER
	DM	12/03/2012	NT	FHLMC EDR 11/30/12- H5 11/14/2012 80	LAILA BEGUM
	DM	12/03/2012	NT	11/8/2012 H6 11/14/2012 H7 11/14/2012	LAILA BEGUM
	COL11	12/03/2012	CIT	107 Retargeting CIT 627 incomplete package.	NICOLE KULLEN
	DOCEX	12/03/2012	NT	RSD: 11/14/12 - Incomplete package received. Need	NICOLE KULLEN
	DOCEX	12/03/2012	NT	entire financial package submitted along with all	NICOLE KULLEN
	DOCEX	12/03/2012	NT	proof of income.	NICOLE KULLEN
		11/30/2012	DM	IB A3P PATRICK D. BOYLE LAW OFFICE OF PATRICK D.	CARLOS STEELE
		11/30/2012	DM	BOYLE, P.A/ CI TO GET ACCT UPDATE ON HOW TO GET	CARLOS STEELE
		11/30/2012	DM	FORM NEEDED OFF WEBSITE / BRCH LTTR / RM V. OKA /	CARLOS STEELE
		11/30/2012	DM	ADV PACKET AND DOCS NEEDED HOW TO FILL OUT TO	CARLOS STEELE
		11/30/2012	DM	MAKE SURE WHAT IS NEEDED IS RECEIVED	CARLOS STEELE
		11/30/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	CARLOS STEELE
		11/30/2012	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	CARLOS STEELE
		11/30/2012	DM	SENT. INBOUND CALL	CARLOS STEELE
		11/30/2012	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	CARLOS STEELE
	INQ30	11/28/2012	CIT	110 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
	INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN
	INQ30	11/28/2012	CIT	110 closing cit 128, spoc approved ..mutiple ltrs	DENISE WALGREN
	INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN
	INQ30	11/28/2012	CIT	atty ?ing mod review and rfrd to his prev	DENISE WALGREN
	INQ30	11/28/2012	CIT	reqeust dated 9-28, snt response advising of	DENISE WALGREN
	INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN
	INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN
	INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN
	INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN
	INQ30	11/28/2012	CIT	109 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
	INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN
	INQ30	11/28/2012	CIT	109 closing cit 128, spoc approved ..mutiple ltrs	DENISE WALGREN
	INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN
	INQ30	11/28/2012	CIT	atty ?ing mod review and rfrd to his prev	DENISE WALGREN
	INQ30	11/28/2012	CIT	reqeust dated 9-28, snt response advising of	DENISE WALGREN
	INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN
	INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN
	INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN
	INQ30	11/28/2012	CIT	106 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
	INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN
	INQ30	11/28/2012	CIT	106 closing cit 128, spoc approved ..mutiple ltrs	DENISE WALGREN
	INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN
	INQ30	11/28/2012	CIT	atty ?ing mod review and rfrd to his prev	DENISE WALGREN
	INQ30	11/28/2012	CIT	reqeust dated 9-28, snt response advising of	DENISE WALGREN
	INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN
	INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN
	INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN
	INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN
	INQ30	11/28/2012	CIT	105 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
	INQ30	11/28/2012	CIT	TSK TYP 109-CC COR TRACKING	DENISE WALGREN
	INQ30	11/28/2012	CIT	105 closing cit 128, spoc approved ..mutiple ltrs	DENISE WALGREN
	INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN
	INQ30	11/28/2012	CIT	atty ?ing mod review and rfrd to his prev	DENISE WALGREN
	INQ30	11/28/2012	CIT	reqeust dated 9-28, snt response advising of	DENISE WALGREN
	INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN
	INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN
	INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN
	INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN
	INQ30	11/28/2012	CIT	103 DONE 11/28/12 BY TLR 01497	DENISE WALGREN
	INQ30	11/28/2012	CIT	TSK TYP 128-CC COR TRACKING	DENISE WALGREN
	INQ30	11/28/2012	CIT	103 closing cit 128, spoc approved ..mutiple ltrs	DENISE WALGREN
	INQ30	11/28/2012	CIT	dated 11/9 and 11/13 from law patrick boyle,	DENISE WALGREN
	INQ30	11/28/2012	CIT	atty ?ing mod review and rfrd to his prev	DENISE WALGREN
	INQ30	11/28/2012	CIT	reqeust dated 9-28, snt response advising of	DENISE WALGREN
	INQ30	11/28/2012	CIT	docs needed to compelte trad mod review, adv	DENISE WALGREN
	INQ30	11/28/2012	CIT	financial packg rcvd 11/14 blank, included	DENISE WALGREN
	INQ30	11/28/2012	CIT	copy of our responsnes dated 10/2 and 10/12,	DENISE WALGREN
	INQ30	11/28/2012	CIT	cpy to image denise w 7527	DENISE WALGREN
	COL72	11/27/2012	CIT	111 DONE 11/27/12 BY TLR 19539	VICTORIA OKA
	COL72	11/27/2012	CIT	TSK TYP 280-SPOC CORRESPOND	VICTORIA OKA

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	COL72	11/27/2012	CIT	111 Close CIT 280. Responded to email	VICTORIA OKA
	COL72	11/27/2012	CIT	correspondence.	VICTORIA OKA
	INQ30	11/27/2012	CIT	111 new cit 280, please review denise w 7527	DENISE WALGREN
	INQ30	11/27/2012	CIT	111 new cit 280, please review denise w 7527	DENISE WALGREN
	INQ30	11/27/2012	CIT	111 new cit 280, please review denise w 7527	DENISE WALGREN
	INQ30	11/27/2012	CIT	103 fyi cit 128, mutiple ltrs dated 11/9 and	DENISE WALGREN
	INQ30	11/27/2012	CIT	11/13 from law patrick boyle, atty ?ing mod	DENISE WALGREN
	INQ30	11/27/2012	CIT	review and rfrd to his prev requeust dated	DENISE WALGREN
	INQ30	11/27/2012	CIT	9-28, snt response advising of docs needed to	DENISE WALGREN
	INQ30	11/27/2012	CIT	compelte trad mod review, adv financial packg	DENISE WALGREN
	INQ30	11/27/2012	CIT	rcvd 11/14 blank, included copy of our	DENISE WALGREN
	INQ30	11/27/2012	CIT	responsnes dated 10/2 and 10/12, cpy to spoc	DENISE WALGREN
	INQ30	11/27/2012	CIT	to review. denise w 7527	DENISE WALGREN
		11/26/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=11/14/12	SYSTEM ID
	00	11/21/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM HE TO	LAILA BEGUM
	00	11/21/2012	EDR	FHLMC ACTION DT 01 CHANGED 11/01/12 TO 00/00/00	LAILA BEGUM
	INQ30	11/20/2012	CIT	106 fyi cit 109, snt email to voc working cit 249	DENISE WALGREN
	INQ30	11/20/2012	CIT	to verify if dupilcate. denise w 7527	DENISE WALGREN
	INQ30	11/20/2012	CIT	103 fyi cit 128, snt email to voc working cit 249	DENISE WALGREN
	INQ30	11/20/2012	CIT	to verify if duplciate denise w 7527	DENISE WALGREN
	COL27	11/20/2012	CIT	101 DONE 11/20/12 BY TLR 01753	DOUG EARLES
	COL27	11/20/2012	CIT	TSK TYP 261-FULFMNT INVESTO	DOUG EARLES
	COL27	11/20/2012	CIT	101 Closing CIT 261 No Workout to Cancel in WP2	DOUG EARLES
	INQ30	11/20/2012	CIT	110 new cit 109 corr rcvd	SUSAN PARKER
	INQ30	11/20/2012	CIT	109 new cit 109 corr rcvd	SUSAN PARKER
	BTTC	11/20/2012	NT	Phone :not provided	BRENDA RAMIREZ
	BTTC	11/20/2012	NT	Time :not provided	BRENDA RAMIREZ
	PARPK	11/20/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	BRENDA RAMIREZ
	PARPK	11/20/2012	NT	sent for review. KSteimel 4673	BRENDA RAMIREZ
		11/20/2012	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	INQ60	11/19/2012	CIT	108 open cit 249 - recvd a letter, from a3p	JOY SKINNER
	INQ60	11/19/2012	CIT	Patrick Boyle attorney at law, regarding	JOY SKINNER
	INQ60	11/19/2012	CIT	concerns due to breach letter and mod. Will	JOY SKINNER
	INQ60	11/19/2012	CIT	respond in resolution letter. Joy S.	JOY SKINNER
	INQ60	11/19/2012	CIT	319.236.7648	JOY SKINNER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	00	11/19/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO H5	MONIQUE JOHNSON
	00	11/19/2012	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 11/14/12	MONIQUE JOHNSON
	00	11/19/2012	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H6	MONIQUE JOHNSON
	00	11/19/2012	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 11/14/12	MONIQUE JOHNSON
	00	11/19/2012	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H7	MONIQUE JOHNSON
	00	11/19/2012	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 11/14/12	MONIQUE JOHNSON
	LMLTR	11/19/2012	NT	M021 Missing Items Letter Requested from Vendor	TERRI SMOCK-SCRIPT
	NR30D	11/19/2012	NT	30 Day Letter Sent Requesting Additional	TERRI SMOCK-SCRIPT
	NR30D	11/19/2012	NT	Information. Offer Expires 12/17/12	TERRI SMOCK-SCRIPT
	COL09	11/19/2012	CIT	107 New CIT 627 - 30 Day Letter Sent Requesting	TERRI SMOCK-SCRIPT
	COL09	11/19/2012	CIT	Additional Information. Offer Expires	TERRI SMOCK-SCRIPT
	COL09	11/19/2012	CIT	12/17/12	TERRI SMOCK-SCRIPT
	COL09	11/19/2012	CIT	104 DONE 11/19/12 BY TLR 03631	TERRI SMOCK-SCRIPT
	COL09	11/19/2012	CIT	TSK TYP 854-CORE CASH FLW P	TERRI SMOCK-SCRIPT
	COL09	11/19/2012	CIT	104 Closing CIT 854 - 30 Day Letter Tracking	TERRI SMOCK-SCRIPT
	COL09	11/19/2012	CIT	Period Starting. Offer Expires 12/17/12	TERRI SMOCK-SCRIPT
	INQ30	11/19/2012	CIT	106 new cit 109 corr rcvd/Delayed entry 11/13/12	SUSAN PARKER
	INQ30	11/19/2012	CIT	sparker/4017	SUSAN PARKER
	BTTC	11/16/2012	NT	Phone :Not Provided	DENVER HAUGHTON
	BTTC	11/16/2012	NT	Time :Not Provided	DENVER HAUGHTON
	PARPK	11/16/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	DENVER HAUGHTON
	PARPK	11/16/2012	NT	sent for review. KSteimel 4673	DENVER HAUGHTON
	VOCA	11/16/2012	NT	rcvd letter from law office of patrick d	DENISE JUNGEN
	VOCA	11/16/2012	NT	boyle--frwrd to joy	DENISE JUNGEN
	COL09	11/16/2012	CIT	104 Retarget CIT 854 to teller 1030 to send	NICK JOYCE
	COL09	11/16/2012	CIT	missing items letter. Cannot proceed with	NICK JOYCE
	COL09	11/16/2012	CIT	review of the file. Financial form was not	NICK JOYCE
	COL09	11/16/2012	CIT	received with the financial package. Customer	NICK JOYCE
	COL09	11/16/2012	CIT	needs to send in along with any and all proof	NICK JOYCE
	COL09	11/16/2012	CIT	of income that is listed on the financial form	NICK JOYCE
	COL09	11/16/2012	CIT	if not originally sent in	NICK JOYCE
	DOCEX	11/16/2012	NT	Financial form was not received with the	NICK JOYCE
	DOCEX	11/16/2012	NT	financialpackage. Customer needs to send in along	NICK JOYCE
	DOCEX	11/16/2012	NT	with any and all proof of income that is listed on	NICK JOYCE
	DOCEX	11/16/2012	NT	the financial form if not originally sent in	NICK JOYCE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/15/2012	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
	COL07	11/15/2012	CIT	104 Retarget CIT 854 to teller 4916, no financials	LATOYA STEPHENSON
	COL07	11/15/2012	CIT	received.	LATOYA STEPHENSON
	INQ30	11/15/2012	CIT	105 new cit 109 corr rcvd	SUSAN PARKER
	COL09	11/15/2012	CIT	104 Retarget cit 854 to 8553 to have financials	NICK JOYCE
	COL09	11/15/2012	CIT	loaded.	NICK JOYCE
		11/15/2012	LIT	sent letter back to CORR	MATT YSBRAND
	CREDIT	11/15/2012	NT	Ordered Credit Report	TIM WOODRUFF
	COL09	11/15/2012	CIT	104 Retarget CIT854. Financial form not received	TIM WOODRUFF-SCRIPT
	COL09	11/15/2012	CIT	by customer. Contact customer to obtain	TIM WOODRUFF-SCRIPT
	COL09	11/15/2012	CIT	additinal information and close CIT854.	TIM WOODRUFF-SCRIPT
		11/15/2012	LMT	LMT BPO/APPRAISAL REC ADDED	TIM WOODRUFF-SCRIPT
		11/14/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	BTTC	11/14/2012	NT	Phone :not provided	JORGE MENDEZ
	BTTC	11/14/2012	NT	Time :not provided	JORGE MENDEZ
	RSD	11/14/2012	NT	New package. CIT 854 opened 11/14/12.	JORGE MENDEZ
	COL07	11/14/2012	CIT	104 New CIT -854- Financial Package Rcvd, imaged	JORGE MENDEZ
	COL07	11/14/2012	CIT	as -WOUT- KSteimel 4673	JORGE MENDEZ
	PARPK	11/14/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	JORGE MENDEZ
	PARPK	11/14/2012	NT	sent for review. KSteimel 4673	JORGE MENDEZ
	COL07	11/14/2012	CIT	103 New CIT 990 - Item forwarded to Correspondance	JORGE MENDEZ
	COL07	11/14/2012	CIT	for Review, imaged withih wout page 02-03,	JORGE MENDEZ
	COL07	11/14/2012	CIT	ksteimel 4673.	JORGE MENDEZ
	00	11/13/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM 43 TO	LAILA BEGUM
	00	11/13/2012	EDR	FHLMC ACTION DT 02 CHANGED 07/07/12 TO 00/00/00	LAILA BEGUM
		11/09/2012	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		11/09/2012	CBR	CHANGE IN PRIMARY BORROWERS ADDR	SYSTEM ID
		11/09/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
		11/09/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
		11/09/2012	D19	BREACH JUDITH C WINKLE07012164000013828419	SYSTEM ID
		11/09/2012	D19	BREACH JUDITH C WINKLE07012164000013828418	SYSTEM ID
		11/09/2012	FOR	11/09/12 - 09:42 - 16774	NEW TRAK SYSTEM ID
		11/09/2012	FOR	Intercom From: Torres, Aixa - To:	NEW TRAK SYSTEM ID
		11/09/2012	FOR	Raak, Amber; /	NEW TRAK SYSTEM ID
		11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/09/2012	FOR	following event: Dismissal Granted	NEW TRAK SYSTEM ID
		11/09/2012	FOR	& Evidence uploaded, completed on	NEW TRAK SYSTEM ID
		11/09/2012	FOR	11/8/2012	NEW TRAK SYSTEM ID
		11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID
		11/09/2012	FOR	: Dismissal is not needed, file is	NEW TRAK SYSTEM ID
		11/09/2012	FOR	closed.	NEW TRAK SYSTEM ID
		11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID
		11/09/2012	FOR	User has completed the Action	NEW TRAK SYSTEM ID
		11/09/2012	FOR	Dismissed and Order Uploaded data	NEW TRAK SYSTEM ID
		11/09/2012	FOR	form with the following entries:	NEW TRAK SYSTEM ID
		11/09/2012	FOR	Action Dismissed and Order Uploaded:	NEW TRAK SYSTEM ID
		11/09/2012	FOR	11/08/12 - 18:12 - 16774	NEW TRAK SYSTEM ID
		11/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/09/2012	FOR	following event: Dismissal	NEW TRAK SYSTEM ID
		11/09/2012	FOR	Requested & Evidence uploaded,	NEW TRAK SYSTEM ID
		11/09/2012	FOR	completed on 11/8/2012	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/08/12 - 12:49 - 00007	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Foreclosure (NIE Id# 48144622)	NEW TRAK SYSTEM ID
		11/08/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		11/08/2012	FOR	LLP at 11/8/2012 12:49:19 PM by	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/08/12 - 12:20 - 00007	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Foreclosure (NIE Id# 48144622) sent	NEW TRAK SYSTEM ID
		11/08/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/8/2012 12:20:03 PM by Automated	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/08/12 - 11:45 - 38934	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Process opened 11/8/2012 by user	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Aixa Torres.	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/08/12 - 11:45 - 38934	NEW TRAK SYSTEM ID
		11/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/08/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		11/08/2012	FOR	to Close & Bill, completed on	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/8/2012	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/08/2012	FOR	11/08/12 - 11:44 - 38934	NEW TRAK SYSTEM ID
		11/08/2012	FOR	s a restart is needed please close	NEW TRAK SYSTEM ID
		11/08/2012	FOR	and bill .	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/08/12 - 11:44 - 38934	NEW TRAK SYSTEM ID
		11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/08/2012	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		11/08/2012	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Type: Restart Necessary. Comments: a	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/08/12 - 16:59 - 75830	NEW TRAK SYSTEM ID
		11/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/08/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Closed & Bill, completed on	NEW TRAK SYSTEM ID
		11/08/2012	FOR	9/21/2012	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	ceed with foreclosure. Thanks.	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Status: Active	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Issue Comments: MN is a no hold /	NEW TRAK SYSTEM ID
		11/08/2012	FOR	restart state. File was closed and	NEW TRAK SYSTEM ID
		11/08/2012	FOR	billed 9/21/12 due to loan mod. A	NEW TRAK SYSTEM ID
		11/08/2012	FOR	restart is necessary in order to pro	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/08/2012	FOR	event: User has created a	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		11/08/2012	FOR	loan.Issue Type: Restart Necessary.	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	oreclosure. Thanks. . Status:	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	MN is a no hold / restart state.	NEW TRAK SYSTEM ID
		11/08/2012	FOR	File was closed and billed 9/21/12	NEW TRAK SYSTEM ID
		11/08/2012	FOR	due to loan mod. A restart is	NEW TRAK SYSTEM ID
		11/08/2012	FOR	necessary in order to proceed with f	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/08/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		11/08/2012	FOR	step First Publication to	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/16/2012. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:08 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/08/2012	FOR	following event: Counsel	NEW TRAK SYSTEM ID
		11/08/2012	FOR	acknowledged Proceed with	NEW TRAK SYSTEM ID
		11/08/2012	FOR	foreclosure, completed on 11/7/2012	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	oreclosure. Thanks. . Status:	NEW TRAK SYSTEM ID
		11/08/2012	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	MN is a no hold / restart state.	NEW TRAK SYSTEM ID
		11/08/2012	FOR	File was closed and billed 9/21/12	NEW TRAK SYSTEM ID
		11/08/2012	FOR	due to loan mod. A restart is	NEW TRAK SYSTEM ID
		11/08/2012	FOR	necessary in order to proceed with f	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/07/12 - 18:09 - 16774	NEW TRAK SYSTEM ID
		11/08/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/08/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		11/08/2012	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
		11/08/2012	FOR	11/16/2012. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		11/08/2012	FOR	FILE CLOSED (1000) COMPLETED 11/08/12	AIXA TORRES
		11/07/2012	FOR	11/07/12 - 13:57 - 25820	NEW TRAK SYSTEM ID
		11/07/2012	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 13:57 - 25820	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Intercom Message: / Read: 11/7/2012	NEW TRAK SYSTEM ID
		11/07/2012	FOR	1:57:07 PM / From: Boyd, Latonya /	NEW TRAK SYSTEM ID
		11/07/2012	FOR	To: Harris, Velisha; / CC: /	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
		11/07/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/07/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		11/07/2012	FOR	step Aged Process Necessary to	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/7/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
		11/07/2012	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/2012. Hold type: Loan	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Modification	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
		11/07/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		11/07/2012	FOR	End Date: 11/07/2012. Hold type:	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
		11/07/2012	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Intercom From: Latonya Boyd, GMAC -	NEW TRAK SYSTEM ID
		11/07/2012	FOR	To: Velisha Harris (GMAC) /	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
		11/07/2012	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
		11/07/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/07/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		11/07/2012	FOR	step First Publication to	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/7/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
		11/07/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/07/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		11/07/2012	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/7/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Process opened 11/7/2012 by user	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/07/2012	FOR	Latonya Boyd.	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:27 - 89380	NEW TRAK SYSTEM ID
		11/07/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/07/2012	FOR	following event: Advised Counsel to	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Proceed with foreclosure, completed	NEW TRAK SYSTEM ID
		11/07/2012	FOR	on 11/7/2012	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:54 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
		11/07/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/7/2012 12:54:08 PM by Automated	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 13:01 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Foreclosure (NIE Id# 48092414) sent	NEW TRAK SYSTEM ID
		11/07/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/7/2012 1:01:20 PM by Automated	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
		11/07/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		11/07/2012	FOR	LLP at 11/7/2012 1:07:32 PM by	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 13:09 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Foreclosure (NIE Id# 48092414)	NEW TRAK SYSTEM ID
		11/07/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		11/07/2012	FOR	LLP at 11/7/2012 1:08:36 PM by	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:39 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
		11/07/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/7/2012 12:39:11 PM by Automated	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		11/07/2012	FOR	11/07/12 - 12:46 - 00007	NEW TRAK SYSTEM ID
		11/07/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
		11/07/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		11/07/2012	FOR	LLP at 11/7/2012 12:46:03 PM by	NEW TRAK SYSTEM ID

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		11/07/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		11/07/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 11/07/12	NEW TRAK SYSTEM ID
	FCRSM	11/07/2012	NT	Foreclosure Hold has been ended in LPS and	LATONYA BOYD
	FCRSM	11/07/2012	NT	Attorney Notified to resume Foreclosure	LATONYA BOYD
	FCRSM	11/07/2012	NT	proceedings.	LATONYA BOYD
	COL22	11/07/2012	CIT	100 DONE 11/07/12 BY TLR 13315	LATONYA BOYD
	COL22	11/07/2012	CIT	TSK TYP 625-FC UPDATE LPS	LATONYA BOYD
	COL72	11/06/2012	CIT	102 DONE 11/06/12 BY TLR 19539	VICTORIA OKA
	COL72	11/06/2012	CIT	TSK TYP 236-FC RESUME AFFIR	VICTORIA OKA
	AFRMD	11/06/2012	NT	To the best of my knowledge, all available Loss	VICTORIA OKA
	AFRMD	11/06/2012	NT	Mitigation alternatives have been exhausted and a	VICTORIA OKA
	AFRMD	11/06/2012	NT	non-foreclosure outcome could not be reached	VICTORIA OKA
		11/06/2012	DM	OB. CALL MADE TO 612-746-2579. NA. 5 DAY FLWUP.	VICTORIA OKA
		11/06/2012	DM	ND TO CHK IF BR IS GOING TO SBMT W/OUT PKG.	VICTORIA OKA
		11/06/2012	DM	VOKA2636	VICTORIA OKA
		11/06/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRNA	VICTORIA OKA
	COL22	11/05/2012	CIT	102 New CIT 236- SPOC Affirmation Requested due to	GEVONA LEE
	COL22	11/05/2012	CIT	Failed Workout CIT 625 notification received	GEVONA LEE
	COL22	11/05/2012	CIT	102 SPOC Affirmation Needed	GEVONA LEE
	COL22	11/05/2012	CIT	096 DONE 11/05/12 BY TLR 19961	GEVONA LEE
	COL22	11/05/2012	CIT	TSK TYP 033-FNMA DELAY APPR	GEVONA LEE
	COL22	11/05/2012	CIT	099 DONE 11/05/12 BY TLR 19961	GEVONA LEE
	COL22	11/05/2012	CIT	TSK TYP 625-FC UPDATE LPS	GEVONA LEE
	DODV	11/03/2012	NT	Per DOD website check 11/2/2012 borrower JAMES	API CSRV
	DODV	11/03/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	11/03/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	11/03/2012	NT	Per DOD website check 11/2/2012 borrower JUDITH	API CSRV
	DODV	11/03/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	11/03/2012	NT	imaged in Looking Glass.	API CSRV
		11/02/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	COL09	11/02/2012	CIT	098 DONE 11/02/12 BY TLR 18896	TIM WOODRUFF
	COL09	11/02/2012	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF
	COL09	11/02/2012	CIT	098 Close CIT#822. Borrower refused the	TIM WOODRUFF
	COL09	11/02/2012	CIT	traditional workout.	TIM WOODRUFF
	LMLTR	11/02/2012	NT	M020 Modification denial letter requested from	TIM WOODRUFF

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	LMLTR	11/02/2012	NT	Vendor.	TIM WOODRUFF
	COL09	11/01/2012	CIT	101 New CIT 261 - Please notify investor of	CRYSTA BERRY-SCRIPT
	COL09	11/01/2012	CIT	cancellation and/or denial via ancillary	CRYSTA BERRY-SCRIPT
	COL09	11/01/2012	CIT	system if applicable.	CRYSTA BERRY-SCRIPT
		11/01/2012	LMT	FILE CLOSED (7) COMPLETED 11/01/12	CRYSTA BERRY-SCRIPT
		11/01/2012	LMT	LOSS MIT DENIED OTHER	CRYSTA BERRY-SCRIPT
	COL09	11/01/2012	CIT	100 New CIT 625 - Please remove LSMIT Hold in LPS.	CRYSTA BERRY-SCRIPT
		11/01/2012	DM	BREACH HOLD REMOVED MANUALLY	CRYSTA BERRY-SCRIPT
	COL09	11/01/2012	CIT	081 DONE 11/01/12 BY TLR 12303	CRYSTA BERRY-SCRIPT
	COL09	11/01/2012	CIT	TSK TYP 531-PERM MOD OFFERE	CRYSTA BERRY-SCRIPT
	COL09	11/01/2012	CIT	081 Closing CIT 531 - Cancelling LSMIT Approval	CRYSTA BERRY-SCRIPT
	COL09	11/01/2012	CIT	099 New CIT 625 - Please remove LSMIT Hold in LPS.	CRYSTA BERRY-SCRIPT
	DM	11/01/2012	NT	FHLMC EDR 10/31/12- 43 7/7/2012	LAILA BEGUM
	SLREG	11/01/2012	NT	Spoc letter mailed via regular mail.,.,.,.	API CSRV
	TCUSD	10/31/2012	NT	Borrower refused the traditional workout.	CHELSAE MEHMEN
	OWNER	10/31/2012	NT	Single Point of Contact ownership. Victoria Oka -	API CSRV
	OWNER	10/31/2012	NT	19539. 1-877-928-4622 opt 5 Ext 874-5636.	API CSRV
	EOY50	10/31/2012	CIT	097 DONE 10/31/12 BY TLR 01504	RACHEL KRUGER
	EOY50	10/31/2012	CIT	TSK TYP 155-CC TRACK - LM F	RACHEL KRUGER
	EOY50	10/31/2012	CIT	097 Closing CIT 155	RACHEL KRUGER
	155	10/30/2012	NT	CIT 155-LM package sent	API CSRV
	INQ30	10/30/2012	CIT	095 DONE 10/30/12 BY TLR 01230	TAMMY GIBSON
	INQ30	10/30/2012	CIT	TSK TYP 109-CC COR TRACKING	TAMMY GIBSON
	INQ30	10/30/2012	CIT	095 clsoing 109--sent ltr to a3p advising gmac	TAMMY GIBSON
	INQ30	10/30/2012	CIT	will be reviewing new finan pkg info for mod.	TAMMY GIBSON
	INQ30	10/30/2012	CIT	sent corr/resp to be imaged. tg4661	TAMMY GIBSON
	COL04	10/29/2012	CIT	098 new cit 822- declining HAMP offer- borrowers	JENNIFER VANCE
	COL04	10/29/2012	CIT	are submitting new fin pkg for new review for	JENNIFER VANCE
	COL04	10/29/2012	CIT	trad. options. thanks.	JENNIFER VANCE
		10/29/2012	DM	A3P PATRICK BOYLE CALLED IN; SD SPOKE WITH THE	JENNIFER VANCE
		10/29/2012	DM	BORROWERS AND THEY WOULD LIKE TO COMPLETE A NEW	JENNIFER VANCE
		10/29/2012	DM	REVIEW AND GET A FRESH START- SENT OUT FIN PKG.	JENNIFER VANCE
		10/29/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	JENNIFER VANCE
		10/29/2012	DM	LOSS MITIGATION DISCUSSED AND/OR FINANCIAL PACKAGE	JENNIFER VANCE
		10/29/2012	DM	SENT.	JENNIFER VANCE

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		10/29/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JENNIFER VANCE
	COL04	10/29/2012	CIT	097 A3P cld, advised will mail financial package	JENNIFER VANCE
	COL04	10/29/2012	CIT	information. Provided expectations.	JENNIFER VANCE
		10/25/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=10/15/12	SYSTEM ID
	INQ30	10/25/2012	CIT	095 fyi..verifying with fcl as to teh recent notes	TAMMY GIBSON
	INQ30	10/25/2012	CIT	abt acct being placedon fcl hold. tg	TAMMY GIBSON
	LMEAP	10/19/2012	NT	Foreclosure Delay to allow for	LATONYA BOYD
	LMEAP	10/19/2012	NT	Approved Modification Execution. . Approval	LATONYA BOYD
	LMEAP	10/19/2012	NT	Good Thru: 11/06/12. Additional	LATONYA BOYD
	LMEAP	10/19/2012	NT	Details:	LATONYA BOYD
	COL22	10/19/2012	CIT	096 CIT 33 - Foreclosure Delay to allow for	LATONYA BOYD
	COL22	10/19/2012	CIT	Approved Modification Execution. . Approval	LATONYA BOYD
	COL22	10/19/2012	CIT	Good Thru: 11/06/12. Additional	LATONYA BOYD
	COL22	10/19/2012	CIT	Details:	LATONYA BOYD
	COL22	10/19/2012	CIT	088 DONE 10/19/12 BY TLR 13315	LATONYA BOYD
	COL22	10/19/2012	CIT	TSK TYP 033-FNMA DELAY APPR	LATONYA BOYD
		10/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	COL04	10/16/2012	CIT	094 DONE 10/16/12 BY TLR 12248	JENNIFER VANCE
	COL04	10/16/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	10/16/2012	CIT	094 closing cit 941- made 2 attempts to a3p-still	JENNIFER VANCE
	COL04	10/16/2012	CIT	waiting for callback from a3p as indicated	JENNIFER VANCE
	COL04	10/16/2012	CIT	from last conversation per atty stated he wld	JENNIFER VANCE
	COL04	10/16/2012	CIT	call me back.JVance	JENNIFER VANCE
	INQ30	10/16/2012	CIT	095 new cit 109 corr rcvd	SUSAN PARKER
		10/15/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		10/15/2012	FSV	DELINQ INSP HOLD RELEASED	SYSTEM ID
	COL04	10/15/2012	CIT	094 cond 941- called a3p at 4pm- spoke w/ a3p	JENNIFER VANCE
	COL04	10/15/2012	CIT	Patrick Boyle- asked how the borrowers were	JENNIFER VANCE
	COL04	10/15/2012	CIT	feeling about the 2 options provided- 12 mth	JENNIFER VANCE
	COL04	10/15/2012	CIT	rpy or new rvw for trad. options. a3p sd will	JENNIFER VANCE
	COL04	10/15/2012	CIT	be speaking with them this afternoon, and will	JENNIFER VANCE
	COL04	10/15/2012	CIT	call be back tomorrow- JVANCE	JENNIFER VANCE
	COL04	10/15/2012	CIT	094 cond 941- left message at 1:05pm for Patrick	JENNIFER VANCE
	COL04	10/15/2012	CIT	Boyle-at 612-353-6086. JVance	JENNIFER VANCE
		10/12/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID

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	INQ30	10/12/2012	CIT	093 DONE 10/12/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	TSK TYP 228-DEFAULT CORRESP	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	093 closing cit 228--dup req issue, alrdy reslvd	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	under cit 92. sharina w/4145	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	092 DONE 10/12/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	TSK TYP 128-CC COR TRACKING	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	092 cmpltld a new pckage for review. addtnl ?'s to	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	contact loss mit. fwd corr for imaging.	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	sharina w/4145	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	092 closing cit 128-ltr from Patrick Boyle, asking	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	we review for HAMP and wve pmt for 6/12-9/12	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	due to all the prblms during loan mod, snt	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	rspond aplgzd for incnvce or confsn. advsd	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	unable to rervw for HAMP, as advsd on 9/28 and	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	10/12, also unable to wve 6/12-9/12 pmts.	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	advsd optns are 12 mo repay or revwe of trdtnl	SHARINA WILLIAMS
	INQ30	10/12/2012	CIT	mod, which agreed to trad mod, will need to	SHARINA WILLIAMS
	COL04	10/12/2012	CIT	094 addl info - a3p sd will be calling be back no	JENNIFER VANCE
	COL04	10/12/2012	CIT	later than monday.	JENNIFER VANCE
	COL04	10/12/2012	CIT	094 addl info for cit 941- reached out to A3P P.	JENNIFER VANCE
	COL04	10/12/2012	CIT	Boyle- adv rcvd ltr- esclated acct and adv	JENNIFER VANCE
	COL04	10/12/2012	CIT	keep current HAMP offer, and set up 12 mth	JENNIFER VANCE
	COL04	10/12/2012	CIT	repay or could complete a new traditional	JENNIFER VANCE
	COL04	10/12/2012	CIT	offer- recommended new rvw.	JENNIFER VANCE
	COL04	10/12/2012	CIT	094 addl info 941- attempted to call-612-353-6086-	JENNIFER VANCE
	COL04	10/12/2012	CIT	line was disconnected after 2 rings- was not	JENNIFER VANCE
	COL04	10/12/2012	CIT	able to leave VM.JVANCE	JENNIFER VANCE
	COL04	10/11/2012	CIT	094 new cit 941- rcvd letter from a3p Patrick	JENNIFER VANCE
	COL04	10/11/2012	CIT	Boyle- researching.	JENNIFER VANCE
	DM	10/08/2012	NT	FHLMC EDR 09/28/12- 43 7/7/2012	LAILA BEGUM
	LMERV	10/04/2012	NT	Lme delay still valid	VELISHA HARRIS
	COL07	10/03/2012	CIT	093 New CIT 990 - Item forwarded to Correspondance	MAUREEN FUENTES
	COL07	10/03/2012	CIT	for Review Imaged as CORR Ksteime! 4673	MAUREEN FUENTES
		10/03/2012	NT	posting fhlmc chk #30001114 iao of \$234308.59dd	ANN-MARIE RIDGWAY
		10/03/2012	NT	10/03/2012 with \$95 posted to this loan. Thanks	ANN-MARIE RIDGWAY

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		10/02/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	INQ30	10/02/2012	CIT	091 DONE 10/02/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	TSK TYP 128-CC COR TRACKING	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	091 closing cit 128--dup ltr from Patrick	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	Boyle, issue alrdy reslvd under cit 90. no	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	further action tkn. sharina w/4145	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	090 DONE 10/02/12 BY TLR 01162	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	TSK TYP 128-CC COR TRACKING	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	090 closing cit 128--ltr from Patrick Boyle	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	dtd 9/21 & 9/25 asking abt the terms of the	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	loan mod, & to redo, pmt hstry. snt hstry,	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	advsd spke w/rep in loss mitt on 9/28 advsd	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	unable to redo mod, & wld need to submit a new	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	package for rvw of a trad mod, fwd corr for	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	imaging. sharina w/4145	SHARINA WILLIAMS
	INQ30	10/02/2012	CIT	092 new cit 128 corr rcvd	SUSAN PARKER
	COL04	09/28/2012	CIT	089 DONE 09/28/12 BY TLR 12248	JENNIFER VANCE
	COL04	09/28/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	09/28/2012	CIT	089 closing cit 941- tt a3p Patrick Boyle- adv rvw	JENNIFER VANCE
	COL04	09/28/2012	CIT	acct with mngr adv we are not able to rvw for	JENNIFER VANCE
	COL04	09/28/2012	CIT	HAMP again; the borrower can send in a new pkg	JENNIFER VANCE
	COL04	09/28/2012	CIT	and it will be reviwed for Traditional;	JENNIFER VANCE
	COL04	09/28/2012	CIT	apologized for not being able to rvw for hmp,	JENNIFER VANCE
	COL04	09/28/2012	CIT	but can rvw acct for trad. workout options.	JENNIFER VANCE
	COL04	09/28/2012	CIT	a3p; sd okay; wld send ltr by end of day.	JENNIFER VANCE
	COL04	09/28/2012	CIT	JVance	JENNIFER VANCE
	REO85	09/28/2012	CIT	087 DONE 09/28/12 BY TLR 16456	SHALINI VENKATESH
	REO85	09/28/2012	CIT	TSK TYP 352-LOSS MIT HAMP/M	SHALINI VENKATESH
	REO85	09/28/2012	CIT	087 Closing CIT 352 Submitted HAMP claim IAO to	SHALINI VENKATESH
	REO85	09/28/2012	CIT	FHLM \$95 for Title Search.	SHALINI VENKATESH
	COL04	09/27/2012	CIT	089 FYI to CIT 941- returned a3p Patrick Boyle	JENNIFER VANCE
	COL04	09/27/2012	CIT	call; sd still does not have borrower	JENNIFER VANCE
	COL04	09/27/2012	CIT	decision; wanted to follow-up about interest	JENNIFER VANCE
	COL04	09/27/2012	CIT	on past due bal.-adv interest wld not be added	JENNIFER VANCE
	COL04	09/27/2012	CIT	on past due bal.- a3p sd wants to pretend did	JENNIFER VANCE

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	COL04	09/27/2012	CIT	not receive hamp perm mod docs- and start new	JENNIFER VANCE
	COL04	09/27/2012	CIT	rvw for HAMP-wants a higher up to rvw loan to	JENNIFER VANCE
	COL04	09/27/2012	CIT	see if can rvw for hamp again-sd wld cb tmrw.	JENNIFER VANCE
	COL04	09/27/2012	CIT	089 FYI to cit 941- t a3p patrick boyle-wanted to	JENNIFER VANCE
	COL04	09/27/2012	CIT	follow-up if borrowers had decision if were	JENNIFER VANCE
	COL04	09/27/2012	CIT	going to perm mod approval or complete new	JENNIFER VANCE
	COL04	09/27/2012	CIT	rvw- a3p sd have not heard back from the	JENNIFER VANCE
	COL04	09/27/2012	CIT	borrowers- adv perm mod docs are due back by	JENNIFER VANCE
	COL04	09/27/2012	CIT	9/29 if wants to accept current terms. a3p sd	JENNIFER VANCE
	COL04	09/27/2012	CIT	wld call borrowers; and wld call me back.	JENNIFER VANCE
	COL04	09/26/2012	CIT	089 FYI to 941- adv per LMT wld not be rvwing for	JENNIFER VANCE
	COL04	09/26/2012	CIT	hamp again- adv can send in new pkg and will	JENNIFER VANCE
	COL04	09/26/2012	CIT	be rvw for Trad- adv wld be a trial and then	JENNIFER VANCE
	COL04	09/26/2012	CIT	perm mod rvw if approved.attorney sd wld need	JENNIFER VANCE
	COL04	09/26/2012	CIT	to speak with borrowers and wld call back.	JENNIFER VANCE
	LMT	09/26/2012	NT	rspndd to eml from jnnfr.. brwr aware in aug we	DIAHN DIAZ
	LMT	09/26/2012	NT	were rving for hamp perm mod.. blv shld hv, at	DIAHN DIAZ
	LMT	09/26/2012	NT	least, pmnts for mos of aug, spt & oct.. which,	DIAHN DIAZ
	LMT	09/26/2012	NT	when loan mod'd, wld be the june-aug pmnts.. eml	DIAHN DIAZ
	LMT	09/26/2012	NT	bck from jnnfr, brwr has only 1 pmnt. eml to	DIAHN DIAZ
	LMT	09/26/2012	NT	jnnfr; we strtd perm mod rvw at brwr rqst in aug,	DIAHN DIAZ
	LMT	09/26/2012	NT	docs sent, now @ cutoff time brwrs do not have	DIAHN DIAZ
	LMT	09/26/2012	NT	pmnts.. can start deny proc now for no docs coming	DIAHN DIAZ
	LMT	09/26/2012	NT	back or wait for cutoff time --- borrwers can then	DIAHN DIAZ
	LMT	09/26/2012	NT	submit new workout pckg to see if elgbl to be rvwd	DIAHN DIAZ
	LMT	09/26/2012	NT	for a trad wrkout.	DIAHN DIAZ
	COL04	09/26/2012	CIT	089 FYI to cit 941- adv a3p patrick boyle- wld not	JENNIFER VANCE
	COL04	09/26/2012	CIT	be able to waive lc for the next 18 months-	JENNIFER VANCE
	COL04	09/26/2012	CIT	offered againfor the 3rd time to complete a	JENNIFER VANCE
	COL04	09/26/2012	CIT	new rvw- adv wld notbe able to rvw againfor	JENNIFER VANCE
	COL04	09/26/2012	CIT	HAMP;adv wld be trad- reached to LMT to see if	JENNIFER VANCE
	COL04	09/26/2012	CIT	possibly cld be rvw for HAMP again- adv	JENNIFER VANCE
	COL04	09/26/2012	CIT	completing a new rvw wld be able to bring acct	JENNIFER VANCE
	COL04	09/26/2012	CIT	current before 18 mths.Jvance	JENNIFER VANCE
	COL07	09/26/2012	CIT	091 New CIT 990 - Item forwarded to Correspondance	RUTH RUIZ

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL07	09/26/2012	CIT	for Review Letter from Attorney Imaged as	RUTH RUIZ
	COL07	09/26/2012	CIT	CORR Ksteimel4673	RUTH RUIZ
	00	09/26/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM TO 9	LAILA BEGUM
	00	09/26/2012	EDR	FHLMC ACTION DT 01 CHANGED 00/00/00 TO 12/15/11	LAILA BEGUM
	00	09/26/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM 43 TO	LAILA BEGUM
	00	09/26/2012	EDR	FHLMC ACTION DT 01 CHANGED 07/07/12 TO 00/00/00	LAILA BEGUM
	INQ30	09/26/2012	CIT	090 New cit 128 corr rec	JILL SLIFKA
	COL04	09/25/2012	CIT	089 FYI to 941- called a3p patrick boyle-	JENNIFER VANCE
	COL04	09/25/2012	CIT	inregards to answer from winklers if they had	JENNIFER VANCE
	COL04	09/25/2012	CIT	answer yet; a3p sd sent a letter to	JENNIFER VANCE
	COL04	09/25/2012	CIT	313-665-6189- provided better fax # of	JENNIFER VANCE
	COL04	09/25/2012	CIT	319-236-5167 for cus care cores.a3p sd to	JENNIFER VANCE
	COL04	09/25/2012	CIT	review contents of letter- JVance	JENNIFER VANCE
	COL04	09/20/2012	CIT	089 FYI to CIT 941- just wanted clarification on	JENNIFER VANCE
	COL04	09/20/2012	CIT	the past due amt from when the account updates	JENNIFER VANCE
	COL04	09/20/2012	CIT	from loan mod; adv june through sept will be	JENNIFER VANCE
	COL04	09/20/2012	CIT	due. b1 sd is still working on it and will	JENNIFER VANCE
	COL04	09/20/2012	CIT	call me back by the end of the week.	JENNIFER VANCE
		09/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	COL04	09/18/2012	CIT	089 new cit 941- still waiting for perm mod doc	JENNIFER VANCE
	COL04	09/18/2012	CIT	return- needs to be returned no later than	JENNIFER VANCE
	COL04	09/18/2012	CIT	9/29 which is the investor cutoff date- a3p	JENNIFER VANCE
	COL04	09/18/2012	CIT	patrick boyle will be calling me back as well	JENNIFER VANCE
	COL04	09/18/2012	CIT	with response from both borrowers in regards	JENNIFER VANCE
	COL04	09/18/2012	CIT	to mod.	JENNIFER VANCE
	COL04	09/18/2012	CIT	086 in regards to answer from judith and james.	JENNIFER VANCE
	COL04	09/18/2012	CIT	JVance	JENNIFER VANCE
	COL04	09/18/2012	CIT	086 DONE 09/18/12 BY TLR 12248	JENNIFER VANCE
	COL04	09/18/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	09/18/2012	CIT	086 closing cit 941- tt a3p Patrick Boyle-adv	JENNIFER VANCE
	COL04	09/18/2012	CIT	calling back in regards to funds on the acct.-	JENNIFER VANCE
	COL04	09/18/2012	CIT	adv funds are not able to be used for prmts;	JENNIFER VANCE
	COL04	09/18/2012	CIT	adv they have already been included in the	JENNIFER VANCE
	COL04	09/18/2012	CIT	perm modification; and will go towards past	JENNIFER VANCE
	COL04	09/18/2012	CIT	balance- adv sooner we rcvd perm mod docs we	JENNIFER VANCE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL04	09/18/2012	CIT	can update acct; and set up repay. a3p will	JENNIFER VANCE
	COL04	09/18/2012	CIT	call me back with an answer by the End of week	JENNIFER VANCE
	COL04	09/17/2012	CIT	086 FYI to CIT 941- message left for A3P Patrick	JENNIFER VANCE
	COL04	09/17/2012	CIT	Boyle at 9:50AM- JVance	JENNIFER VANCE
		09/14/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID
	LMEAP	09/14/2012	NT	perm mod in process, delay good thru	VELISHA HARRIS
	LMEAP	09/14/2012	NT	10/06/12	VELISHA HARRIS
	COL22	09/14/2012	CIT	088 CIT 33 perm mod in process, delay good thru	VELISHA HARRIS
	COL22	09/14/2012	CIT	10/06/12	VELISHA HARRIS
	COL22	09/14/2012	CIT	078 DONE 09/14/12 BY TLR 22114	VELISHA HARRIS
	COL22	09/14/2012	CIT	TSK TYP 033-FNMA DELAY APPR	VELISHA HARRIS
	LMT	09/14/2012	NT	Paying Title bill (Invoice# 7471934A ) in the amt	API CSRV
	LMT	09/14/2012	NT	of 95 per Loss Mitt / e-mail from Jmeester.	API CSRV
	TTLBL	09/12/2012	NT	Received Title Bill in the amount of \$ 95 for	JAMES EVEN
	TTLBL	09/12/2012	NT	Title Search Invoice # 7471934A , Invoice Date	JAMES EVEN
	TTLBL	09/12/2012	NT	09/06/12 Claim will be filed to investor to	JAMES EVEN
	TTLBL	09/12/2012	NT	recover title/recording fees.	JAMES EVEN
	COL09	09/12/2012	CIT	087 New CIT 352- paid out title bill in the amount	JAMES EVEN-SCRIPT
	COL09	09/12/2012	CIT	of \$ 95 Invoice # 7471934A Invoice Dated	JAMES EVEN-SCRIPT
	COL09	09/12/2012	CIT	09/06/12 for Title Search , Mod 1st payment	JAMES EVEN-SCRIPT
	COL09	09/12/2012	CIT	is 06/01/12 MOD TYPE: HMP	JAMES EVEN-SCRIPT
	INQ30	09/10/2012	CIT	082 DONE 09/10/12 BY TLR 02898	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	TSK TYP 990-IMAGED CORRESPO	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	082 Closing cit 990: Duplicate corr; please see	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	no. 080 for details; jb5572	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	080 DONE 09/10/12 BY TLR 02898	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	TSK TYP 990-IMAGED CORRESPO	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	080 Closing cit 990: Recv ltr from a3p Boyle, req	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	hist, mod clarification and pymts for 06,07,08	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	of 2012 in modification; mailed ltr to a3p adv	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	hist mailed on 8/29, Mod docs sent to him on	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	8/28 and we are unable to include those 3	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	months pymts with mod; adv we need mod docs	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	returned by 9/29, along w/pymt; fwd to	JOHN BOMBELLA
	INQ30	09/10/2012	CIT	corr/resp for imaging; jb5572	JOHN BOMBELLA

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	DODV	09/08/2012	NT	Per DOD website check 9/1/2012 borrower JAMES	API CSRV
	DODV	09/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	09/08/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	09/08/2012	NT	Per DOD website check 9/1/2012 borrower JUDITH	API CSRV
	DODV	09/08/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	09/08/2012	NT	imaged in Looking Glass.	API CSRV
	COL04	09/07/2012	CIT	086 new cit 941- will still be monitoring acct to	JENNIFER VANCE
	COL04	09/07/2012	CIT	for perm mod doc return- and to help borrowers	JENNIFER VANCE
	COL04	09/07/2012	CIT	and a3p get acct current after mod	JENNIFER VANCE
	COL04	09/07/2012	CIT	updates with back dated pmts due to	JENNIFER VANCE
	COL04	09/07/2012	CIT	delay in getting mod approved..JVANCE	JENNIFER VANCE
	COL04	09/07/2012	CIT	085 FYI to CIT 941- A3P will be giving me a	JENNIFER VANCE
	COL04	09/07/2012	CIT	callback early next week to discuss how much	JENNIFER VANCE
	COL04	09/07/2012	CIT	the borrowers will be able to afforded- a3p	JENNIFER VANCE
	COL04	09/07/2012	CIT	asked that no fees or lc be assessed while we	JENNIFER VANCE
	COL04	09/07/2012	CIT	work thorough issue- adv will be able to waive	JENNIFER VANCE
	COL04	09/07/2012	CIT	lc on the accounts to help move the acct	JENNIFER VANCE
	COL04	09/07/2012	CIT	forward and current.	JENNIFER VANCE
	COL04	09/07/2012	CIT	085 DONE 09/07/12 BY TLR 12248	JENNIFER VANCE
	COL04	09/07/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	09/07/2012	CIT	085 FYI TO CIT 941- inbound call from a3p Patrick	JENNIFER VANCE
	COL04	09/07/2012	CIT	Boyle- adv we need mod docs back no later than	JENNIFER VANCE
	COL04	09/07/2012	CIT	9/29; adv we willwork w. getting back dated	JENNIFER VANCE
	COL04	09/07/2012	CIT	payments brought current through repayment	JENNIFER VANCE
	COL04	09/07/2012	CIT	plan; asked how much borrowers wld be able to	JENNIFER VANCE
	COL04	09/07/2012	CIT	make- a3p is going to contact borrower to see	JENNIFER VANCE
	COL04	09/07/2012	CIT	how much they will be able to contribute to	JENNIFER VANCE
	COL04	09/07/2012	CIT	get pmts caught up. looking into 2100.00 JV	JENNIFER VANCE
	COL04	09/07/2012	CIT	085 FYI- call was attempted at 3:55. thanks	JENNIFER VANCE
	COL04	09/07/2012	CIT	085 FYI to cit 941- attempted to reach a3p patick	JENNIFER VANCE
	COL04	09/07/2012	CIT	boyle again- left message adv will be in	JENNIFER VANCE
	COL04	09/07/2012	CIT	office until 6pm central time.	JENNIFER VANCE
	COL04	09/07/2012	CIT	085 FYI to CIT 941- rcvd VM from a3p Patrick	JENNIFER VANCE
	COL04	09/07/2012	CIT	Boyle- called back left message on his VM to	JENNIFER VANCE
	COL04	09/07/2012	CIT	return my call.	JENNIFER VANCE

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	INQ30	09/07/2012	CIT	080 fyi to cit 990: Mailed file delay ltr on	JOHN BOMBELLA
	INQ30	09/07/2012	CIT	9/7/12; jb5572	JOHN BOMBELLA
		09/07/2012	OL	WDOYCorr recvd-response pending1	JOHN BOMBELLA
	COL04	09/07/2012	CIT	085 new cit 941- still waiting for perm mod docs	JENNIFER VANCE
	COL04	09/07/2012	CIT	return- left 4th message for a3p atty Autsin	JENNIFER VANCE
	COL04	09/07/2012	CIT	Bowyer. Thanks	JENNIFER VANCE
	COL04	09/07/2012	CIT	083 DONE 09/07/12 BY TLR 12248	JENNIFER VANCE
	COL04	09/07/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	09/07/2012	CIT	083 closing cit 941- left 4th message for	JENNIFER VANCE
	COL04	09/07/2012	CIT	attorney.reopening cit 941	JENNIFER VANCE
	DM	09/05/2012	NT	FHLMC EDR 08/31/12- 20 08/15/12	LAILA BEGUM
	DM	09/05/2012	NT	FHLMC EDR 08/31/12- 43 7/7/2012 H5 8/10/2012	LAILA BEGUM
	DM	09/05/2012	NT	H6 8/10/2012 H7 8/10/2012 H8 8/20/2012	LAILA BEGUM
	COL04	09/05/2012	CIT	083 FYI to CIT 941- left 3rd message for a3P	JENNIFER VANCE
	COL04	09/05/2012	CIT	Austin Bowyer.	JENNIFER VANCE
	INQ20	08/29/2012	CIT	084 DONE 08/29/12 BY TLR 11241	STEPHANIE THOMPSON
	INQ20	08/29/2012	CIT	TSK TYP 110-HISTORY REQUEST	STEPHANIE THOMPSON
	INQ20	08/29/2012	CIT	084 closing 110. mld pymt hist. st4115	STEPHANIE THOMPSON
	INQ20	08/29/2012	NT	ENHANCED HISTORY LETTER PRINTED	STEPHANIE THOMPSON
	COL04	08/29/2012	CIT	083 FYI to 941- left 2nd message with	JENNIFER VANCE
	COL04	08/29/2012	CIT	a3p austin bowyer-	JENNIFER VANCE
	COL04	08/28/2012	CIT	084 FYI to CIT 110- this will need to be sent to	JENNIFER VANCE
	COL04	08/28/2012	CIT	the attorneys office as the borrowers want all	JENNIFER VANCE
	COL04	08/28/2012	CIT	core to go to atty- address for atty is on	JENNIFER VANCE
	COL04	08/28/2012	CIT	file. Thanks you.	JENNIFER VANCE
	COL04	08/28/2012	CIT	084 new cit 110- Please send a full and complete	JENNIFER VANCE
	COL04	08/28/2012	CIT	payment history that is currently on fivserv	JENNIFER VANCE
	COL04	08/28/2012	CIT	to the b1's attorney- they requesting a	JENNIFER VANCE
	COL04	08/28/2012	CIT	breakdown of payments, fees, and charges.	JENNIFER VANCE
	COL04	08/28/2012	CIT	083 FYI CIT 941- left message for a3p Austin	JENNIFER VANCE
	COL04	08/28/2012	CIT	Bowyer.	JENNIFER VANCE
	COL04	08/28/2012	CIT	083 941- docs fedex on 8-23- monitoring	JENNIFER VANCE
	COL04	08/28/2012	CIT	acct for perm mod docs to be returned from a3p	JENNIFER VANCE
	COL04	08/28/2012	CIT	079 DONE 08/28/12 BY TLR 12248	JENNIFER VANCE
	COL04	08/28/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL04	08/28/2012	CIT	079 closing cit 941 to reopen	JENNIFER VANCE
	COL13	08/27/2012	CIT	082 New CIT 990 - Item forwarded to Correspondance	JORGE MENDEZ
	COL13	08/27/2012	CIT	for Review, imaged as corr, ksteimel 4673.	JORGE MENDEZ
	COL04	08/24/2012	CIT	079 FYI to 941- docs fedex on 8-23- monitoring	JENNIFER VANCE
	COL04	08/24/2012	CIT	acct for perm mod docs to be returned.	JENNIFER VANCE
	FEDEX	08/24/2012	NT	FedEx tracking #s for docs sent on 08_23_12	JAMES EVEN
	FEDEX	08/24/2012	NT	outgoing # 536303255379 return # 536303255380	JAMES EVEN
	COL27	08/24/2012	CIT	081 new CIT 531 HMP mod doc sent, investor cutoff	EVA CARSON
	COL27	08/24/2012	CIT	date is 9/29	EVA CARSON
	COL27	08/24/2012	CIT	075 DONE 08/24/12 BY TLR 02365	EVA CARSON
	COL27	08/24/2012	CIT	TSK TYP 959-REVIEW FOR PERM	EVA CARSON
	COL27	08/24/2012	CIT	075 close CIT 959 HMP mod doc sent	EVA CARSON
	MERGE	08/24/2012	NT	HMP mod doc sent	EVA CARSON
		08/23/2012	FOR	08/23/12 - 16:45 - 32025	NEW TRAK SYSTEM ID
		08/23/2012	FOR	te / Subject: dispute response /	NEW TRAK SYSTEM ID
		08/23/2012	FOR	08/23/12 - 16:45 - 32025	NEW TRAK SYSTEM ID
		08/23/2012	FOR	Intercom Message: / Read: 8/23/2012	NEW TRAK SYSTEM ID
		08/23/2012	FOR	4:45:23 PM / From: Morano, Mike /	NEW TRAK SYSTEM ID
		08/23/2012	FOR	To: Selph, Kristin; McCain, Erin;	NEW TRAK SYSTEM ID
		08/23/2012	FOR	/ CC: / Intercom Type: General Upda	NEW TRAK SYSTEM ID
	GRD A	08/23/2012	NT	No Title Issues. Clear to record.	TIFFANY GRAETZ
		08/22/2012	LMT	PAPER MOD MAILED (1082) COMPLETED 08/22/12	DOUGLAS PETERSON
		08/22/2012	LMT	MOD FOR PAPER DELVRY (1080) COMPLETED 08/22/12	DOUGLAS PETERSON
	COL13	08/22/2012	CIT	080 New CIT 990 - Item forwarded to Correspondance	LAURA CAMPBELL-HEADL
	COL13	08/22/2012	CIT	for Review	LAURA CAMPBELL-HEADL
	00	08/21/2012	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H8	MONIQUE JOHNSON
	00	08/21/2012	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 08/20/12	MONIQUE JOHNSON
		08/20/2012	FOR	08/18/12 - 10:39 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	r has ended the hold. Hold End	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Date: 08/18/2012. Hold type: Client	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Document Execution	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:39 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		08/20/2012	FOR	End Date: 08/18/2012. Hold type:	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Client Document ExecutionSystem	NEW TRAK SYSTEM ID

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		08/20/2012	FOR	updated for the following event: Use	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:39 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Intercom From: Varinder Kaur, GMAC	NEW TRAK SYSTEM ID
		08/20/2012	FOR	- To: Amber Raak (at-llnmn) /	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
		08/20/2012	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Process opened 8/18/2012 by user	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Varinder Kaur.	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Requested Revisions: : Printed	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		08/20/2012	FOR	following entries: Document	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:41 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/20/2012	FOR	following event: Document	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Execution, completed on	NEW TRAK SYSTEM ID
		08/20/2012	FOR	8/18/2012AutoClose from DDF	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:42 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		08/20/2012	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		08/20/2012	FOR	of Document: : POA Executed	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:42 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Close from DDF	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/18/12 - 10:42 - 16213	NEW TRAK SYSTEM ID
		08/20/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/20/2012	FOR	following event: Doc	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Attorney, completed on 8/18/2012Auto	NEW TRAK SYSTEM ID
		08/20/2012	FOR	08/20/12 - 10:06 - 16774	NEW TRAK SYSTEM ID
		08/20/2012	FOR	Intercom From: Kaur, Varinder - To:	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/20/2012	FOR	Raak, Amber; /	NEW TRAK SYSTEM ID
		08/20/2012	LMT	DATA VALIDATION (1090) COMPLETED 08/20/12	JAMES WILLIAMSON
		08/20/2012	LMT	SEND EXEC DOCS (1040) COMPLETED 08/20/12	JAMES WILLIAMSON
	ORDER	08/20/2012	NT	placed title order for recording of mod-	EVA CARSON-SCRIPT ID
	ORDER	08/20/2012	NT	recording required for all mods	EVA CARSON-SCRIPT ID
	RCORD	08/20/2012	NT	recording required for all mods	EVA CARSON-SCRIPT ID
	COL04	08/20/2012	CIT	079 new cit 941- still monitoring acct- waiting	JENNIFER VANCE
	COL04	08/20/2012	CIT	for perm docs to be sent and returned.	JENNIFER VANCE
	COL04	08/20/2012	CIT	074 DONE 08/20/12 BY TLR 12248	JENNIFER VANCE
	COL04	08/20/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	08/20/2012	CIT	074 closing cit 941- tt a3p Austin Bowyer,LAW	JENNIFER VANCE
	COL04	08/20/2012	CIT	OFFICE OF PATRICK D. BOYLE- adv HMP perm mod	JENNIFER VANCE
	COL04	08/20/2012	CIT	approved- adv eff dated 6.1.12- adv new	JENNIFER VANCE
	COL04	08/20/2012	CIT	interest rate, and pmt amt;adv will be fedex,	JENNIFER VANCE
	COL04	08/20/2012	CIT	adv return label also included- will need to	JENNIFER VANCE
	COL04	08/20/2012	CIT	be signed and notarized sent back.a3p vi	JENNIFER VANCE
	COL04	08/20/2012	CIT	borrower wld need to make June through aug	JENNIFER VANCE
	COL04	08/20/2012	CIT	pmts; adv yes that is correct.	JENNIFER VANCE
		08/17/2012	FOR	08/17/12 - 16:30 - 25820	NEW TRAK SYSTEM ID
		08/17/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/17/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		08/17/2012	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
		08/17/2012	FOR	8/17/2012	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 16:30 - 25820	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Process opened 8/17/2012 by user	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Velisha Harris.	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 16:41 - 15830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/17/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		08/17/2012	FOR	File on Hold, completed on 8/17/2012	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:11 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	te / Subject: dispute response /	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:11 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Intercom Message: / Read: 8/17/2012	NEW TRAK SYSTEM ID
		08/17/2012	FOR	11:11:07 AM / From: Morano, Mike /	NEW TRAK SYSTEM ID

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		08/17/2012	FOR	To: Selph, Kristin; McCain, Erin;	NEW TRAK SYSTEM ID
		08/17/2012	FOR	/ CC: / Intercom Type: General Upda	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	o Mark Dassier but his out of	NEW TRAK SYSTEM ID
		08/17/2012	FOR	office message says he will be gone	NEW TRAK SYSTEM ID
		08/17/2012	FOR	until the end of next year. Is that	NEW TRAK SYSTEM ID
		08/17/2012	FOR	c	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	just uploaded another dispute	NEW TRAK SYSTEM ID
		08/17/2012	FOR	response under the label	NEW TRAK SYSTEM ID
		08/17/2012	FOR	&quot;Missing Documents&quot;. This	NEW TRAK SYSTEM ID
		08/17/2012	FOR	intercom would have been addressed t	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	rano To: Erin McCain; Kristin	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Selph CC: Message Type: General	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Subject: dispute response	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Message: Hi Erin and Kristin, I	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Intercom From: Kristin Selph - To:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Kleis,Jena; / Message: ---	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Forwarded Message --- Sent:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	8/17/2012 10:56:00 AM From: Mike Mo	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Mike Morano	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:12 - 44036	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Kristin Selph - (Cont) - orrect?	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Also, Kristin your out of office	NEW TRAK SYSTEM ID
		08/17/2012	FOR	message is still on. It says you	NEW TRAK SYSTEM ID
		08/17/2012	FOR	will be back on 08/06/12. Thanks,	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 11:22 - 00007	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
		08/17/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		08/17/2012	FOR	LLP at 8/17/2012 11:22:18 AM by	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:25 - 75830	NEW TRAK SYSTEM ID

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		08/17/2012	FOR	dispute response /	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:25 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Intercom Message: / Read: 8/17/2012	NEW TRAK SYSTEM ID
		08/17/2012	FOR	1:24:54 PM / From: Selph, Kristin /	NEW TRAK SYSTEM ID
		08/17/2012	FOR	To: Kleis, Jena; / CC: / Intercom	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Type: General Update / Subject: Fw:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:28 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Mike Morano To: Erin McCain;	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Kristin Selph CC: Message Type:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	General Subject: dispute response	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:28 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Message Type: General Subject:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Fw: dispute response Message:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	--- Forwarded Message ---	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Sent: 8/17/2012 10:56:00 AM From:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:28 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	receives the document. ---	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Forwarded Message --- Sent:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	8/17/2012 11:11:00 AM From:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Kristin Selph To: Jena Kleis CC:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:28 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Intercom From: Jena Kleis - To:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Morano,Mike; / Message: Hello	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Mike, Marks out of office is	NEW TRAK SYSTEM ID
		08/17/2012	FOR	incorrect, I will make sure that he	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:28 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	ear. Is that correct? Also, Kristin	NEW TRAK SYSTEM ID
		08/17/2012	FOR	your out of office message is still	NEW TRAK SYSTEM ID
		08/17/2012	FOR	on. It says you will be back on	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/06/12. Thanks, Mike Morano	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:28 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	nts". This intercom would have	NEW TRAK SYSTEM ID
		08/17/2012	FOR	been addressed to Mark Dassier but	NEW TRAK SYSTEM ID
		08/17/2012	FOR	his out of office message says he	NEW TRAK SYSTEM ID
		08/17/2012	FOR	will be gone until the end of next y	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/17/2012	FOR	08/17/12 - 13:28 - 75830	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Jena Kleis - (Cont) - Message:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Hi Erin and Kristin, I just	NEW TRAK SYSTEM ID
		08/17/2012	FOR	uploaded another dispute response	NEW TRAK SYSTEM ID
		08/17/2012	FOR	under the label &quot;Missing Docume	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:30 - 39283	NEW TRAK SYSTEM ID
		08/17/2012	FOR	ect: Fw: Fw: dispute response /	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 13:30 - 39283	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Intercom Message: / Read: 8/17/2012	NEW TRAK SYSTEM ID
		08/17/2012	FOR	1:30:13 PM / From: Kleis, Jena /	NEW TRAK SYSTEM ID
		08/17/2012	FOR	To: Morano, Mike; / CC: /	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 10:49 - 00007	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
		08/17/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		08/17/2012	FOR	8/17/2012 10:49:08 AM by Mike Morano	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
		08/17/2012	FOR	t? Also, Kristin your out of office	NEW TRAK SYSTEM ID
		08/17/2012	FOR	message is still on. It says you	NEW TRAK SYSTEM ID
		08/17/2012	FOR	will be back on 08/06/12. Than	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
		08/17/2012	FOR	have been addressed to Mark	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Dassier but his out of office	NEW TRAK SYSTEM ID
		08/17/2012	FOR	message says he will be gone until	NEW TRAK SYSTEM ID
		08/17/2012	FOR	the end of next year. Is that correc	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
		08/17/2012	FOR	sage: Hi Erin and Kristin, I just	NEW TRAK SYSTEM ID
		08/17/2012	FOR	uploaded another dispute response	NEW TRAK SYSTEM ID
		08/17/2012	FOR	under the label &quot;Missing	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Documents&quot;. This intercom would	NEW TRAK SYSTEM ID
		08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Intercom From: Mike Morano - To:	NEW TRAK SYSTEM ID
		08/17/2012	FOR	McCain,Erin; Selph,Kristin out	NEW TRAK SYSTEM ID
		08/17/2012	FOR	until 8 / Intercom Type: General	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Update/Subject: dispute response/Mes	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/17/2012	FOR	08/17/12 - 10:57 - 39283	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Mike Morano - (Cont) - ks, Mike	NEW TRAK SYSTEM ID
		08/17/2012	FOR	Morano	NEW TRAK SYSTEM ID
	LMEAP	08/17/2012	NT	Perm mod execution in process. Fcl	VELISHA HARRIS
	LMEAP	08/17/2012	NT	delay good thru 09/17/12	VELISHA HARRIS
	COL10	08/17/2012	CIT	078 CIT 33 Perm mod execution in process. Fcl	VELISHA HARRIS
	COL10	08/17/2012	CIT	delay good thru 09/17/12	VELISHA HARRIS
	COL10	08/17/2012	CIT	077 DONE 08/17/12 BY TLR 22114	VELISHA HARRIS
	COL10	08/17/2012	CIT	TSK TYP 031-LME DELAY REQUE	VELISHA HARRIS
	COL11	08/17/2012	CIT	077 NEW CIT 31: PLEASE ENSURE FC IS PLACED ON	DIAHN DIAZ
	COL11	08/17/2012	CIT	HOLD. THE BORROWER HAS BEEN COMPLETED A	DIAHN DIAZ
	COL11	08/17/2012	CIT	TRIAL, PERM MOD APPROVED. THANK YOU.	DIAHN DIAZ
	LMT	08/17/2012	NT	eml from Velisha 'pp rqst denied'.. eml back, askd	DIAHN DIAZ
	LMT	08/17/2012	NT	for fc to be plcd on hold, rvw comp, trial comp,	DIAHN DIAZ
	LMT	08/17/2012	NT	perm mod apprvd.	DIAHN DIAZ
	LMEDN	08/17/2012	NT	denied pp request, package is incomplete	VELISHA HARRIS
	COL10	08/17/2012	CIT	076 DONE 08/17/12 BY TLR 22114	VELISHA HARRIS
	COL10	08/17/2012	CIT	TSK TYP 031-LME DELAY REQUE	VELISHA HARRIS
	REHMP	08/17/2012	NT	aged hmp perm mod approved. Effectitve date 6/1/12	RACHAEL ROBINETT
	HMPPM	08/17/2012	NT	HMP Perm Mod Approved, Terms Effective: 06/01/12,	RACHAEL ROBINETT
	HMPPM	08/17/2012	NT	New P&I: 1,698.75, New Rate: 4.875%, New Term: 309	RACHAEL ROBINETT
	HMPPM	08/17/2012	NT	New Forbearance: 0.00, New PITIA: 2,163.36, New	RACHAEL ROBINETT
	HMPPM	08/17/2012	NT	Ceiling: 4.875% After 5 years, Rate will increase	RACHAEL ROBINETT
	HMPPM	08/17/2012	NT	1% per year until reaching the Ceiling, Original	RACHAEL ROBINETT
	HMPPM	08/17/2012	NT	Term 360 and Freddie Mac Lock Date 04/05/12	RACHAEL ROBINETT
		08/17/2012	LMT	HMP MOD APPROVED (1060) COMPLETED 08/17/12	RACHAEL ROBINETT
	COL09	08/17/2012	CIT	075 Retarget CIT #959, account for HMP Perm Doc	RACHAEL ROBINETT
	COL09	08/17/2012	CIT	Prep / Monitoring for Return	RACHAEL ROBINETT
		08/16/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
	00	08/16/2012	EDR	FHLMC ACTION CODE 05 CHANGED FROM HD TO	MONIQUE JOHNSON
	00	08/16/2012	EDR	FHLMC ACTION DT 05 CHANGED 08/15/12 TO 00/00/00	MONIQUE JOHNSON
	COL09	08/16/2012	CIT	075 retargeting cit 959 to 31282: loaded loss pro	RACHAEL ROBINETT
	COL09	08/16/2012	CIT	mod	RACHAEL ROBINETT
		08/16/2012	LMT	LOAN MOD STARTED (1001) COMPLETED 08/16/12	RACHAEL ROBINETT
	INQ30	08/16/2012	CIT	070 DONE 08/16/12 BY TLR 01419	TRACY NOSBISCH

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	INQ30	08/16/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	070 Clsing CIT 128-see CIT 128 resp dated 8/16/12.	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	TN 7517	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	067 DONE 08/16/12 BY TLR 01419	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	067 Clsing CIT 128 cont-\$56.50. Adv FC placed on	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	hold. Adv to contact LM re. status of perm	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	mod. Corr dated 7/11/12, 7/13/12, 7/23/12 &	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	7/26/12. Forw resp to CORRSPEC & Mike M. Forw	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	corr/resp to be imaged. TN 7517	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	067 Clsing CIT 128 cont-payment placed in	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	unapplied funds in error, agreed to accept the	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	4/12 trial HMP payment. Adv funds rcvd on	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	8/14/12 & we have upd our records to reflect	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	the trial HMP plan completed successfully and	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	reviewing acct f/perm HMP mod. Adv if acct is	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	approved f/perm HMP mod-the first payment will	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	be due 6/1/12. Adv of waiver of insp fees of	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	067 Clsing CIT 128-rcvd corr from Law Office of	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	Patrick Boyle re. canc of repayment plan, perm	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	mod & FC started. Mailed ltr to this A3P adv	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	the 3/12 trial HMP payment placed in unapplied	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	funds. Therefore-on 4/4/12, the trial HMP plan	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	canc & when the 4/12 trial HMP payment rcvd,	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	payment ret to the borrower as insufficient to	TRACY NOSBISCH
	INQ30	08/16/2012	CIT	reinstate acct. Adv due to the 3/12 trial HMP	TRACY NOSBISCH
	LMERV	08/16/2012	NT	email to Chelsae to perform gut check	VELISHA HARRIS
	COL10	08/16/2012	CIT	076 RETARGET NEW CIT 31: PLEASE ENSURE FC IS	VELISHA HARRIS
	COL10	08/16/2012	CIT	PLACED ON HOLD, WE ARE REVIEWING FOR HAMP PERM	VELISHA HARRIS
	COL10	08/16/2012	CIT	MOD, TRIAL COMP. THANK YOU.	VELISHA HARRIS
		08/16/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/15/2012	FOR	08/14/12 - 17:48 - 31650	NEW TRAK SYSTEM ID
		08/15/2012	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
		08/15/2012	FOR	08/14/12 - 17:48 - 31650	NEW TRAK SYSTEM ID
		08/15/2012	FOR	Intercom Message: / Read: 8/14/2012	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/15/2012	FOR	5:48:20 PM / From: Morano, Mike /	NEW TRAK SYSTEM ID
		08/15/2012	FOR	To: Dassier, Mark; / CC: /	NEW TRAK SYSTEM ID
		08/15/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
	COL04	08/15/2012	CIT	074 fyi- rcvd phone call from Austin Bowyer-	JENNIFER VANCE
	COL04	08/15/2012	CIT	sd borrower concerned funds were not drafted	JENNIFER VANCE
	COL04	08/15/2012	CIT	from bank acct;adv to allow 24-48 hrs- to also	JENNIFER VANCE
	COL04	08/15/2012	CIT	contact bank- adv we have pmt posted to act;	JENNIFER VANCE
	COL04	08/15/2012	CIT	and have started perm mod rwv- provided conf#	JENNIFER VANCE
	COL04	08/15/2012	CIT	number to the a3p-a3p wanted to know if I wld	JENNIFER VANCE
	COL04	08/15/2012	CIT	still be contact- adv yes- will contact once	JENNIFER VANCE
	COL04	08/15/2012	CIT	perm mod approved w. details; Jenniferv4640	JENNIFER VANCE
	COL11	08/15/2012	CIT	076 NEW CIT 31: PLEASE ENSURE FC IS PLACED ON	DIAHN DIAZ
	COL11	08/15/2012	CIT	HOLD, WE ARE REVIEWING FOR HAMP PERM MOD,	DIAHN DIAZ
	COL11	08/15/2012	CIT	TRIAL COMP. THANK YOU.	DIAHN DIAZ
	LMT	08/15/2012	NT	eml rqst to start hamp perm mod rwv, final trial	DIAHN DIAZ
	LMT	08/15/2012	NT	pmnt due april rcvd. appld susp funds as trial wld	DIAHN DIAZ
	LMT	08/15/2012	NT	have, appld cont pmnt, remaining \$1797.99 remains	DIAHN DIAZ
	LMT	08/15/2012	NT	in 1U. opened cit 959 to start perm mod review.	DIAHN DIAZ
		08/15/2012	OL	WDOYLM Trial Complete	DIAHN DIAZ
	STOP	08/15/2012	NT	LMT 2-1: HAMP PERM MOD REVIEW IN PROCESS, \$1797.99	DIAHN DIAZ
	STOP	08/15/2012	NT	REMAINS IN 1U. APPLY NEW FUNDS RECEIVED TO 4N.	DIAHN DIAZ
	COL11	08/15/2012	CIT	075 NEW CIT 959: AGED, TRIAL COMP, PLEASE REVIEW	DIAHN DIAZ
	COL11	08/15/2012	CIT	FOR HAMP PERM MOD.	DIAHN DIAZ
		08/15/2012	HMP	HMP NOT QUALIFIED DT CHGD 04/04/12 TO 00/00/00	DIAHN DIAZ
		08/15/2012	HMP	HMP FINAL MOD PEND DT CHGD 00/00/00 TO 08/15/12	DIAHN DIAZ
		08/15/2012	HMP	HMP FINAL MOD PENDING 08/15/12	DIAHN DIAZ
		08/15/2012	DM	BREACH HOLD PLACED-EXPIRATION DATE 01/01/50	DIAHN DIAZ
		08/15/2012	FSV	DELINQ INSP HOLD PLACED; REL DT =10/15/12	DIAHN DIAZ
		08/15/2012	LMT	HMP TRIAL COMPLETED (537) COMPLETED 08/15/12	DIAHN DIAZ
		08/15/2012	LMT	PURSUE LN MODIFCATN (1000) COMPLETED 08/15/12	DIAHN DIAZ
		08/15/2012	LMT	HMP TRIAL FAILED (535) UNCOMPLETED	DIAHN DIAZ
		08/15/2012	LMT	PAPER TRL PLN MAILED (582) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	OBTAINED BPO (253) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	TPA PAPER DELIVERY (580) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HMP TRIAL FAILED (535) DE-ARCHIVED	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/15/2012	LMT	HMP TRIAL STARTED (534) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	ORDER BPO (252) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	DAAR RECEIVED (100) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	SP PROGRAM COMPLETED (69) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	SP STATE APPRVAL (68) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	EHLF TERM BY STATE (67) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	EHLF SERV ACK STATE (66) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HHF TERM BY STATE (62) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HHF SERV ACK STATE (61) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	REQ SPEC PROG REINST (60) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	SP STATE IFILE RECD (59) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	COMPLETE PKG RECD (50) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	INCOME 2ND LOOK CMPL (40) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	DODD-FRANK CERT RECD (36) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	HARDSHIP AFFDVT RECD (35) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	IRS FORM 4506-T RECD (34) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	FED TAX RETURN RECD (33) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	PROOF OF INCOME RECD (32) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	FINANCIAL STMT RECD (31) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	LMT SOLUTN PURSUED (6) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	BPO OBTAINED (5) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	BPO ORDERED (4) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	COMPLETE FIN PKG REC (3) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	ASSESS FINANCL PKG (2) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	MONITOR TERMS (532) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	RECV EXECUTED DOC (531) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	SEND FOR EXECUTION (501) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	FORBEARNF APPRVD INV (732) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	FORBEARNF RECMMD INV (731) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	PURSUE LN MODIFCATN (1000) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	PURSUE FORBEARANCE (500) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	FILE CLOSED (7) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	REFERRD TO LOSS MIT (1) DE-ARCHIVED	SYSTEM ID
		08/15/2012	LMT	FILE CLOSED (7) COMPLETED 08/15/12	DIAHN DIAZ
		08/15/2012	LMT	CLOSING CURRENT LOSS MIT, WILL	DIAHN DIAZ

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/15/2012	LMT	DEARCHIVE LOSS MIT ASSOC'D WITH HAMP	DIAHN DIAZ
		08/15/2012	LMT	TRIAL, STARTING HAMP PERM MOD	DIAHN DIAZ
		08/15/2012	LMT	REVIEW.	DIAHN DIAZ
		08/15/2012	LMT	LOSS MIT DENIED OTHER	DIAHN DIAZ
	COL11	08/15/2012	CIT	073 DONE 08/15/12 BY TLR 01534	DIAHN DIAZ
	COL11	08/15/2012	CIT	TSK TYP 854-CORE CASH FLW P	DIAHN DIAZ
	COL11	08/15/2012	CIT	073 CLOSING CIT 854; STOPPING THIS REVIEW;	DIAHN DIAZ
	COL11	08/15/2012	CIT	REVIEWING FOR HAMP FROM HAMP TRIAL	DIAHN DIAZ
	COL11	08/15/2012	CIT	02/01-04/01/12.	DIAHN DIAZ
	COL04	08/15/2012	CIT	074 fyi to cit 941- emailed D. Diaz to let her	JENNIFER VANCE
	COL04	08/15/2012	CIT	knwo we rcvd trial pmt;able to rvw for perm	JENNIFER VANCE
	COL04	08/15/2012	CIT	mod.	JENNIFER VANCE
		08/14/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=08/03/12	SYSTEM ID
		08/14/2012	FOR	08/14/12 - 12:49 - 00007	NEW TRAK SYSTEM ID
		08/14/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
		08/14/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		08/14/2012	FOR	LLP at 8/14/2012 12:49:14 PM by	NEW TRAK SYSTEM ID
		08/14/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		08/14/2012	FOR	08/14/12 - 12:49 - 39283	NEW TRAK SYSTEM ID
		08/14/2012	FOR	omments: dispute response	NEW TRAK SYSTEM ID
		08/14/2012	FOR	- I uploaded as Missing	NEW TRAK SYSTEM ID
		08/14/2012	FOR	Documents a copy of GMAC's dispute	NEW TRAK SYSTEM ID
		08/14/2012	FOR	response letter which was sent to th	NEW TRAK SYSTEM ID
		08/14/2012	FOR	08/14/12 - 12:49 - 39283	NEW TRAK SYSTEM ID
		08/14/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		08/14/2012	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		08/14/2012	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		08/14/2012	FOR	Type: FC Payment Research/Dispute. C	NEW TRAK SYSTEM ID
		08/14/2012	FOR	08/14/12 - 12:44 - 00007	NEW TRAK SYSTEM ID
		08/14/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
		08/14/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		08/14/2012	FOR	8/14/2012 12:43:51 PM by Mike Morano	NEW TRAK SYSTEM ID
		08/14/2012	FOR	08/14/12 - 12:49 - 39283	NEW TRAK SYSTEM ID
		08/14/2012	FOR	e borrower. .	NEW TRAK SYSTEM ID
	COL04	08/14/2012	CIT	074 new cit 941- monitoring account for perm mod	JENNIFER VANCE

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL04	08/14/2012	CIT	results will a3p Austin Bowyer when completed.	JENNIFER VANCE
	COL04	08/14/2012	CIT	072 DONE 08/14/12 BY TLR 12248	JENNIFER VANCE
	COL04	08/14/2012	CIT	TSK TYP 941-TEAM LEAD ELEVA	JENNIFER VANCE
	COL04	08/14/2012	CIT	072 closing cit 941- reopening cit 941 to monitor	JENNIFER VANCE
	COL04	08/14/2012	CIT	results for perm mod.	JENNIFER VANCE
		08/14/2012	DM	CONF # FOR TRIAL 20120815145687671	JENNIFER VANCE
		08/14/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	JENNIFER VANCE
		08/14/2012	DM	RCVD VM FROM B1- COMPLETED PDPBP FOR 8.15 IAO	JENNIFER VANCE
		08/14/2012	DM	2169.43 WAIVED FEE- PMT IS FOR APRIL TRIAL PMT	JENNIFER VANCE
		08/14/2012	DM	THAT WAS RETURNED- APOLOGIZED FOR FRUSTRATION THIS	JENNIFER VANCE
		08/14/2012	DM	HAS CAUSED; ADV WILL REMAIN IN CONTACT AND	JENNIFER VANCE
		08/14/2012	DM	MONITORING ACCT UNTIL PERM MOD APPROVED; ADV WILL	JENNIFER VANCE
		08/14/2012	DM	CALL AUSTIN ONCE RVW HAS	JENNIFER VANCE
		08/14/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	JENNIFER VANCE
		08/14/2012	DM	BEEN COMPLETED.	JENNIFER VANCE
		08/14/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JENNIFER VANCE
		08/14/2012	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	JENNIFER VANCE
		08/14/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	JENNIFER VANCE
	00	08/14/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO H5	MONIQUE JOHNSON
	00	08/14/2012	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 08/10/12	MONIQUE JOHNSON
	00	08/14/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H6	MONIQUE JOHNSON
	00	08/14/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 08/10/12	MONIQUE JOHNSON
	00	08/14/2012	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H7	MONIQUE JOHNSON
	00	08/14/2012	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 08/10/12	MONIQUE JOHNSON
	LMT	08/14/2012	NT	RCVD EML RE TRIAL/MOD ED.. Final Trial pmnt due	DIAHN DIAZ
	LMT	08/14/2012	NT	04/01/12, nrmly mod ed 05/01/12, we are able to	DIAHN DIAZ
	LMT	08/14/2012	NT	xtnd one mo to ed 06/01/12.	DIAHN DIAZ
	COL04	08/14/2012	CIT	072 fyi- monitor acct until the perm mod approved.	JENNIFER VANCE
	COL04	08/14/2012	CIT	072 fyi-941- recvd call form a3p Austin Bowyer sd	JENNIFER VANCE
	COL04	08/14/2012	CIT	reached the borrowers and they will call me	JENNIFER VANCE
	COL04	08/14/2012	CIT	later today to make the trial payment; adv of	JENNIFER VANCE
	COL04	08/14/2012	CIT	waiving 56.50 in prop inspe. fees. a3p also	JENNIFER VANCE
	COL04	08/14/2012	CIT	asked if there is anyway if we could take 2	JENNIFER VANCE
	COL04	08/14/2012	CIT	payments and wrap them up in the prin bala in	JENNIFER VANCE
	COL04	08/14/2012	CIT	the perm mod; adv wld reach out T. Nosbisch-	JENNIFER VANCE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL04	08/14/2012	CIT	adv1.5 pmts and 1.5 next.- wld remain to monit	JENNIFER VANCE
	COL04	08/14/2012	CIT	072 fyi-941- called Austin Bowyer- a3p sd	JENNIFER VANCE
	COL04	08/14/2012	CIT	borrowers still have not sd anything- sd will	JENNIFER VANCE
	COL04	08/14/2012	CIT	call them, and he will call me back.	JENNIFER VANCE
		08/10/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
		08/10/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
		08/10/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
		08/10/2012	FOR	review --	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/10/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		08/10/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
		08/10/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	yment Research/Dispute. Issue	NEW TRAK SYSTEM ID
		08/10/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
		08/10/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/10/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		08/10/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
		08/10/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
		08/10/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/10/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		08/10/2012	FOR	foreclo	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	s pending Status: Active Issue	NEW TRAK SYSTEM ID
		08/10/2012	FOR	Comment: See letter from	NEW TRAK SYSTEM ID
		08/10/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/10/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/10/2012	FOR	yet. bumped end date ---- 8/9	NEW TRAK SYSTEM ID
		08/10/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
		08/10/2012	FOR	to CORRSPEC for a response -	NEW TRAK SYSTEM ID
		08/10/2012	FOR	per email from CORRSPEC a response i	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	NewTrak User - (Cont) - --	NEW TRAK SYSTEM ID
		08/10/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
		08/10/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
		08/10/2012	FOR	response. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/10/2012	FOR	disputing the denial	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	2 VOC didn't reply yet. bumped end	NEW TRAK SYSTEM ID
		08/10/2012	FOR	date ---- 8/9 Forwarded borrower	NEW TRAK SYSTEM ID
		08/10/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
		08/10/2012	FOR	response Changed to: See letter from	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	that we forwarded this to GMAC for	NEW TRAK SYSTEM ID
		08/10/2012	FOR	your review ---- 7/19	NEW TRAK SYSTEM ID
		08/10/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
		08/10/2012	FOR	to CORRSPEC for a response. 8/	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	NewTrak User - (Cont) - sure is	NEW TRAK SYSTEM ID
		08/10/2012	FOR	invalid as GMAC failed to honor the	NEW TRAK SYSTEM ID
		08/10/2012	FOR	terms of the temp plan. I'm sending	NEW TRAK SYSTEM ID
		08/10/2012	FOR	a response to the attorney advising	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	date ---- 8/9 Forwarded borrower	NEW TRAK SYSTEM ID
		08/10/2012	FOR	correspondence to CORRSPEC for	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	our review ---- 7/19	NEW TRAK SYSTEM ID
		08/10/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
		08/10/2012	FOR	to CORRSPEC for a response.	NEW TRAK SYSTEM ID
		08/10/2012	FOR	8/2 VOC didn't reply yet. bumped end	NEW TRAK SYSTEM ID

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	MAC failed to honor the terms of	NEW TRAK SYSTEM ID
		08/10/2012	FOR	the temp plan. I'm sending a	NEW TRAK SYSTEM ID
		08/10/2012	FOR	response to the attorney advising	NEW TRAK SYSTEM ID
		08/10/2012	FOR	that we forwarded this to GMAC for y	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	NewTrak User - (Cont) - of a	NEW TRAK SYSTEM ID
		08/10/2012	FOR	permanent loan mod and demand a new	NEW TRAK SYSTEM ID
		08/10/2012	FOR	package be sent to the mortgagor	NEW TRAK SYSTEM ID
		08/10/2012	FOR	and that foreclosure is invalid as G	NEW TRAK SYSTEM ID
		08/10/2012	FOR	08/10/12 - 10:30 - 00000	NEW TRAK SYSTEM ID
		08/10/2012	FOR	NewTrak User - (Cont) - a response	NEW TRAK SYSTEM ID
		08/10/2012	FOR	- per email from CORRSPEC a	NEW TRAK SYSTEM ID
		08/10/2012	FOR	response is pending	NEW TRAK SYSTEM ID
		08/10/2012	DM	WAVIED 56.50 IN PROPERTY INSPECTION DUE	JENNIFER VANCE
		08/10/2012	DM	MISAPPLICATION OF TRIAL PMT WHICH CAUSED DELAY	JENNIFER VANCE
		08/10/2012	DM	FOR THE ACCOUNT TO BECOME CURRENT THROUGH LOAN	JENNIFER VANCE
		08/10/2012	DM	MODIFICATION.	JENNIFER VANCE
		08/10/2012	DM	ACTION/RESULT CD CHANGED FROM BRLM TO NOTE	JENNIFER VANCE
	COL04	08/10/2012	CIT	072 fyi 941- adv will look into those fees being	JENNIFER VANCE
	COL04	08/10/2012	CIT	waived.- adv fees can be made at anytime	JENNIFER VANCE
	COL04	08/10/2012	CIT	before the loan is pd off.	JENNIFER VANCE
	COL04	08/10/2012	CIT	072 fyi to 941 spoke with a3p Auston Bowyer- the	JENNIFER VANCE
	COL04	08/10/2012	CIT	borrower will be submitting last trial pmt	JENNIFER VANCE
	COL04	08/10/2012	CIT	via pbp mon or tues- move loan forward for	JENNIFER VANCE
	COL04	08/10/2012	CIT	perm mod rvw, and then the borrower will make	JENNIFER VANCE
	COL04	08/10/2012	CIT	june through aug pmts- wanted to know about	JENNIFER VANCE
	COL04	08/10/2012	CIT	inspec. fee. adv intial completed 45th dy of	JENNIFER VANCE
	COL04	08/10/2012	CIT	delq- and monthly thereafter- a3p requested	JENNIFER VANCE
	COL04	08/10/2012	CIT	the apr-july be waived b/c mis app of pmt.	JENNIFER VANCE
	SLREG	08/10/2012	NT	Spoc release letter mailed via regular mail,,,,,,,,,	API CSRV
	COL04	08/10/2012	CIT	072 fyi to cit 941- left message for a3p Austin	JENNIFER VANCE
	COL04	08/10/2012	CIT	Bowyer at 1:35pm- for follow-up on borrower	JENNIFER VANCE
	COL04	08/10/2012	CIT	decision of starting new rvw or sending pmts	JENNIFER VANCE
	COL04	08/10/2012	CIT	to cont with perm mod rvw.Jvance	JENNIFER VANCE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	ENDSP	08/10/2012	NT	End Single Point of Contact segmentation due to do	API CSRV
	ENDSP	08/10/2012	NT	not contact code.	API CSRV
	TP6	08/10/2012	NT	Desktop Processing	CORETHA MONTOUTH
	RTEAM	08/10/2012	NT	Referral	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	073 Retarget CIT854 to Teller 26949. Financial	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	Package shows Self Employment Income, 1099 or	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	Other Rental Income. Referred to Special	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	Review team.	CORETHA MONTOUTH
	RESVN	08/10/2012	NT	RFD Not Resolved	CORETHA MONTOUTH
	LMT	08/10/2012	NT	File Review. Reason for Default Validation Check	CORETHA MONTOUTH
	LMT	08/10/2012	NT	is: 07 - Excessive Obligations	CORETHA MONTOUTH
		08/10/2012	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 08/10/12	CORETHA MONTOUTH
		08/10/2012	LMT	FINANCIAL STMT RECD (31) COMPLETED 08/10/12	CORETHA MONTOUTH
	TP5	08/10/2012	NT	Desktop Processing	CORETHA MONTOUTH
		08/10/2012	LMT	LMT SOLUTN PURSUED (6) COMPLETED 08/10/12	CORETHA MONTOUTH
		08/10/2012	LMT	BPO ORDERED (4) COMPLETED 08/10/12	CORETHA MONTOUTH
		08/10/2012	LMT	ASSESS FINANCL PKG (2) COMPLETED 08/10/12	CORETHA MONTOUTH
		08/10/2012	LMT	REFERRD TO LOSS MIT (1) COMPLETED 08/10/12	CORETHA MONTOUTH
	TP3	08/10/2012	NT	Desktop Processing	CORETHA MONTOUTH
		08/10/2012	LMT	APPROVED FOR LMT 08/10/12	CORETHA MONTOUTH
	TP2	08/10/2012	NT	Desktop Processing	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	073 NEW CIT 854 - COMPLETE PACKAGE RECVD.	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	073 NEW CIT 854 - COMPLETE PACKAGE RECVD.	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	069 DONE 08/10/12 BY TLR 11501	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	TSK TYP 652-15 DAY FOLLOW U	CORETHA MONTOUTH
	COL11	08/10/2012	CIT	069 CLOSING CIT 652 - COMPLETE PACKAGE RECVD.	CORETHA MONTOUTH
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
		08/09/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
		08/09/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
		08/09/2012	FOR	review --	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/09/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		08/09/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/09/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	yment Research/Dispute. Issue	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
		08/09/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/09/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		08/09/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	reclosure is invalid as GMAC failed	NEW TRAK SYSTEM ID
		08/09/2012	FOR	to honor the terms of the tem	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	rom mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/09/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		08/09/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/09/2012	FOR	be sent to the mortgagor and that fo	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	yet. bumped end date ---- 8/9	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
		08/09/2012	FOR	to CORRSPEC for a response Status:	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Active Issue Comment: See letter f	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	NewTrak User - (Cont) - --	NEW TRAK SYSTEM ID
		08/09/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
		08/09/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
		08/09/2012	FOR	response. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	reclosure is invalid as GMAC failed	NEW TRAK SYSTEM ID
		08/09/2012	FOR	to honor the	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	m mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/09/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/09/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/09/2012	FOR	be sent to the mortgagor and that fo	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	9 Forwarded borrower correspondence	NEW TRAK SYSTEM ID
		08/09/2012	FOR	to CORRSPEC for a response.	NEW TRAK SYSTEM ID
		08/09/2012	FOR	8/2 VOC didn't reply yet. bumped	NEW TRAK SYSTEM ID
		08/09/2012	FOR	end date Changed to: See letter fro	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	NewTrak User - (Cont) - p plan. I'm	NEW TRAK SYSTEM ID
		08/09/2012	FOR	sending a response to the attorney	NEW TRAK SYSTEM ID
		08/09/2012	FOR	advising that we forwarded this to	NEW TRAK SYSTEM ID
		08/09/2012	FOR	GMAC for your review ---- 7/1	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	date ---- 8/9 Forwarded borrower	NEW TRAK SYSTEM ID
		08/09/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
		08/09/2012	FOR	response	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	our review ---- 7/19	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
		08/09/2012	FOR	to CORRSPEC for a response.	NEW TRAK SYSTEM ID
		08/09/2012	FOR	8/2 VOC didn't reply yet. bumped end	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	NewTrak User - (Cont) - terms of	NEW TRAK SYSTEM ID
		08/09/2012	FOR	the temp plan. I'm sending a	NEW TRAK SYSTEM ID
		08/09/2012	FOR	response to the attorney advising	NEW TRAK SYSTEM ID
		08/09/2012	FOR	that we forwarded this to GMAC for y	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
		08/09/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
		08/09/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
		08/09/2012	FOR	review --	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/09/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		08/09/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/09/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	yment Research/Dispute. Issue	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
		08/09/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/09/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		08/09/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	nged to 08/23/2012	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	yet. bumped end date ---- 8/9	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Forwarded borrower correspondence	NEW TRAK SYSTEM ID
		08/09/2012	FOR	to CORRSPEC for a response Status:	NEW TRAK SYSTEM ID
		08/09/2012	FOR	Active Projected End: 8/9/2012 cha	NEW TRAK SYSTEM ID
		08/09/2012	FOR	08/09/12 - 13:13 - 00000	NEW TRAK SYSTEM ID
		08/09/2012	FOR	NewTrak User - (Cont) - --	NEW TRAK SYSTEM ID
		08/09/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
		08/09/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
		08/09/2012	FOR	response. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
	INQ30	08/09/2012	CIT	068 DONE 08/09/12 BY TLR 01419	TRACY NOSBISCH
	INQ30	08/09/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
	INQ30	08/09/2012	CIT	068 Clsing CIT 128-corr will be resolved by the	TRACY NOSBISCH
	INQ30	08/09/2012	CIT	prior CIT 128. TN 7517	TRACY NOSBISCH
	COL04	08/09/2012	CIT	072 fyi-941- tt a3p Austin Bowyer- adv of proposal	JENNIFER VANCE
	COL04	08/09/2012	CIT	per emial from T. Nosbisch- adv if borrower	JENNIFER VANCE
	COL04	08/09/2012	CIT	returns april trial pmt; we move the loan	JENNIFER VANCE
	COL04	08/09/2012	CIT	forward for perm mod rvw- effect date will	JENNIFER VANCE
	COL04	08/09/2012	CIT	6/1/12; and the borrower will need to make	JENNIFER VANCE
	COL04	08/09/2012	CIT	june, july, and august pmts or we can complete	JENNIFER VANCE
	COL04	08/09/2012	CIT	new hamp rvw- a3p will speak to borrower and	JENNIFER VANCE
	COL04	08/09/2012	CIT	will call me back tomorrow w/ final decision.	JENNIFER VANCE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL11	08/09/2012	CIT	069 CIT 652 - Missing items CIT re-assigned to	MICHAEL JENSEN
	COL11	08/09/2012	CIT	original teller	MICHAEL JENSEN
	SPCAD	08/09/2012	NT	ADD an account to SPOC XXXXX	JENNIFER VANCE
	COL04	08/09/2012	CIT	072 fyi 941- left message for a3p Austin Boyer at	JENNIFER VANCE
	COL04	08/09/2012	CIT	9:35am.	JENNIFER VANCE
	COL11	08/09/2012	CIT	069 Retargeting CIT 652 to teller 19101	AMANDA HUFFMAN
	RTEAM	08/09/2012	NT	Referral	AMANDA HUFFMAN
	COL04	08/08/2012	CIT	072 FYI to 941 to allow for it be to be reviwed	JENNIFER VANCE
	COL04	08/08/2012	CIT	for HAMP again.	JENNIFER VANCE
	COL04	08/08/2012	CIT	072 new cit 941- left message for a3p- per email-	JENNIFER VANCE
	COL04	08/08/2012	CIT	needed to contact borrower needs to return	JENNIFER VANCE
	COL04	08/08/2012	CIT	funds;and we can move forward with per mod	JENNIFER VANCE
	COL04	08/08/2012	CIT	rvw; borrower wld also need to make June-Aug	JENNIFER VANCE
	COL04	08/08/2012	CIT	pmts as HMP eff date wld be June 2012; if	JENNIFER VANCE
	COL04	08/08/2012	CIT	borrower can not make the payments maybe in	JENNIFER VANCE
	COL04	08/08/2012	CIT	best interest to submit updated package; which	JENNIFER VANCE
	COL04	08/08/2012	CIT	has already been received; we can code the loa	JENNIFER VANCE
		08/08/2012	DM	LEFT MESSAGE FOR A3P PATRICK BOYLE.	JENNIFER VANCE
		08/08/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRLM	JENNIFER VANCE
	BTTC	08/07/2012	NT	Phone :763-404-2754	STACY RUSSEL
	BTTC	08/07/2012	NT	Time :06:00 pm	STACY RUSSEL
		08/07/2012	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	STACY RUSSEL
		08/07/2012	HMP	LMT BORR FIN REC ADDED	STACY RUSSEL
	PARPK	08/07/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	STACY RUSSEL
	PARPK	08/07/2012	NT	sent for review. KSteimel 4673	STACY RUSSEL
		08/07/2012	DM	DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS	STACY RUSSEL
		08/07/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	STACY RUSSEL
	INQ30	08/07/2012	CIT	067 CIT 128-emailed LM f/update. TN 7517	TRACY NOSBISCH
	RFDNT	08/06/2012	NT	rfd?accindt 4/11 and sd b2 had med issues 10/10	GUILSEN SERBANA
		08/06/2012	DM	TT 3P AUSTIN BOWYER FR LAW OFFICE OF PATRICK D.	GUILSEN SERBANA
		08/06/2012	DM	BOYLE SD HAS BEEN INVITED TO SND MOD DOCS 7/17TH	GUILSEN SERBANA
		08/06/2012	DM	SD 27TH WAS ADV TO SND FINS SD 8/2 SNT PCKGE	GUILSEN SERBANA
		08/06/2012	DM	ASKING RE STATUS OF MOD ADV TAD UNCOL FEE LC ADV	GUILSEN SERBANA
		08/06/2012	DM	TAD DOES NTO INC ATTY FEES COSTS ADV TAD DOES NTO	GUILSEN SERBANA
		08/06/2012	DM	INC ATTY FEES OCSTS ADV FCL	GUILSEN SERBANA

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		08/06/2012	DM	DFLT REASON 1 CHANGED TO: ILLNESS OF MORTGAGOR	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	GUILSEN SERBANA
		08/06/2012	DM	ON HOLD ADV STILL IN REVIEW ADV DOCEX ADV TAT FOR	GUILSEN SERBANA
		08/06/2012	DM	REVIEW ADV CN CHECK FOR UPDATES GUILLSENS8412523	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	OCCUPANCY_OBTAINED	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	RFD_OBTAINED	GUILSEN SERBANA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	GUILSEN SERBANA
		08/06/2012	DM	TT AUSTIN FROM LAW OFFICE OF PATRICK D. BOYLE,	ALDO GARCIA
		08/06/2012	DM	P.A, RE MOD, WHILE CUST ON HOLD, CLL DISC, ALDO	ALDO GARCIA
		08/06/2012	DM	G/8406040	ALDO GARCIA
		08/06/2012	DM	DFLT REASON 1 CHANGED TO: DEATH OF FAMILY MEM	ALDO GARCIA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ALDO GARCIA
		08/06/2012	DM	OCCUPANCY_OBTAINED	ALDO GARCIA
		08/06/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	ALDO GARCIA
	DOCEX	08/04/2012	NT	RSD - 06/20/12 - STILL NEED PAGE 1 OF FINANCIAL	CORETHA MONTOUTH
	DOCEX	08/04/2012	NT	FORM COMPLETED, NEED ALL OF THE HAMP QUESTIONS	CORETHA MONTOUTH
	DOCEX	08/04/2012	NT	ANSWERED.	CORETHA MONTOUTH
	COL11	08/04/2012	CIT	069 RETARGET CIT 652 TO TELLER 10652 - INCOMPLETE	CORETHA MONTOUTH
	COL11	08/04/2012	CIT	PACKAGE RECVD.	CORETHA MONTOUTH
		08/03/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	INQ30	08/03/2012	CIT	067 CIT 128-emailed LM if trial plan can be reset.	TRACY NOSBISCH
	INQ30	08/03/2012	CIT	TN 7517	TRACY NOSBISCH
		08/02/2012	DM	EARLY IND: SCORE 101 MODEL EIFRC	SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	NewTrak User - (Cont) - ded this to	NEW TRAK SYSTEM ID
		08/02/2012	FOR	GMAC for your review ----	NEW TRAK SYSTEM ID
		08/02/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
		08/02/2012	FOR	correspondence to CORRSPEC for a res	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
		08/02/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/02/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
		08/02/2012	FOR	review --	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/02/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		08/02/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
		08/02/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	yment Research/Dispute. Issue	NEW TRAK SYSTEM ID
		08/02/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
		08/02/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/02/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		08/02/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
		08/02/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
		08/02/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	valid as GMAC failed to honor the	NEW TRAK SYSTEM ID
		08/02/2012	FOR	terms of the temp plan. I'm sending	NEW TRAK SYSTEM ID
		08/02/2012	FOR	a resp	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	attorney. They are disputing the	NEW TRAK SYSTEM ID
		08/02/2012	FOR	denial of a permanent loan mod and	NEW TRAK SYSTEM ID
		08/02/2012	FOR	demand a new package be sent to the	NEW TRAK SYSTEM ID
		08/02/2012	FOR	mortgagor and that foreclosure is in	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	yet. bumped end date Status:	NEW TRAK SYSTEM ID
		08/02/2012	FOR	Active Projected End: 8/2/2012	NEW TRAK SYSTEM ID
		08/02/2012	FOR	changed to 08/09/2012 Issue	NEW TRAK SYSTEM ID
		08/02/2012	FOR	Comment: See letter from mortgagor's	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	NewTrak User - (Cont) - --	NEW TRAK SYSTEM ID
		08/02/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
		08/02/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/02/2012	FOR	response. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
		08/02/2012	FOR	the attorney advising that we forwar	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		08/02/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		08/02/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
		08/02/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	pondence to CORRSPEC for a	NEW TRAK SYSTEM ID
		08/02/2012	FOR	response. Changed to: See letter	NEW TRAK SYSTEM ID
		08/02/2012	FOR	from mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		08/02/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	NewTrak User - (Cont) - onse to the	NEW TRAK SYSTEM ID
		08/02/2012	FOR	attorney advising that we forwarded	NEW TRAK SYSTEM ID
		08/02/2012	FOR	this to GMAC for your review	NEW TRAK SYSTEM ID
		08/02/2012	FOR	---- 7/19 Forwarded borrower corres	NEW TRAK SYSTEM ID
		08/02/2012	FOR	08/02/12 - 10:35 - 00000	NEW TRAK SYSTEM ID
		08/02/2012	FOR	ponse. 8/2 VOC didn't reply	NEW TRAK SYSTEM ID
		08/02/2012	FOR	yet. bumped end date	NEW TRAK SYSTEM ID
	BTTC	08/02/2012	NT	Phone :763-404-2754	LATOYA STEPHENSON
	BTTC	08/02/2012	NT	Time :6:00 pm Central	LATOYA STEPHENSON
		08/02/2012	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	LATOYA STEPHENSON
		08/02/2012	HMP	LMT BORR FIN REC ADDED	LATOYA STEPHENSON
	PARPK	08/02/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	LATOYA STEPHENSON
	PARPK	08/02/2012	NT	sent for review. KSteimel 4673	LATOYA STEPHENSON
		08/02/2012	DM	DFLT REASON 1 CHANGED TO: ILLNESS OF MORTGAGOR	LATOYA STEPHENSON
		08/02/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	LATOYA STEPHENSON
	COL11	08/02/2012	CIT	069 Retargeting CIT 652 incomplete package.	NICOLE KULLEN
	DOCEX	08/02/2012	NT	RSD: 6/20/12 - Incomplete package received.	NICOLE KULLEN
	DOCEX	08/02/2012	NT	Financial forms not received. Need to complete all	NICOLE KULLEN
	DOCEX	08/02/2012	NT	forms and submit with any and all proof of income	NICOLE KULLEN
	DOCEX	08/02/2012	NT	not already received.	NICOLE KULLEN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ30	08/02/2012	CIT	066 DONE 08/02/12 BY TLR 01419	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	066 Clsing CIT 128-corr will be resolved by CIT	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	128 dated 7/27/12. Will image corr w/this	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	resp. TN 7517	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	071 DONE 08/02/12 BY TLR 01419	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	TSK TYP 128-CC COR TRACKING	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	071 Clsing CIT 128-corr will be resolved by CIT	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	128 dated 7/27/12. Will image corr w/this	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	resp. TN 7517	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	067 CIT 128-emailed ID Theft/Litigation re. trial	TRACY NOSBISCH
	INQ30	08/02/2012	CIT	payments. TN 7517	TRACY NOSBISCH
		08/01/2012	FOR	07/31/12 - 17:33 - 28685	NEW TRAK SYSTEM ID
		08/01/2012	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		08/01/2012	FOR	entered for this loan by Stacy	NEW TRAK SYSTEM ID
		08/01/2012	FOR	Russel, good through 9/13/2012	NEW TRAK SYSTEM ID
		08/01/2012	FOR	08/01/12 - 08:33 - 54021	NEW TRAK SYSTEM ID
		08/01/2012	FOR	rocesses.	NEW TRAK SYSTEM ID
		08/01/2012	FOR	08/01/12 - 08:33 - 54021	NEW TRAK SYSTEM ID
		08/01/2012	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		08/01/2012	FOR	at-llnmn - To: Stacy Russel (GMAC)	NEW TRAK SYSTEM ID
		08/01/2012	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		08/01/2012	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		08/01/2012	FOR	08/01/12 - 08:33 - 54021	NEW TRAK SYSTEM ID
		08/01/2012	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		08/01/2012	FOR	Through:9/13/2012 Fees: 650.00	NEW TRAK SYSTEM ID
		08/01/2012	FOR	Costs: 2068.00 Comment:	NEW TRAK SYSTEM ID
	DM	08/01/2012	NT	FHLMC EDR 07/31/12- 43 7/7/2012	LAILA BEGUM
		07/31/2012	FOR	07/31/12 - 16:39 - 99097	NEW TRAK SYSTEM ID
		07/31/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/31/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		07/31/2012	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
		07/31/2012	FOR	7/31/2012	NEW TRAK SYSTEM ID
		07/31/2012	FOR	07/31/12 - 16:38 - 99097	NEW TRAK SYSTEM ID
		07/31/2012	FOR	Process opened 7/31/2012 by user	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/31/2012	FOR	Yolanda Garrett.	NEW TRAK SYSTEM ID
		07/31/2012	FOR	07/31/12 - 16:40 - 16774	NEW TRAK SYSTEM ID
		07/31/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/31/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		07/31/2012	FOR	File on Hold, completed on 7/31/2012	NEW TRAK SYSTEM ID
	BTTC	07/31/2012	NT	Phone :Not Provided	STACY RUSSEL
	BTTC	07/31/2012	NT	Time :Not Provided	STACY RUSSEL
	PARPK	07/31/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	STACY RUSSEL
	PARPK	07/31/2012	NT	sent for review. KSteimel 4673	STACY RUSSEL
	INQ30	07/31/2012	CIT	071 new cit 128 corr rcvd	SUSAN PARKER
		07/30/2012	FOR	07/30/12 - 13:33 - 16774	NEW TRAK SYSTEM ID
		07/30/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/30/2012	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		07/30/2012	FOR	completed on 7/30/2012AutoClose	NEW TRAK SYSTEM ID
		07/30/2012	FOR	from DDF	NEW TRAK SYSTEM ID
		07/30/2012	FOR	07/30/12 - 13:32 - 16774	NEW TRAK SYSTEM ID
		07/30/2012	FOR	Process opened 7/30/2012 by user	NEW TRAK SYSTEM ID
		07/30/2012	FOR	Amber Raak.	NEW TRAK SYSTEM ID
		07/30/2012	FOR	07/30/12 - 13:33 - 16774	NEW TRAK SYSTEM ID
		07/30/2012	FOR	ocument Type: : POWER OF ATTORNEY	NEW TRAK SYSTEM ID
		07/30/2012	FOR	Other Document Type: : Special	NEW TRAK SYSTEM ID
		07/30/2012	FOR	Instructions: :	NEW TRAK SYSTEM ID
		07/30/2012	FOR	07/30/12 - 13:33 - 16774	NEW TRAK SYSTEM ID
		07/30/2012	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		07/30/2012	FOR	Document data form with the	NEW TRAK SYSTEM ID
		07/30/2012	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		07/30/2012	FOR	11-076713_FC02_NOP_POA.doc Select D	NEW TRAK SYSTEM ID
		07/30/2012	DM	A3P CI AUSTIN FROM PATRICK D. BOYLE BUT NOT ABLE	LENIN ROMAN
		07/30/2012	DM	TO VERIF ACCOUNT,WILL CALL BACK.LEN*840 6201	LENIN ROMAN
		07/30/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	LENIN ROMAN
	COL07	07/30/2012	CIT	070 New CIT 990 - Item forwarded to Correspondance	JULIO AREVALO
	COL07	07/30/2012	CIT	for Reviewimaged as CORR, Ksteimel 4673	JULIO AREVALO
	LMLTR	07/27/2012	NT	Missing Items Letter Requested from Vendor	TERRI SMOCK
	NR15D	07/27/2012	NT	15 Day Letter Sent Requesting Additional	TERRI SMOCK
	NR15D	07/27/2012	NT	Information Offer Expires 08/11/12	TERRI SMOCK

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL09	07/27/2012	CIT	069 Opening CIT 652 - Sending 15 Day Letter	TERRI SMOCK
	COL09	07/27/2012	CIT	Requesting Additional Information Offer	TERRI SMOCK
	COL09	07/27/2012	CIT	Expires 08/11/12	TERRI SMOCK
	COL09	07/27/2012	CIT	061 DONE 07/27/12 BY TLR 26268	TERRI SMOCK
	COL09	07/27/2012	CIT	TSK TYP 627-30 DAY FOLLOW U	TERRI SMOCK
	COL09	07/27/2012	CIT	061 Closing 627 - Requested Data in 30 day letter	TERRI SMOCK
	COL09	07/27/2012	CIT	not received. Starting 15 day Letter Process.	TERRI SMOCK
	COL09	07/27/2012	CIT	Offer Expires 08/11/12	TERRI SMOCK
	FSV	07/27/2012	NT	"Closing cit 880. Entity is no longer	MAHESH GOWLIKAR
	FSV	07/27/2012	NT	a manual Insp type." Mahesh.G 15728	MAHESH GOWLIKAR
	INQ30	07/27/2012	CIT	068 new cit 128 corr rcvd	SUSAN PARKER
	COL40	07/27/2012	CIT	060 DONE 07/27/12 BY TLR 15728	MAHESH GOWLIKAR
	COL40	07/27/2012	CIT	TSK TYP 880-MANUAL INSP PRO	MAHESH GOWLIKAR
	COL40	07/27/2012	CIT	060 Closing cit 880 due to insp is not required	MAHESH GOWLIKAR
	COL40	07/27/2012	CIT	per loan status, Mahesh 15728	MAHESH GOWLIKAR
	INQ30	07/27/2012	CIT	067 new cit 128- corr rcvd	KELLY BOYD
		07/26/2012	FOR	07/26/12 - 17:02 - 31650	NEW TRAK SYSTEM ID
		07/26/2012	FOR	ect: Re: Additional Payment	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Dispute Fax /	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 17:02 - 31650	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Intercom Message: / Read: 7/26/2012	NEW TRAK SYSTEM ID
		07/26/2012	FOR	5:02:21 PM / From: Morano, Mike /	NEW TRAK SYSTEM ID
		07/26/2012	FOR	To: Dassier, Mark; / CC: /	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 16:30 - 39283	NEW TRAK SYSTEM ID
		07/26/2012	FOR	ect: Additional Payment Dispute Fax	NEW TRAK SYSTEM ID
		07/26/2012	FOR	/	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 16:30 - 39283	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Intercom Message: / Read: 7/26/2012	NEW TRAK SYSTEM ID
		07/26/2012	FOR	4:29:37 PM / From: Dassier, Mark /	NEW TRAK SYSTEM ID
		07/26/2012	FOR	To: Morano, Mike; / CC: /	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
		07/26/2012	FOR	ts made during the trial mod	NEW TRAK SYSTEM ID
		07/26/2012	FOR	earlier this year. It is uploaded	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/26/2012	FOR	under &#39;borrower correspon	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
		07/26/2012	FOR	ditional Payment Dispute Fax Mike,	NEW TRAK SYSTEM ID
		07/26/2012	FOR	I just received another fax from	NEW TRAK SYSTEM ID
		07/26/2012	FOR	the mortgagor&#39;s attorney. They	NEW TRAK SYSTEM ID
		07/26/2012	FOR	are continuing to dispute the paymen	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
		07/26/2012	FOR	ent Dispute Fax/Message: Hi Mark,	NEW TRAK SYSTEM ID
		07/26/2012	FOR	I forwarded the correspondence to	NEW TRAK SYSTEM ID
		07/26/2012	FOR	CORRSPEC for a response. Thanks	NEW TRAK SYSTEM ID
		07/26/2012	FOR	From: Mark Dassier Subject: Ad	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Intercom From: Mike Morano - To:	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Dassier,Mark out until 12 /	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Intercom Type: General	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Update/Subject: Re: Additional Paym	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 16:34 - 39283	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Mike Morano - (Cont) - ce&#39;	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Mark	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 15:42 - 31650	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Mark	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 15:42 - 31650	NEW TRAK SYSTEM ID
		07/26/2012	FOR	ontinuing to dispute the payments	NEW TRAK SYSTEM ID
		07/26/2012	FOR	made during the trial mod earlier	NEW TRAK SYSTEM ID
		07/26/2012	FOR	this year. It is uploaded under	NEW TRAK SYSTEM ID
		07/26/2012	FOR	&#39;borrower correspondence&#39;	NEW TRAK SYSTEM ID
		07/26/2012	FOR	07/26/12 - 15:42 - 31650	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Intercom From: Mark Dassier - To:	NEW TRAK SYSTEM ID
		07/26/2012	FOR	Morano,Mike; / Message: Mike, I	NEW TRAK SYSTEM ID
		07/26/2012	FOR	just received another fax from the	NEW TRAK SYSTEM ID
		07/26/2012	FOR	mortgagor&#39;s attorney. They are c	NEW TRAK SYSTEM ID
	COL01	07/26/2012	CIT	065 DONE 07/26/12 BY TLR 15759	BROCK NIEBUHR
	COL01	07/26/2012	CIT	TSK TYP 155-CC TRACK - LM F	BROCK NIEBUHR
	COL01	07/26/2012	CIT	065 Closing CIT 155	BROCK NIEBUHR
	CIT	07/25/2012	NT	LM PACKAGE SENT	BROCK NIEBUHR

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	INQ30	07/25/2012	CIT	066 Corr Recv	JOHN BOMBELLA
	INQ30	07/24/2012	CIT	064 DONE 07/24/12 BY TLR 01294	GREG COTRONE
	INQ30	07/24/2012	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
	INQ30	07/24/2012	CIT	064 Closing CIT 128- duplicate corr. see prior cit	GREG COTRONE
	INQ30	07/24/2012	CIT	closed 7/24/12. sent for imaging. GC 5219	GREG COTRONE
	INQ30	07/24/2012	CIT	063 DONE 07/24/12 BY TLR 01294	GREG COTRONE
	INQ30	07/24/2012	CIT	TSK TYP 128-CC COR TRACKING	GREG COTRONE
	INQ30	07/24/2012	CIT	063 Closing CIT 128- sent orig ltr to a3p attny	GREG COTRONE
	INQ30	07/24/2012	CIT	adv on 12/16/11 HAMP trial mod approved for	GREG COTRONE
	INQ30	07/24/2012	CIT	feb-apr pmts of 2169.43. adv only 1st pmt	GREG COTRONE
	INQ30	07/24/2012	CIT	received. HAMP denied on 4/4/12. adv on	GREG COTRONE
	INQ30	07/24/2012	CIT	6/20/12 wout received but as was not complete	GREG COTRONE
	INQ30	07/24/2012	CIT	could not review. mod cancelled 6/22/12. adv	GREG COTRONE
	INQ30	07/24/2012	CIT	of fcl info and attny. included pmt hist w	GREG COTRONE
	INQ30	07/24/2012	CIT	key. sent for imaging. GC 5219	GREG COTRONE
	INQ30	07/24/2012	CIT	065 155	GREG COTRONE
	INQ30	07/20/2012	CIT	064 new cit 128: corr rcvd	KAREN BASS
		07/19/2012	FOR	07/19/12 - 10:03 - 25986	NEW TRAK SYSTEM ID
		07/19/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/19/2012	FOR	following event: Title Report	NEW TRAK SYSTEM ID
		07/19/2012	FOR	Received, completed on 7/18/2012	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:41 - 39283	NEW TRAK SYSTEM ID
		07/19/2012	FOR	proved.	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:41 - 39283	NEW TRAK SYSTEM ID
		07/19/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		07/19/2012	FOR	event: User has approved the issue.	NEW TRAK SYSTEM ID
		07/19/2012	FOR	issue type: FC Payment	NEW TRAK SYSTEM ID
		07/19/2012	FOR	Research/Dispute. Status: Active, Ap	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
		07/19/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
		07/19/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
		07/19/2012	FOR	review --	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/19/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		07/19/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
		07/19/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	yment Research/Dispute. Issue	NEW TRAK SYSTEM ID
		07/19/2012	FOR	Comments: See letter from	NEW TRAK SYSTEM ID
		07/19/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		07/19/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		07/19/2012	FOR	event: User has updated a	NEW TRAK SYSTEM ID
		07/19/2012	FOR	Process-Level issue for this loan.	NEW TRAK SYSTEM ID
		07/19/2012	FOR	Issue updated to: Issue Type: FC Pa	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	e temp plan. I'm sending a response	NEW TRAK SYSTEM ID
		07/19/2012	FOR	to the attorney advising that we	NEW TRAK SYSTEM ID
		07/19/2012	FOR	forwarded this to GM	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	ermanent loan mod and demand a new	NEW TRAK SYSTEM ID
		07/19/2012	FOR	package be sent to the mortgagor	NEW TRAK SYSTEM ID
		07/19/2012	FOR	and that foreclosure is invalid as	NEW TRAK SYSTEM ID
		07/19/2012	FOR	GMAC failed to honor the terms of th	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	End: 12:00:00 AM changed to	NEW TRAK SYSTEM ID
		07/19/2012	FOR	08/02/2012 Issue Comment: See	NEW TRAK SYSTEM ID
		07/19/2012	FOR	letter from mortgagor's attorney.	NEW TRAK SYSTEM ID
		07/19/2012	FOR	They are disputing the denial of a p	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	NewTrak User - (Cont) - --	NEW TRAK SYSTEM ID
		07/19/2012	FOR	7/19 Forwarded borrower	NEW TRAK SYSTEM ID
		07/19/2012	FOR	correspondence to CORRSPEC for a	NEW TRAK SYSTEM ID
		07/19/2012	FOR	response. Status: Active Projected	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	rrower correspondence to CORRSPEC	NEW TRAK SYSTEM ID
		07/19/2012	FOR	for a response.	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	p plan. I'm sending a response to	NEW TRAK SYSTEM ID
		07/19/2012	FOR	the attorney advising that we	NEW TRAK SYSTEM ID
		07/19/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
		07/19/2012	FOR	review ---- 7/19 Forwarded bo	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	loan mod and demand a new package	NEW TRAK SYSTEM ID
		07/19/2012	FOR	be sent to the mortgagor and that	NEW TRAK SYSTEM ID
		07/19/2012	FOR	foreclosure is invalid as GMAC	NEW TRAK SYSTEM ID
		07/19/2012	FOR	failed to honor the terms of the tem	NEW TRAK SYSTEM ID
		07/19/2012	FOR	07/19/12 - 09:42 - 00000	NEW TRAK SYSTEM ID
		07/19/2012	FOR	NewTrak User - (Cont) - AC for your	NEW TRAK SYSTEM ID
		07/19/2012	FOR	review Changed to: See letter from	NEW TRAK SYSTEM ID
		07/19/2012	FOR	mortgagor's attorney. They are	NEW TRAK SYSTEM ID
		07/19/2012	FOR	disputing the denial of a permanent	NEW TRAK SYSTEM ID
	FSV	07/19/2012	NT	Loan on - CIT 880 Report -	SURESH NANDURI
	FSV	07/19/2012	NT	Refreshed and sent to distribution list,	SURESH NANDURI
	FSV	07/19/2012	NT	and ran script dsusc053.	SURESH NANDURI
	FSV	07/19/2012	NT	Suresh 15733.	SURESH NANDURI
		07/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		07/18/2012	FOR	07/18/12 - 09:51 - 15830	NEW TRAK SYSTEM ID
		07/18/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/18/2012	FOR	following event: Post Referral	NEW TRAK SYSTEM ID
		07/18/2012	FOR	Solicitation Letter Sent and	NEW TRAK SYSTEM ID
		07/18/2012	FOR	Uploaded, completed on 7/18/2012	NEW TRAK SYSTEM ID
		07/18/2012	FOR	07/18/12 - 09:51 - 15830	NEW TRAK SYSTEM ID
		07/18/2012	FOR	User has completed the Post	NEW TRAK SYSTEM ID
		07/18/2012	FOR	Referral Solicitation data form	NEW TRAK SYSTEM ID
		07/18/2012	FOR	with the following entries: Is	NEW TRAK SYSTEM ID
		07/18/2012	FOR	Post Referral Solicitation Letter Re	NEW TRAK SYSTEM ID
		07/18/2012	FOR	07/18/12 - 09:51 - 15830	NEW TRAK SYSTEM ID
		07/18/2012	FOR	quired?: : Yes Upload Copy of Post	NEW TRAK SYSTEM ID
		07/18/2012	FOR	Referral Solicitation Letter: :	NEW TRAK SYSTEM ID
		07/18/2012	FOR	11-076713_FC02_GENERAL_CORRESPONDENC	NEW TRAK SYSTEM ID
		07/18/2012	FOR	E_valid2.pdf	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/18/2012	FOR	07/18/12 - 16:21 - 31650	NEW TRAK SYSTEM ID
		07/18/2012	FOR	e to the attorney advising that we	NEW TRAK SYSTEM ID
		07/18/2012	FOR	forwarded this to GMAC for your	NEW TRAK SYSTEM ID
		07/18/2012	FOR	review Status: Active	NEW TRAK SYSTEM ID
		07/18/2012	FOR	07/18/12 - 16:21 - 31650	NEW TRAK SYSTEM ID
		07/18/2012	FOR	package be sent to the mortgagor	NEW TRAK SYSTEM ID
		07/18/2012	FOR	and that foreclosure is invalid as	NEW TRAK SYSTEM ID
		07/18/2012	FOR	GMAC failed to honor the terms of	NEW TRAK SYSTEM ID
		07/18/2012	FOR	the temp plan. I'm sending a respons	NEW TRAK SYSTEM ID
		07/18/2012	FOR	07/18/12 - 16:21 - 31650	NEW TRAK SYSTEM ID
		07/18/2012	FOR	/Dispute. Issue Comments: See	NEW TRAK SYSTEM ID
		07/18/2012	FOR	letter from mortgagor's attorney.	NEW TRAK SYSTEM ID
		07/18/2012	FOR	They are disputing the denial of a	NEW TRAK SYSTEM ID
		07/18/2012	FOR	permanent loan mod and demand a new	NEW TRAK SYSTEM ID
		07/18/2012	FOR	07/18/12 - 16:21 - 31650	NEW TRAK SYSTEM ID
		07/18/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		07/18/2012	FOR	event: User has created a	NEW TRAK SYSTEM ID
		07/18/2012	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		07/18/2012	FOR	loan.Issue Type: FC Payment Research	NEW TRAK SYSTEM ID
	INQ30	07/17/2012	CIT	063 new cit 128 corr rcvd	SUSAN PARKER
	LMT	07/16/2012	NT	Solicitation sent to borrower.	JAMES WILLIAMSON
	INQ30	07/16/2012	CIT	062 DONE 07/16/12 BY TLR 01230	TAMMY GIBSON
	INQ30	07/16/2012	CIT	TSK TYP 258-PAYMENT DISPUTE	TAMMY GIBSON
	INQ30	07/16/2012	CIT	062 closing 258--rec'd pmt dispute ltr from	TAMMY GIBSON
	INQ30	07/16/2012	CIT	borrowers att Patrick Boyle. Sent ltr with	TAMMY GIBSON
	INQ30	07/16/2012	CIT	pmt hsty asking which pmt application they are	TAMMY GIBSON
	INQ30	07/16/2012	CIT	disputing. tg4661	TAMMY GIBSON
		07/13/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/03/12	SYSTEM ID
	AOMR	07/13/2012	NT	Assignment Recorded	SEAN FLANAGAN
	AOME	07/13/2012	NT	Executed assignment previously sent to	SEAN FLANAGAN
	AOME	07/13/2012	NT	county for recording	SEAN FLANAGAN
	DM	07/13/2012	NT	FHLMC EDR 07/12/12- 43 7/7/2012	LAILA BEGUM
		07/11/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=07/04/12	SYSTEM ID
		07/11/2012	FOR	07/11/12 - 15:41 - 00007	NEW TRAK SYSTEM ID
		07/11/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/11/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		07/11/2012	FOR	LLP at 7/11/2012 3:41:16 PM by	NEW TRAK SYSTEM ID
		07/11/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		07/11/2012	FOR	07/11/12 - 14:37 - 00007	NEW TRAK SYSTEM ID
		07/11/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
		07/11/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		07/11/2012	FOR	7/11/2012 2:37:03 PM by Automated	NEW TRAK SYSTEM ID
		07/11/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		07/10/2012	FOR	07/10/12 - 09:25 - 00007	NEW TRAK SYSTEM ID
		07/10/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
		07/10/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		07/10/2012	FOR	LLP at 7/10/2012 9:24:32 AM by	NEW TRAK SYSTEM ID
		07/10/2012	FOR	Megan Blair	NEW TRAK SYSTEM ID
		07/10/2012	FOR	07/09/12 - 17:53 - 00007	NEW TRAK SYSTEM ID
		07/10/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
		07/10/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		07/10/2012	FOR	LLP at 7/9/2012 5:53:17 PM by	NEW TRAK SYSTEM ID
		07/10/2012	FOR	Claudette James	NEW TRAK SYSTEM ID
		07/10/2012	FOR	07/09/12 - 17:58 - 00007	NEW TRAK SYSTEM ID
		07/10/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
		07/10/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		07/10/2012	FOR	7/9/2012 5:58:16 PM by Automated	NEW TRAK SYSTEM ID
		07/10/2012	FOR	Tasks	NEW TRAK SYSTEM ID
	CBR	07/10/2012	NT	Suppressed Credit due to Qualified Written	BROCK NIEBUHR
	CBR	07/10/2012	NT	Requests. Suppression will expire :10/03/12	BROCK NIEBUHR
	PRFLM	07/10/2012	NT	Post Referral Loss Mitigation Solicit	MATT MCFEE
	PRFLM	07/10/2012	NT	letter sent Copy available in ISS.	MATT MCFEE
		07/09/2012	FOR	REFERRED TO ATTORNEY (2) COMPLETED 07/07/12	NEW TRAK SYSTEM ID
		07/09/2012	FOR	TASK:0602-FCL-CHANGD FUPDT 08/08/12	NEW TRAK SYSTEM ID
		07/09/2012	FOR	07/07/12 - 04:43 - 00007	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Process opened 7/7/2012 by user	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
		07/09/2012	FOR	07/07/12 - 07:34 - 00007	NEW TRAK SYSTEM ID
		07/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/09/2012	FOR	following event: File Referred To	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/09/2012	FOR	Attorney, completed on	NEW TRAK SYSTEM ID
		07/09/2012	FOR	7/7/2012Automation	NEW TRAK SYSTEM ID
		07/09/2012	FOR	07/07/12 - 07:28 - 00007	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Foreclosure (NIE Id# 43360686) sent	NEW TRAK SYSTEM ID
		07/09/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		07/09/2012	FOR	7/7/2012 7:28:02 AM by Automated	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		07/09/2012	FOR	07/09/12 - 09:45 - 00007	NEW TRAK SYSTEM ID
		07/09/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		07/09/2012	FOR	following event: File Received By	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Attorney, completed on	NEW TRAK SYSTEM ID
		07/09/2012	FOR	7/9/2012Automation	NEW TRAK SYSTEM ID
		07/09/2012	FOR	07/09/12 - 09:45 - 00007	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Process opened 7/9/2012 by user	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
		07/09/2012	FOR	07/09/12 - 09:36 - 00007	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Foreclosure (NIE Id# 43360686)	NEW TRAK SYSTEM ID
		07/09/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		07/09/2012	FOR	LLP at 7/9/2012 9:36:20 AM by Megan	NEW TRAK SYSTEM ID
		07/09/2012	FOR	Blair	NEW TRAK SYSTEM ID
		07/06/2012	FOR	FORECLOSURE APPROVAL (1) COMPLETED 07/06/12	API CSRV
	FCL	07/06/2012	NT	Foreclosure Referral Review Completed	API CSRV
	FCL	07/06/2012	NT	and Management Approved	API CSRV
		07/06/2012	FOR	APPROVED FOR FCL 07/06/12	API CSRV
	INQ30	07/06/2012	CIT	062 new cit 258 corr rcvd	SUSAN PARKER
	AOMT	07/05/2012	NT	Transmittal sent to Vendor	SEAN FLANAGAN
		07/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	DODV	07/04/2012	NT	Per DOD website check 7/3/2012 borrower JAMES	API CSRV
	DODV	07/04/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	07/04/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	07/04/2012	NT	Per DOD website check 7/2/2012 borrower JUDITH	API CSRV
	DODV	07/04/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	07/04/2012	NT	imaged in Looking Glass.	API CSRV
		07/03/2012	DM	EARLY IND: SCORE 249 MODEL EI90C	SYSTEM ID
	DM	07/02/2012	NT	FHLMC EDR 06/29/12- AX 6/20/2012 H5 6/20/2012	ERIC STURGIS

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	07/02/2012	NT	H6 6/20/2012 H7 6/20/2012	ERIC STURGIS
	INQ30	07/02/2012	CIT	059 DONE 07/02/12 BY TLR 01357	KATHY TAYLOR
	INQ30	07/02/2012	CIT	TSK TYP 109-CC COR TRACKING	KATHY TAYLOR
	INQ30	07/02/2012	CIT	059 clsng cit 109- orig ltr snt to atty. advd tht	KATHY TAYLOR
	INQ30	07/02/2012	CIT	acct ws in rvw for mod. in dec was apprvd fr	KATHY TAYLOR
	INQ30	07/02/2012	CIT	trial feb 2012 to aprl 2012. accrdng to notes,	KATHY TAYLOR
	INQ30	07/02/2012	CIT	rcvd 1 pmt but, rest wr nt rcvd and rvw cncl.	KATHY TAYLOR
	INQ30	07/02/2012	CIT	advd tht rcvd updt info fr rvw but, addl info	KATHY TAYLOR
	INQ30	07/02/2012	CIT	nd. advd wht nd and to snt to l/m. snt to be	KATHY TAYLOR
	INQ30	07/02/2012	CIT	imgd kathy t4189	KATHY TAYLOR
		07/02/2012	D19	DEF PRE-REFERRAL TO FORECLOSURE GMAC	SYSTEM ID
	FSV	06/29/2012	NT	acct was moved frm non-insp entity to an insp	JEANNIE HOLSCHLAG-SC
	FSV	06/29/2012	NT	entity change insp criteria to Y	JEANNIE HOLSCHLAG-SC
	00	06/27/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO H5	MONIQUE JOHNSON
	00	06/27/2012	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 06/20/12	MONIQUE JOHNSON
	00	06/27/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H6	MONIQUE JOHNSON
	00	06/27/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 06/20/12	MONIQUE JOHNSON
	00	06/27/2012	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H7	MONIQUE JOHNSON
	00	06/27/2012	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 06/20/12	MONIQUE JOHNSON
		06/26/2012	DM	TT 3P PATRICK BOYLE OF LAW OFFICE OF PATRICK D.	AELIE CELESTIAL
		06/26/2012	DM	BOYLE, P.A. ADV TAD; BAL IN 1U. ASK RE THE STTAUS	AELIE CELESTIAL
		06/26/2012	DM	OF LOAN MOD. ADV MISSING DOCS AS PER	AELIE CELESTIAL
		06/26/2012	DM	DOCEX/ALLYC8412491	AELIE CELESTIAL
		06/26/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	AELIE CELESTIAL
		06/26/2012	DM	OCCUPANCY_OBTAINED	AELIE CELESTIAL
		06/26/2012	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	AELIE CELESTIAL
	LMLTR	06/25/2012	NT	M021 Missing Items Letter Requested from Vendor	TERRI SMOCK
	NR30D	06/25/2012	NT	30 Day Letter Sent Requesting Additional	TERRI SMOCK
	NR30D	06/25/2012	NT	Information. Offer Expires 07/25/12	TERRI SMOCK
	COL09	06/25/2012	CIT	061 New CIT 627 - 30 Day Letter Sent Requesting	TERRI SMOCK
	COL09	06/25/2012	CIT	Additional Information. Offer Expires	TERRI SMOCK
	COL09	06/25/2012	CIT	07/25/12	TERRI SMOCK
	COL09	06/25/2012	CIT	058 DONE 06/25/12 BY TLR 26268	TERRI SMOCK
	COL09	06/25/2012	CIT	TSK TYP 854-CORE CASH FLW P	TERRI SMOCK
	COL09	06/25/2012	CIT	058 Closing CIT 854 - 30 Day Letter Tracking	TERRI SMOCK

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	COL09	06/25/2012	CIT	Period Starting. Offer Expires 07/25/12	TERRI SMOCK
	HAFAD	06/25/2012	NT	Borrower did not respond during open solicitation	JOHN CHARLESWORTH
	HAFAD	06/25/2012	NT	period and therefore no longer qualifies for HAFA	JOHN CHARLESWORTH
	COL28	06/25/2012	CIT	057 DONE 06/25/12 BY TLR 18956	JOHN CHARLESWORTH
	COL28	06/25/2012	CIT	TSK TYP 674-HAFA SOLICITATI	JOHN CHARLESWORTH
	COL28	06/25/2012	CIT	057 Closing CIT; opened >20 days ago with no	JOHN CHARLESWORTH
	COL28	06/25/2012	CIT	action.	JOHN CHARLESWORTH
	COL40	06/23/2012	CIT	060 Open CIT#880 To track manual insp due to	VENNAM NARESH
	COL40	06/23/2012	CIT	consumer entity issue, Naresh 13103	VENNAM NARESH
	FSV	06/23/2012	NT	Loan on Manual Insp report will open cit 880 to	VENNAM NARESH
	FSV	06/23/2012	NT	track manual inspection. Naresh 13103	VENNAM NARESH
	COL09	06/22/2012	CIT	058 Retarget CIT 854 to teller 1030 to send	NICK JOYCE
	COL09	06/22/2012	CIT	missing items letter. Cannot proceed with	NICK JOYCE
	COL09	06/22/2012	CIT	review of the file. Financial form was not	NICK JOYCE
	COL09	06/22/2012	CIT	received with the financial package. Customer	NICK JOYCE
	COL09	06/22/2012	CIT	needs to send in along with any and all proof	NICK JOYCE
	COL09	06/22/2012	CIT	of income that is listed on the financial form	NICK JOYCE
	COL09	06/22/2012	CIT	if not originally sent in	NICK JOYCE
	DOCEX	06/22/2012	NT	Financial form was not received with the	NICK JOYCE
	DOCEX	06/22/2012	NT	financialpackage. Customer needs to send in along	NICK JOYCE
	DOCEX	06/22/2012	NT	with any and all proof of income that is listed on	NICK JOYCE
	DOCEX	06/22/2012	NT	the financial form if not originally sent in	NICK JOYCE
	INQ30	06/22/2012	CIT	059 new cit 109 corr rcvd	SUSAN PARKER
		06/21/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/21/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/21/2012	DMD	06/20/12 21:26:35 NONSUCCESS	DAVOX INCOMING FILE
	COL13	06/21/2012	CIT	058 Retarget CIT 854 to teller 4916, no financials	MAUREEN FUENTES
	COL13	06/21/2012	CIT	received.	MAUREEN FUENTES
	OCC	06/21/2012	NT	Updated occupancy due to address change	RACHEL KRUGER
	CREDIT	06/21/2012	NT	Ordered Credit Report	TIM WOODRUFF
	COL09	06/21/2012	CIT	058 Retarget cit 854 to 8553 to have financials	NICK JOYCE
	COL09	06/21/2012	CIT	loaded.	NICK JOYCE
		06/21/2012	LMT	LMT BPO/APPRaisal REC ADDED	TIM WOODRUFF
		06/21/2012	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
	COL09	06/21/2012	CIT	058 Retarget CIT854. Financial form not received	LORI LITTERER-SCRIPT

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	COL09	06/21/2012	CIT	by customer. Contact customer to obtain	LORI LITTERER-SCRIPT
	COL09	06/21/2012	CIT	additinal information and close CIT854.	LORI LITTERER-SCRIPT
	FSV	06/21/2012	NT	Loan on - Manual Inspection Report -	GANESH KUMAR GADAMA
	FSV	06/21/2012	NT	Refreshed and sent to distribution list,	GANESH KUMAR GADAMA
	FSV	06/21/2012	NT	ran script dsusc053.	GANESH KUMAR GADAMA
	FSV	06/21/2012	NT	Ganesh 26713.	GANESH KUMAR GADAMA
		06/20/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/20/2012	DMD	06/20/12 10:31:36 AUTOVOICE	DAVOX INCOMING FILE
		06/20/2012	DMD	06/20/12 16:26:48 AUTOVOICE	DAVOX INCOMING FILE
		06/20/2012	DM	OBC TT B1/B2 SAYS THEY HAVE ATTY THAT REPRESENTS	ANGELITO GILBERO
		06/20/2012	DM	THEM, BOR H/U WHILE CHCKING INFO.... ANGELG8412362	ANGELITO GILBERO
		06/20/2012	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRUN	ANGELITO GILBERO
		06/20/2012	OL	WDOYDEF - Confirmaton to Attorney	MELISSA KNUTSON
		06/20/2012	OL	WDOYDEF - Confirmaton to Attorney	MELISSA KNUTSON
		06/20/2012	OL	WDOYDEF - Confirmation to Borrower	MELISSA KNUTSON
	BRA	06/20/2012	NT	ATTY CORRSP RCVD: B1 & B2 rep by atty. BRA DCC	MELISSA KNUTSON
	BRA	06/20/2012	NT	added to stop calls. Updated mailing add/ph #s.	MELISSA KNUTSON
	BRA	06/20/2012	NT	Sent letter advising of update. Reply letter to be	MELISSA KNUTSON
	BRA	06/20/2012	NT	imaged. Melissa/236.5516	MELISSA KNUTSON
	AGRMT	06/20/2012	NT	Fax rcvd: Unsigned HMP Workout Plan. Imaged within	STEFFI ARCHILA
	AGRMT	06/20/2012	NT	WOUT. page #11. Ksteimel 4673	STEFFI ARCHILA
		06/20/2012	OL	WDOYCUS - AUTHORIZATION CONFIRMATION	STEFFI ARCHILA
	AUTH	06/20/2012	NT	Auth rcvd added: Law office of Patrick D. Boyle,	STEFFI ARCHILA
	AUTH	06/20/2012	NT	P.A. PH#: 612-746-2560. Imaged sent to default	STEFFI ARCHILA
	AUTH	06/20/2012	NT	support. Imaged within WOUT. Page #5. Ksteimel	STEFFI ARCHILA
	AUTH	06/20/2012	NT	4673	STEFFI ARCHILA
	BTTC	06/20/2012	NT	Phone :not provided	STEFFI ARCHILA
	BTTC	06/20/2012	NT	Time :not provided	STEFFI ARCHILA
	COL13	06/20/2012	CIT	058 New CIT -854- Financial Package Rcvd, imaged	STEFFI ARCHILA
	COL13	06/20/2012	CIT	as -WOUT- KSteimel 4673	STEFFI ARCHILA
	PARPK	06/20/2012	NT	Financial Package Rcvd, imaged as -WOUT-. Package	STEFFI ARCHILA
	PARPK	06/20/2012	NT	sent for review. KSteimel 4673	STEFFI ARCHILA
		06/19/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/19/2012	DMD	06/19/12 10:16:09 INCOMPLETE	DAVOX INCOMING FILE
		06/19/2012	DMD	06/19/12 20:56:22 RINGING	DAVOX INCOMING FILE

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		06/19/2012	DM	OBC ; NO ANSWER;PINKYR-8412371	PINKY REMETICADO
		06/19/2012	DM	ACTION/RESULT CD CHANGED FROM BRIN TO BRNA	PINKY REMETICADO
		06/19/2012	DM	OBC TT 3P, UNABLE TO LM PETERV8412276	PETER VENTURA
		06/19/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRIN	PETER VENTURA
		06/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		06/15/2012	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		06/15/2012	DMD	06/14/12 09:46:00 RINGING	DAVOX INCOMING FILE
		06/15/2012	DMD	06/14/12 14:15:53 AUTOVOICE	DAVOX INCOMING FILE
		06/15/2012	DMD	06/14/12 20:39:26 NONSUCCESS	DAVOX INCOMING FILE
		06/14/2012	DM	OB TT B1 HE SD THAT HE IS REPRESENTED BY AN	HERXILIA IBANEZ
		06/14/2012	DM	ATTORNY. ADV NO INFO FOR ATTY REPRESENTATION ON	HERXILIA IBANEZ
		06/14/2012	DM	FILE. PREV LITIGATION WAS CLOSED AND COMPLTD.	HERXILIA IBANEZ
		06/14/2012	DM	PLACED B1 ON HOLD TO CHK INFO BUT HE HUNG UP.	HERXILIA IBANEZ
		06/14/2012	DM	HERXI8970823	HERXILIA IBANEZ
		06/14/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	HERXILIA IBANEZ
		06/14/2012	DM	PAYMENT_ARRANGEMENTS_DISCUSSED	HERXILIA IBANEZ
		06/14/2012	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	HERXILIA IBANEZ
		06/14/2012	DM	NO_ONE_IS_ON_THE_OTHER_LINE.MARIAB8412391	MARIA BAUTISTA
		06/14/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRNA	MARIA BAUTISTA
		06/13/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=06/04/12	SYSTEM ID
		06/13/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/13/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/13/2012	DMD	06/13/12 10:19:59 LEFT_MSG	DAVOX INCOMING FILE
		06/13/2012	DM	OBC TT U3P, LM, ULYSES A. 8412470	JULIUS ULYSES ANDRAD
		06/13/2012	DM	ACTION/RESULT CD CHANGED FROM BRLM TO NOTE	JULIUS ULYSES ANDRAD
		06/12/2012	DMD	06/12/12 18:20:24 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/12/2012	DMD	06/12/12 13:22:27 NO ANSWER	DAVOX INCOMING FILE
		06/12/2012	DMD	06/12/12 13:18:45 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/11/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/11/2012	DMD	06/11/12 13:55:24 NO ANSWER	DAVOX INCOMING FILE
		06/11/2012	DMD	06/11/12 13:53:49 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/08/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/08/2012	DMD	06/08/12 11:16:14 NO ANSWER	DAVOX INCOMING FILE
		06/08/2012	DMD	06/08/12 11:15:07 NO ANSWER	DAVOX INCOMING FILE
		06/06/2012	DMD	06/05/12 11:29:19 REORDER	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		06/06/2012	DMD	06/05/12 16:16:58 AUTOVOICE	DAVOX INCOMING FILE
		06/06/2012	DMD	06/05/12 20:17:05 RINGING	DAVOX INCOMING FILE
		06/05/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/05/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/05/2012	DMD	06/04/12 09:40:38 LEFT_MSG	DAVOX INCOMING FILE
		06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
		06/05/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		06/05/2012	FOR	following event: Dismissal Granted	NEW TRAK SYSTEM ID
		06/05/2012	FOR	& Evidence uploaded, completed on	NEW TRAK SYSTEM ID
		06/05/2012	FOR	6/4/2012	NEW TRAK SYSTEM ID
		06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
		06/05/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		06/05/2012	FOR	following event: Dismissal	NEW TRAK SYSTEM ID
		06/05/2012	FOR	Requested & Evidence uploaded,	NEW TRAK SYSTEM ID
		06/05/2012	FOR	completed on 6/4/2012	NEW TRAK SYSTEM ID
		06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
		06/05/2012	FOR	: our file was closed on 2/10/2012	NEW TRAK SYSTEM ID
		06/05/2012	FOR	due to loan modification	NEW TRAK SYSTEM ID
		06/05/2012	FOR	06/04/12 - 11:01 - 15830	NEW TRAK SYSTEM ID
		06/05/2012	FOR	User has completed the Action	NEW TRAK SYSTEM ID
		06/05/2012	FOR	Dismissed and Order Uploaded data	NEW TRAK SYSTEM ID
		06/05/2012	FOR	form with the following entries:	NEW TRAK SYSTEM ID
		06/05/2012	FOR	Action Dismissed and Order Uploaded:	NEW TRAK SYSTEM ID
		06/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		06/04/2012	DM	EARLY IND: SCORE 288 MODEL EI90C	SYSTEM ID
		06/04/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/04/2012	DMD	06/02/12 13:40:51 RINGING	DAVOX INCOMING FILE
		06/04/2012	DMD	06/02/12 15:29:34 RINGING	DAVOX INCOMING FILE
	DM	06/04/2012	NT	FHLMC EDR 05/31/12- 80 5/25/2012 20 5/25/2012	LAILA BEGUM
		06/04/2012	DM	OBC LEFT MSG TO VM...ROSEF8412471	ROSELINE FAJARDO
		06/04/2012	DM	DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS	ROSELINE FAJARDO
		06/04/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	ROSELINE FAJARDO
	DODV	06/02/2012	NT	Per DOD website check 5/31/2012 borrower JAMES	API CSRV
	DODV	06/02/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	06/02/2012	NT	imaged in Looking Glass.	API CSRV

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	DODV	06/02/2012	NT	Per DOD website check 5/31/2012 borrower JUDITH	API CSRV
	DODV	06/02/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	06/02/2012	NT	imaged in Looking Glass.	API CSRV
	FEDEX	06/01/2012	NT	"FedEx tracking information sent 05/31/12,	API CSRV
	FEDEX	06/01/2012	NT	Tracking # 530909155865" ,,,,,,,,,,	API CSRV
		05/31/2012	FOR	05/31/12 - 12:53 - 16774	NEW TRAK SYSTEM ID
		05/31/2012	FOR	Intercom From: Torres, Aixa - To:	NEW TRAK SYSTEM ID
		05/31/2012	FOR	Raak, Amber; /	NEW TRAK SYSTEM ID
		05/30/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/30/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/30/2012	DMD	05/29/12 20:38:02 RPC No Resolution	DAVOX INCOMING FILE
	HAFAS	05/30/2012	NT	HAFA solicitation sent due to HMP/Mod fallout;	ANN MCCAHEN
	HAFAS	05/30/2012	NT	updated financials may be needed	ANN MCCAHEN
	COL27	05/30/2012	CIT	057 New cit 674- Hafa solicitation sent	ANN MCCAHEN
		05/29/2012	DM	OB, TTB2, B2 ADV HE WAS REPRESENTED BY ATTONEY,	OTIS MCDANIEL
		05/29/2012	DM	INQ ABOUT ATTNY NAME AND NUMBER, B2 ADV OF SHAPIRO	OTIS MCDANIEL
		05/29/2012	DM	REALTY AFTER A FEW MINUTES ON CALL, DID NOT	OTIS MCDANIEL
		05/29/2012	DM	PROVIDE NUMBER. B2 WOULD NOT ADV OF INTENTIONS ON	OTIS MCDANIEL
		05/29/2012	DM	PROPERTY.	OTIS MCDANIEL
		05/29/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	OTIS MCDANIEL
		05/29/2012	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	OTIS MCDANIEL
		05/29/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	OTIS MCDANIEL
		05/29/2012	DM	PAYMENT_ARRANGEMENTS_DISCUSSED	OTIS MCDANIEL
		05/29/2012	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	OTIS MCDANIEL
		05/29/2012	DM	OCCUPANCY_OBTAINED	OTIS MCDANIEL
		05/29/2012	DM	ACTION/RESULT CD CHANGED FROM LMPP TO OAAI	OTIS MCDANIEL
	INQ	05/29/2012	NT	B1 cld re: Letter mailed to customer.	OTIS MCDANIEL
	INQ	05/29/2012	NT	Letter: 2:68	OTIS MCDANIEL
		05/29/2012	OL	WDOYCUS - RELEASE OF INFO COVER LTR & AU	OTIS MCDANIEL
		05/28/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/28/2012	DMD	05/26/12 12:48:10 ANSWERING MACHINE	DAVOX INCOMING FILE
		05/28/2012	DMD	05/26/12 09:56:53 ANSWERING MACHINE	DAVOX INCOMING FILE
		05/28/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
		05/28/2012	D19	BREACH JUDITH C WINKLE07010309000001539698	SYSTEM ID
		05/25/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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		05/25/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/25/2012	DMD	05/25/12 12:07:37 AUTOVOICE	DAVOX INCOMING FILE
		05/24/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/24/2012	DMD	05/24/12 11:15:50 AUTOVOICE	DAVOX INCOMING FILE
		05/24/2012	DMD	05/24/12 20:53:56 AUTOVOICE	DAVOX INCOMING FILE
		05/24/2012	D19	BREACH JUDITH C WINKLE	SYSTEM ID
		05/24/2012	D19	BREACH JUDITH C WINKLE07010309000001539617	SYSTEM ID
		05/24/2012	FOR	05/24/12 - 07:17 - 54021	NEW TRAK SYSTEM ID
		05/24/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/24/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		05/24/2012	FOR	Closed & Bill, completed on	NEW TRAK SYSTEM ID
		05/24/2012	FOR	5/24/2012	NEW TRAK SYSTEM ID
		05/23/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/23/2012	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/23/2012	DMD	05/23/12 10:41:29 MSG ANS MACH	DAVOX INCOMING FILE
		05/23/2012	FOR	05/23/12 - 13:32 - 38934	NEW TRAK SYSTEM ID
		05/23/2012	FOR	s a restart is necessary please	NEW TRAK SYSTEM ID
		05/23/2012	FOR	close and bill file.	NEW TRAK SYSTEM ID
		05/23/2012	FOR	05/23/12 - 13:32 - 38934	NEW TRAK SYSTEM ID
		05/23/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		05/23/2012	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		05/23/2012	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		05/23/2012	FOR	Type: Restart Necessary. Comments: a	NEW TRAK SYSTEM ID
		05/23/2012	FOR	05/23/12 - 13:33 - 38934	NEW TRAK SYSTEM ID
		05/23/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/23/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		05/23/2012	FOR	to Close & Bill, completed on	NEW TRAK SYSTEM ID
		05/23/2012	FOR	5/23/2012	NEW TRAK SYSTEM ID
		05/23/2012	FOR	05/23/12 - 13:34 - 38934	NEW TRAK SYSTEM ID
		05/23/2012	FOR	Process opened 5/23/2012 by user	NEW TRAK SYSTEM ID
		05/23/2012	FOR	Aixa Torres.	NEW TRAK SYSTEM ID
		05/23/2012	FOR	05/23/12 - 14:17 - 00007	NEW TRAK SYSTEM ID
		05/23/2012	FOR	Foreclosure (NIE Id# 41642762) sent	NEW TRAK SYSTEM ID
		05/23/2012	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		05/23/2012	FOR	5/23/2012 2:17:04 PM by Automated	NEW TRAK SYSTEM ID

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		05/23/2012	FOR	Tasks	NEW TRAK SYSTEM ID
		05/23/2012	FOR	05/23/12 - 14:29 - 00007	NEW TRAK SYSTEM ID
		05/23/2012	FOR	Foreclosure (NIE Id# 41642762)	NEW TRAK SYSTEM ID
		05/23/2012	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		05/23/2012	FOR	LLP at 5/23/2012 2:29:09 PM by	NEW TRAK SYSTEM ID
		05/23/2012	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		05/23/2012	FOR	FILE CLOSED (1000) COMPLETED 05/23/12	AIXA TORRES
	FSV	05/23/2012	NT	Closing CIT 810. acct in FCL, reactivation not	NALLI SURESH
	FSV	05/23/2012	NT	needed, inspections are active. no p/p. last	NALLI SURESH
	FSV	05/23/2012	NT	two inspections occupied. Suresh 13105	NALLI SURESH
	COL40	05/23/2012	CIT	055 DONE 05/23/12 BY TLR 13105	NALLI SURESH
	COL40	05/23/2012	CIT	TSK TYP 810-RESTART PROP PR	NALLI SURESH
	COL40	05/23/2012	CIT	055 Closing CIT 810. acct in FCL, reactivation not	NALLI SURESH
	COL40	05/23/2012	CIT	needed, inspections are active. no p/p. last	NALLI SURESH
	COL40	05/23/2012	CIT	two inspections occupied. Suresh 13105	NALLI SURESH
		05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
		05/22/2012	FOR	roval not required.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
		05/22/2012	FOR	billed 2/10/2012 due to loan mod.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	MN is a no hold state. Restart is	NEW TRAK SYSTEM ID
		05/22/2012	FOR	necessary in order to proceed with	NEW TRAK SYSTEM ID
		05/22/2012	FOR	foreclosure. . Status: Active, app	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
		05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		05/22/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		05/22/2012	FOR	step Sale Held to 6/1/2012. Reason:	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Other. Comments: File was closed and	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
		05/22/2012	FOR	oreclosure. Status: Active	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Issue Comments: File was closed and	NEW TRAK SYSTEM ID
		05/22/2012	FOR	billed 2/10/2012 due to loan mod.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	MN is a no hold state. Restart is	NEW TRAK SYSTEM ID
		05/22/2012	FOR	necessary in order to proceed with f	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 17:05 - 16774	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		05/22/2012	FOR	event: User has created a	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		05/22/2012	FOR	loan.Issue Type: Restart Necessary.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 17:02 - 16774	NEW TRAK SYSTEM ID
		05/22/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/22/2012	FOR	following event: Counsel	NEW TRAK SYSTEM ID
		05/22/2012	FOR	acknowledged Proceed with	NEW TRAK SYSTEM ID
		05/22/2012	FOR	foreclosure, completed on 5/22/2012	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
		05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		05/22/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		05/22/2012	FOR	step Aged Process Necessary to	NEW TRAK SYSTEM ID
		05/22/2012	FOR	5/22/2012. Reason: Hold Ended. Comme	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 13:09 - 16851	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Proceed with FCL activity as	NEW TRAK SYSTEM ID
		05/22/2012	FOR	litigation has ended per legal mgr	NEW TRAK SYSTEM ID
		05/22/2012	FOR	B. Northrop-day MN Legal.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 13:09 - 16851	NEW TRAK SYSTEM ID
		05/22/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		05/22/2012	FOR	following event: Advised Counsel to	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Proceed with foreclosure, completed	NEW TRAK SYSTEM ID
		05/22/2012	FOR	on 5/22/2012	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
		05/22/2012	FOR	nded . Status: Active, approval	NEW TRAK SYSTEM ID
		05/22/2012	FOR	not required.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID
		05/22/2012	FOR	System updated for the following	NEW TRAK SYSTEM ID
		05/22/2012	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		05/22/2012	FOR	step Sale Held to 5/22/2012.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Reason: Hold Ended. Comments: Hold E	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 13:09 - 16851	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Process opened 5/22/2012 by user	NEW TRAK SYSTEM ID
		05/22/2012	FOR	Nathan Martin.	NEW TRAK SYSTEM ID
		05/22/2012	FOR	05/22/12 - 13:08 - 00007	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		05/22/2012	FOR	nts: Hold Ended . Status: Active,	NEW TRAK SYSTEM ID
		05/22/2012	FOR	approval not required.	NEW TRAK SYSTEM ID
	OPT	05/22/2012	CIT	056 DONE 05/22/12 BY TLR 02221	TRACI UTLEY
	OPT	05/22/2012	CIT	TSK TYP 655-OPTL PRDTS-NO S	TRACI UTLEY
	OPT	05/22/2012	CIT	056 closing cit 655, leaving DNS coding in place	TRACI UTLEY
	OPT	05/22/2012	CIT	as account is not current	TRACI UTLEY
		05/22/2012	LIT	removed lit coding, lps hold per legal	NATHAN MARTIN
	INQ55	05/22/2012	CIT	056 new cit 655 -- removed from the DNS list as	NATHAN MARTIN
	INQ55	05/22/2012	CIT	litigation has been completed	NATHAN MARTIN
	INQ55	05/22/2012	CIT	055 new cit 810 -- litigation has been completed	NATHAN MARTIN
	INQ55	05/22/2012	CIT	please restart preservation	NATHAN MARTIN
	PFE	05/22/2012	NT	payoff flag E removed - matter concluded	NATHAN MARTIN
		05/22/2012	LIT	updated legal manager name on account	JENNIFER BACHMANN
		05/21/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	DM	05/15/2012	NT	FHLMC EDR 05/14/12- 43 4/4/2012	LAILA BEGUM
		05/11/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
		05/11/2012	DM		MONIQUE JOHNSON
		05/11/2012	DM	DFLT REASON 1 CHANGED TO: BLANK	MONIQUE JOHNSON
		05/10/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=05/04/12	SYSTEM ID
	DM	05/08/2012	NT	FHLMC EDR edit corrections sent via FREDDIE	ERIC STURGIS
	DM	05/08/2012	NT	website 5/2/12 43 04/04/12	ERIC STURGIS
		05/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		05/02/2012	DM	EARLY IND: SCORE 133 MODEL EIFRC	SYSTEM ID
	00	05/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO	ERIC STURGIS
	DM	05/01/2012	NT	FHLMC EDR 04/30/12- HE 4/4/2012 HE 4/3/2012	LAILA BEGUM
	DM	05/01/2012	NT	43 4/4/2012	LAILA BEGUM
		04/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		04/13/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
		04/13/2012	FOR	04/13/12 - 09:57 - 25821	NEW TRAK SYSTEM ID
		04/13/2012	FOR	Intercom Message: / Read: 4/13/2012	NEW TRAK SYSTEM ID
		04/13/2012	FOR	9:57:20 AM / From: Harris, Velisha	NEW TRAK SYSTEM ID
		04/13/2012	FOR	/ To: Dyer, Theresa; / CC: /	NEW TRAK SYSTEM ID
		04/13/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		04/13/2012	FOR	04/13/12 - 09:57 - 25821	NEW TRAK SYSTEM ID
		04/13/2012	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	04/13/2012	NT	FHLMC EDR 04/12/12- HE 4/4/2012 HE 4/3/2012	LAILA BEGUM
	DM	04/13/2012	NT	43 4/4/2012	LAILA BEGUM
		04/12/2012	FOR	04/12/12 - 14:23 - 25820	NEW TRAK SYSTEM ID
		04/12/2012	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
		04/12/2012	FOR	04/12/2012. Hold type: Loan	NEW TRAK SYSTEM ID
		04/12/2012	FOR	Modification	NEW TRAK SYSTEM ID
		04/12/2012	FOR	04/12/12 - 14:23 - 25820	NEW TRAK SYSTEM ID
		04/12/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		04/12/2012	FOR	End Date: 04/12/2012. Hold type:	NEW TRAK SYSTEM ID
		04/12/2012	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
		04/12/2012	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
		04/12/2012	FOR	04/12/12 - 14:23 - 25820	NEW TRAK SYSTEM ID
		04/12/2012	FOR	Intercom From: Velisha Harris, GMAC	NEW TRAK SYSTEM ID
		04/12/2012	FOR	- To: Theresa Dyer (GMAC) /	NEW TRAK SYSTEM ID
		04/12/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
		04/12/2012	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
	LMERV	04/12/2012	NT	Ended Loan Modification Hold in LPS, unable to add	VELISHA HARRIS
	LMERV	04/12/2012	NT	FCRSM due to additional Hold(s) remain.	VELISHA HARRIS
	COL10	04/12/2012	CIT	053 DONE 04/12/12 BY TLR 22114	VELISHA HARRIS
	COL10	04/12/2012	CIT	TSK TYP 625-FC UPDATE LPS	VELISHA HARRIS
	COL10	04/12/2012	CIT	049 DONE 04/12/12 BY TLR 22114	VELISHA HARRIS
	COL10	04/12/2012	CIT	TSK TYP 033-FNMA DELAY APPR	VELISHA HARRIS
		04/11/2012	FSV	INSP TP F RESULTS RCVD; ORD DT=04/04/12	SYSTEM ID
	STOP	04/10/2012	NT	WARNING CODE 5; Returning 4300 \$2,169.43; not	LESLIE SALGUERO
	STOP	04/10/2012	NT	enough to reinstate	LESLIE SALGUERO
		04/10/2012	OL	WDOYCSH-PYMT PROC-RTRN PYMT TO CUSTOMER	LESLIE SALGUERO
	COL11	04/09/2012	CIT	054 DONE 04/09/12 BY TLR 01753	DOUG EARLES
	COL11	04/09/2012	CIT	TSK TYP 261-FULFMNT INVESTO	DOUG EARLES
	COL11	04/09/2012	CIT	054 Closing CIT 261 No Workout to Cancel in WP2	DOUG EARLES
	DODV	04/09/2012	NT	Per DOD website check 4/9/2012 borrower JAMES	API CSRV
	DODV	04/09/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	04/09/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	04/09/2012	NT	Per DOD website check 4/9/2012 borrower JUDITH	API CSRV
	DODV	04/09/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	04/09/2012	NT	imaged in Looking Glass.	API CSRV

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	04/05/2012	NT	FHLMC EDR edit corrections sent via FREDDIE	ERIC STURGIS
	DM	04/05/2012	NT	website 4/3/12 09 20120201	ERIC STURGIS
	COL09	04/05/2012	CIT	052 DONE 04/05/12 BY TLR 18896	TIM WOODRUFF
	COL09	04/05/2012	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF
	COL09	04/05/2012	CIT	052 Close CIT#822. After 1st Trial Payment,	TIM WOODRUFF
	COL09	04/05/2012	CIT	remaining Trial Payments not Received - HAMP	TIM WOODRUFF
	COL09	04/05/2012	CIT	borrower will have Task 535 completed which	TIM WOODRUFF
	COL09	04/05/2012	CIT	means that they are not eligible for HAMP and	TIM WOODRUFF
	COL09	04/05/2012	CIT	cannot re-apply for HAMP.	TIM WOODRUFF
		04/04/2012	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	00	04/04/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO HE	MONIQUE JOHNSON
	00	04/04/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 04/03/12	MONIQUE JOHNSON
	COL09	04/04/2012	CIT	054 New CIT 261- Please notify investor of the	CRYSTA BERRY-SCRIPT
	COL09	04/04/2012	CIT	loss mitigation workout denial.	CRYSTA BERRY-SCRIPT
	COL09	04/04/2012	CIT	053 New CIT 625- Please remove Loss Mitigation FCL	CRYSTA BERRY-SCRIPT
	COL09	04/04/2012	CIT	hold in LPS.	CRYSTA BERRY-SCRIPT
		04/04/2012	LMT	FILE CLOSED (7) COMPLETED 04/04/12	CRYSTA BERRY
		04/04/2012	LMT	LOSS MIT DENIED OTHER	CRYSTA BERRY
		04/04/2012	DM	BREACH HOLD REMOVED MANUALLY	CRYSTA BERRY
	COL09	04/04/2012	CIT	050 DONE 04/04/12 BY TLR 01260	CRYSTA BERRY
	COL09	04/04/2012	CIT	TSK TYP 836-ACTIVE HMP TRIA	CRYSTA BERRY
	COL09	04/04/2012	CIT	050 Closing CIT 836 - Cancelling LSMIT Approval	CRYSTA BERRY
		04/04/2012	HMP	HMP NOT QUALIFIED DT CHGD 00/00/00 TO 04/04/12	CRYSTA BERRY
		04/04/2012	HMP	DOES NOT QUALIFY FOR HMP 04/04/12	CRYSTA BERRY
		04/04/2012	LMT	HMP TRIAL FAILED (535) COMPLETED 04/04/12	CRYSTA BERRY
		04/04/2012	DM	PROMISE PLAN 08 CANCELLED MANUALLY	CRYSTA BERRY
		04/04/2012	DM	ACTION/RESULT CD CHANGED FROM NOTE TO LMPP	CRYSTA BERRY
		04/03/2012	DM	EARLY IND: SCORE 149 MODEL EIFRC	SYSTEM ID
	NTPMT	04/03/2012	NT	Receipt of 1st trial prmt constitutes acceptance to	MONIQUE JOHNSON
	NTPMT	04/03/2012	NT	the HAMP program. Subsequent payments were not	MONIQUE JOHNSON
	NTPMT	04/03/2012	NT	received timely and the account is no longer	MONIQUE JOHNSON
	NTPMT	04/03/2012	NT	eligible for HAMP.	MONIQUE JOHNSON
	COL09	04/03/2012	CIT	052 new cit 822-please initiate denial process;	MONIQUE JOHNSON
	COL09	04/03/2012	CIT	see previous note for reason.	MONIQUE JOHNSON
	DODV	04/03/2012	NT	Per DOD website check 4/2/2012 borrower JAMES	API CSRV

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DODV	04/03/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	04/03/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	04/03/2012	NT	Per DOD website check 4/2/2012 borrower JUDITH	API CSRV
	DODV	04/03/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	04/03/2012	NT	imaged in Looking Glass.	API CSRV
		04/03/2012	FOR	SALE SCHEDULED (604) UNCOMPLETED	ROMAN KOBULEY
	00	04/03/2012	EDR	FHLMC ACTION CODE 01 CHANGED FROM 33 TO 9	ERIC STURGIS
	00	04/03/2012	EDR	FHLMC ACTION DT 01 CHANGED 12/20/11 TO 02/01/12	ERIC STURGIS
	00	04/03/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO	ERIC STURGIS
	SLAFH	04/03/2012	NT	Hold to remain on account for litigation and loan	CHRISTOPHER BAKER
	SLAFH	04/03/2012	NT	mod.	CHRISTOPHER BAKER
		04/02/2012	NT	spoke with Cindy from atty's office & she	CRYSTAL ADAMSON
		04/02/2012	NT	confirmed fcl sale has been cancel'd.	CRYSTAL ADAMSON
	DM	04/02/2012	NT	FHLMC EDR 03/30/12- 33 12/20/2011	LAILA BEGUM
	LMERV	03/29/2012	NT	hold still valid	THERESA DYER
	DODV	03/26/2012	NT	Per DOD website check 3/26/2012 borrower JAMES	API CSRV
	DODV	03/26/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/26/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	03/26/2012	NT	Per DOD website check 3/26/2012 borrower JUDITH	API CSRV
	DODV	03/26/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/26/2012	NT	imaged in Looking Glass.	API CSRV
	CSH15	03/23/2012	CIT	051 DONE 03/23/12 BY TLR 15849	JOSE ZEA
	CSH15	03/23/2012	CIT	TSK TYP 809-REQUEST FOR PRO	JOSE ZEA
		03/22/2012	FOR	TASK:0609-FCL-CHANGD FUPDT 03/23/12	ROSA FERNANDEZ
		03/22/2012	FOR	BIDDING INSTRUCTIONS (609) UNCOMPLETED	ROSA FERNANDEZ
	FSV	03/22/2012	NT	Retargeting CIT 809	JANGA REDDY NIMMALA
	FSV	03/22/2012	NT	Open Invoices = \$0.00	JANGA REDDY NIMMALA
	FSV	03/22/2012	NT	Pending Invoices = \$0.00	JANGA REDDY NIMMALA
	FSV	03/22/2012	NT	Additional possible pres fees = \$250.00	JANGA REDDY NIMMALA
	FSV	03/22/2012	NT	Total quote = \$250.00	JANGA REDDY NIMMALA
	FSV	03/22/2012	NT	Good for the next 30 days	JANGA REDDY NIMMALA
	FSV	03/22/2012	NT	JANGA-18621	JANGA REDDY NIMMALA
	COL40	03/22/2012	CIT	051 Retargeting CIT 809	JANGA REDDY NIMMALA
	COL40	03/22/2012	CIT	Open Invoices = \$0.00	JANGA REDDY NIMMALA
	COL40	03/22/2012	CIT	Pending Invoices = \$0.00	JANGA REDDY NIMMALA

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL40	03/22/2012	CIT	Additional possible pres fees = \$250.00	JANGA REDDY NIMMALA
	COL40	03/22/2012	CIT	Total quote = \$250.00	JANGA REDDY NIMMALA
	COL40	03/22/2012	CIT	Good for the next 30 days	JANGA REDDY NIMMALA
	COL40	03/22/2012	CIT	JANGA-18621	JANGA REDDY NIMMALA
	FCL20	03/22/2012	CIT	051 Provide O/S Prop/Pres fees good through 30	ROSA FERNANDEZ
	FCL20	03/22/2012	CIT	days Loan Number = PIR = 0.00	ROSA FERNANDEZ
	FCL20	03/22/2012	CIT	Private Label = 0.00 Taxes = 0.00 PMI = 0.00	ROSA FERNANDEZ
	FCL20	03/22/2012	CIT	FREDDIE MAC = 95.00 P&I = 0.00 Silent 2nd =	ROSA FERNANDEZ
	FCL20	03/22/2012	CIT	0.00 Please retarget this CIT to teller 10724	ROSA FERNANDEZ
	FCL20	03/22/2012	CIT	once fees/costs are obtained.	ROSA FERNANDEZ
	DM	03/20/2012	NT	FHLMC EDR edit corrections sent via FREDDIE	ERIC STURGIS
	DM	03/20/2012	NT	website 3/16/12 9 12/15/11	ERIC STURGIS
	DODV	03/20/2012	NT	Per DOD website check 3/19/2012 borrower JAMES	API CSRV
	DODV	03/20/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/20/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	03/20/2012	NT	Per DOD website check 3/19/2012 borrower JUDITH	API CSRV
	DODV	03/20/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/20/2012	NT	imaged in Looking Glass.	API CSRV
		03/20/2012	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	DM	03/19/2012	NT	FHLMC EDR 03/14/12- 9 2/1/2012	LAILA BEGUM
	00	03/19/2012	EDR	FHLMC ACTION DT 02 CHANGED 02/01/12 TO 12/15/11	ERIC STURGIS
		03/16/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
	DODV	03/13/2012	NT	Per DOD website check 3/12/2012 borrower JAMES	API CSRV
	DODV	03/13/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/13/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	03/13/2012	NT	Per DOD website check 3/12/2012 borrower JUDITH	API CSRV
	DODV	03/13/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/13/2012	NT	imaged in Looking Glass.	API CSRV
	STOP	03/09/2012	NT	Posted \$2169.43 to 3M per e-mail instructions.	MARIA LOPEZ REYES
	STOP	03/09/2012	NT	(Freme,Leigh).	MARIA LOPEZ REYES
		03/09/2012	LIT	adv cash to post funds to 3M	LEIGH FRAME
	DODV	03/09/2012	NT	Per DOD website check 3/5/2012 borrower JAMES	API CSRV
	DODV	03/09/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/09/2012	NT	imaged in Looking Glass.	API CSRV
	DODV	03/09/2012	NT	Per DOD website check 3/5/2012 borrower JUDITH	API CSRV

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DODV	03/09/2012	NT	WINKLER is not active duty. Copy of DOD website is	API CSRV
	DODV	03/09/2012	NT	imaged in Looking Glass.	API CSRV
	00	03/06/2012	EDR	FHLMC ACTION CODE 02 CHANGED FROM TO 9	KAREY SCHULTZ
	00	03/06/2012	EDR	FHLMC ACTION DT 02 CHANGED 00/00/00 TO 02/01/12	KAREY SCHULTZ
		03/06/2012	DM		KAREY SCHULTZ
		03/06/2012	DM	DFLT REASON 1 CHANGED TO: OTHER	KAREY SCHULTZ
	DM	03/05/2012	NT	Fhlmc EDR correction sent on 03/05/12 AC1 33	LAILA BEGUM
	DM	03/05/2012	NT	AD1 20111220 AC2 71 AD2 20120403 AC3 20	LAILA BEGUM
	DM	03/05/2012	NT	AD3 20120207	LAILA BEGUM
		03/02/2012	DM	EARLY IND: SCORE 149 MODEL EIFRC	SYSTEM ID
		03/01/2012	DM	PROMISE PLAN 08 BROKEN03/01/12 PROMISE DT 03/01/12	SYSTEM ID
	DM	03/01/2012	NT	FHLMC EDR 02/29/12- 33 12/20/2011 71 4/3/2012	LAILA BEGUM
	DM	03/01/2012	NT	20 2/7/2012	LAILA BEGUM
	SLAFH	02/23/2012	NT	hold should remain; active litigation	CLAIRE LORIMER
		02/17/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
	DM	02/17/2012	NT	FHLMC Loss Mit edit correction sent via FREDDIE	ERIC STURGIS
	DM	02/17/2012	NT	website 2/16/12 09 12/15/11 33 12/20/11	ERIC STURGIS
	00	02/16/2012	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO 9	MONIQUE JOHNSON
	00	02/16/2012	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 12/15/11	MONIQUE JOHNSON
	00	02/16/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
	COL11	02/13/2012	CIT	050 New CIT 836 Tracking of Approved HMP Trial	CHELSAE MEHMEN
	COL11	02/13/2012	CIT	Plan.	CHELSAE MEHMEN
		02/08/2012	FOR	02/08/12 - 14:05 - 54021	NEW TRAK SYSTEM ID
		02/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/08/2012	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		02/08/2012	FOR	File on Hold, completed on 2/8/2012	NEW TRAK SYSTEM ID
		02/08/2012	FOR	02/08/12 - 13:36 - 25821	NEW TRAK SYSTEM ID
		02/08/2012	FOR	Process opened 2/8/2012 by user	NEW TRAK SYSTEM ID
		02/08/2012	FOR	Theresa Dyer.	NEW TRAK SYSTEM ID
		02/08/2012	FOR	02/08/12 - 13:36 - 25821	NEW TRAK SYSTEM ID
		02/08/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/08/2012	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		02/08/2012	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
		02/08/2012	FOR	2/8/2012	NEW TRAK SYSTEM ID
	LMEAP	02/08/2012	NT	Active hmp trial. LME approval good thru	THERESA DYER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	LMEAP	02/08/2012	NT	5/6/12. Placed hold in LPS.	THERESA DYER
	COL22	02/08/2012	CIT	044 DONE 02/08/12 BY TLR 22116	THERESA DYER
	COL22	02/08/2012	CIT	TSK TYP 033-FNMA DELAY APPR	THERESA DYER
	COL22	02/08/2012	CIT	049 new cit 33 - Active hmp trial. LME	THERESA DYER
	COL22	02/08/2012	CIT	approval good thru 5/6/12.	THERESA DYER
	LMT	02/08/2012	NT	1st Plan Pmt Received	NICK JOYCE
		02/08/2012	LMT	RECV EXECUTED DOC (531) COMPLETED 02/08/12	NICK JOYCE
		02/08/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		02/07/2012	LIT	adv cash to apply funds rcvd as 2/1/12 due trial	NATHAN MARTIN
		02/07/2012	LIT	mod pmt.	NATHAN MARTIN
	DM	02/06/2012	NT	FHLMC Loss Mit edit correction sent via FREDDIE	ERIC STURGIS
	DM	02/06/2012	NT	website 2/2/12 33 12/20/11	ERIC STURGIS
	DODV	02/04/2012	NT	Per DOD website search 2/1/12 borrower JAMES	API CSR
	DODV	02/04/2012	NT	WINKLER is not active duty. Copy of website	API CSR
	DODV	02/04/2012	NT	search is imaged in looking glass.	API CSR
	DODV	02/04/2012	NT	Per DOD website search 2/1/12 borrower JUDITH	API CSR
	DODV	02/04/2012	NT	WINKLER is not active duty. Copy of website	API CSR
	DODV	02/04/2012	NT	search is imaged in looking glass.	API CSR
		02/03/2012	FOR	02/03/12 - 09:23 - 75830	NEW TRAK SYSTEM ID
		02/03/2012	FOR	Process opened 2/3/2012 by user	NEW TRAK SYSTEM ID
		02/03/2012	FOR	Jena Kleis.	NEW TRAK SYSTEM ID
		02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
		02/03/2012	FOR	on	NEW TRAK SYSTEM ID
		02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
		02/03/2012	FOR	User has completed the Sale	NEW TRAK SYSTEM ID
		02/03/2012	FOR	Scheduled For data form with the	NEW TRAK SYSTEM ID
		02/03/2012	FOR	following entries: Sale	NEW TRAK SYSTEM ID
		02/03/2012	FOR	Postponement Reason: : Loss Mitigati	NEW TRAK SYSTEM ID
		02/03/2012	FOR	TASK:0605-FCL-CHANGD FUPDT 04/03/12	NEW TRAK SYSTEM ID
		02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
		02/03/2012	FOR	2012. Reason: sale postponed for	NEW TRAK SYSTEM ID
		02/03/2012	FOR	Loss Mit	NEW TRAK SYSTEM ID
		02/03/2012	FOR	02/03/12 - 09:22 - 75830	NEW TRAK SYSTEM ID
		02/03/2012	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/03/2012	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/03/2012	FOR	For. User changed date completed	NEW TRAK SYSTEM ID
		02/03/2012	FOR	from 12/19/2011 to completed on 4/3/	NEW TRAK SYSTEM ID
		02/02/2012	DM	EARLY IND: SCORE 150 MODEL EIFRC	SYSTEM ID
	00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
	00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
	00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO	MONIQUE JOHNSON
	00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
	00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
	00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
	00	02/02/2012	EDR	FHLMC REASON CODE CHANGED FROM HMP TO 06	MONIQUE JOHNSON
	DM	02/02/2012	NT	FHLMC EDR 01/31/12- 33 12/20/2011	LAILA BEGUM
		02/01/2012	DM	PROMISE PLAN 08 BROKEN02/01/12 PROMISE DT 02/01/12	SYSTEM ID
		02/01/2012	FOR	02/01/12 - 13:04 - 79782	NEW TRAK SYSTEM ID
		02/01/2012	FOR	ect: Hold Request /	NEW TRAK SYSTEM ID
		02/01/2012	FOR	02/01/12 - 13:04 - 79782	NEW TRAK SYSTEM ID
		02/01/2012	FOR	Intercom Message: / Read: 2/1/2012	NEW TRAK SYSTEM ID
		02/01/2012	FOR	1:04:04 PM / From: Neal, Karen /	NEW TRAK SYSTEM ID
		02/01/2012	FOR	To: Lorimer, Claire; / CC: /	NEW TRAK SYSTEM ID
		02/01/2012	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		02/01/2012	FOR	02/01/12 - 10:33 - 95739	NEW TRAK SYSTEM ID
		02/01/2012	FOR	the hold. Hold End Date:	NEW TRAK SYSTEM ID
		02/01/2012	FOR	02/01/2012. Hold type: Loan	NEW TRAK SYSTEM ID
		02/01/2012	FOR	Modification	NEW TRAK SYSTEM ID
		02/01/2012	FOR	02/01/12 - 10:33 - 95739	NEW TRAK SYSTEM ID
		02/01/2012	FOR	nt: User has ended the hold. Hold	NEW TRAK SYSTEM ID
		02/01/2012	FOR	End Date: 02/01/2012. Hold type:	NEW TRAK SYSTEM ID
		02/01/2012	FOR	Loan ModificationSystem updated for	NEW TRAK SYSTEM ID
		02/01/2012	FOR	the following event: User has ended	NEW TRAK SYSTEM ID
		02/01/2012	FOR	02/01/12 - 10:33 - 95739	NEW TRAK SYSTEM ID
		02/01/2012	FOR	Intercom From: Karen Neal, at-llnmn	NEW TRAK SYSTEM ID
		02/01/2012	FOR	- To: Claire Lorimer (GMAC) /	NEW TRAK SYSTEM ID
		02/01/2012	FOR	Subject: Hold Request/Message:	NEW TRAK SYSTEM ID
		02/01/2012	FOR	System updated for the following eve	NEW TRAK SYSTEM ID
		01/31/2012	LIT	emailed legal mgr re funds rcvcd	NATHAN MARTIN
		01/24/2012	LIT	reviewed acct, emailed legal mgr re trial mod	NATHAN MARTIN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/24/2012	LIT	amounts.	NATHAN MARTIN
		01/19/2012	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		01/13/2012	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 00/00/00	SYSTEM ID
		01/05/2012	DM	WHN CALL CAME THUR NO ONE ON LINE ENDED CALL	TERRI PISANO
		01/05/2012	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	TERRI PISANO
	DM	01/04/2012	NT	FHLMC EDR 12/30/11- 33 12/20/2011 9	LAILA BEGUM
	DM	01/04/2012	NT	12/15/2011 AX 12/20/2011	LAILA BEGUM
		01/03/2012	DM	EARLY IND: SCORE 166 MODEL EIFRC	SYSTEM ID
	COL45	12/29/2011	CIT	048 DONE 12/29/11 BY TLR 20765	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	TSK TYP 939-HOPE REFERRAL T	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	048 New CIT # 939	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	MOD referral (HAMP) : wkout imaged in LG.	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	Adding to HOPE report for tracking.	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	048 New CIT # 939	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	MOD referral (HAMP) : wkout imaged in LG.	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	Adding to HOPE report for tracking.	GRETA MCKENZIE-CARVE
	COL45	12/29/2011	CIT	G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	DODV	12/27/2011	NT	per DOD website review 12/26/11 borrower JAMES	MARY SAND-SCRIPT ID
	DODV	12/27/2011	NT	WINKLER is not active duty. Copy of DOD website is	MARY SAND-SCRIPT ID
	DODV	12/27/2011	NT	imaged in Looking Glass.	MARY SAND-SCRIPT ID
	DODV	12/27/2011	NT	per DOD website review 12/26/11 borrower JUDITH	MARY SAND-SCRIPT ID
	DODV	12/27/2011	NT	WINKLER is not active duty. Copy of DOD website is	MARY SAND-SCRIPT ID
	DODV	12/27/2011	NT	imaged in Looking Glass.	MARY SAND-SCRIPT ID
		12/22/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=12/14/11	SYSTEM ID
	OTH10	12/22/2011	NT	forwarding MERS maildoc to FCL MERS mailbox and	WILLIAM JENSEN
	OTH10	12/22/2011	NT	LEGAL MERS mailbox. ICN# 11062783	WILLIAM JENSEN
	FSV	12/22/2011	NT	closing cit 830 - cancel inspection and	CHAKRAPANI MUNDHAPU
	FSV	12/22/2011	NT	property preservation acct is in litigation	CHAKRAPANI MUNDHAPU
	FSV	12/22/2011	NT	and we can not have any contact with customer	CHAKRAPANI MUNDHAPU
	FSV	12/22/2011	NT	or the property. chakrapani-31372	CHAKRAPANI MUNDHAPU
	COL40	12/22/2011	CIT	045 DONE 12/22/11 BY TLR 31372	CHAKRAPANI MUNDHAPU
	COL40	12/22/2011	CIT	TSK TYP 830-CANCEL PRESERVA	CHAKRAPANI MUNDHAPU
	COL40	12/22/2011	CIT	045 closing cit 830 - cancel inspection and	CHAKRAPANI MUNDHAPU
	COL40	12/22/2011	CIT	property preservation acct is in litigation	CHAKRAPANI MUNDHAPU

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL40	12/22/2011	CIT	and we can not have any contact with customer	CHAKRAPANI MUNDHAPU
	COL40	12/22/2011	CIT	or the property. chakrapani-31372	CHAKRAPANI MUNDHAPU
	FSV	12/21/2011	NT	Closing cit 830 - cancel inspection and	RAGINI GOONDLA
	FSV	12/21/2011	NT	property preservation acct is in litigation	RAGINI GOONDLA
	FSV	12/21/2011	NT	and we can not have any contact with customer	RAGINI GOONDLA
	FSV	12/21/2011	NT	or the property,Acc in Lit,Already shut down	RAGINI GOONDLA
	FSV	12/21/2011	NT	PP, Ragini,19187	RAGINI GOONDLA
	COL40	12/21/2011	CIT	042 DONE 12/21/11 BY TLR 19187	RAGINI GOONDLA
	COL40	12/21/2011	CIT	TSK TYP 836-ACTIVE HMP TRIA	RAGINI GOONDLA
	COL40	12/21/2011	CIT	042 Closing cit 830 - cancel inspection and	RAGINI GOONDLA
	COL40	12/21/2011	CIT	property preservation acct is in litigation	RAGINI GOONDLA
	COL40	12/21/2011	CIT	and we can not have any contact with customer	RAGINI GOONDLA
	COL40	12/21/2011	CIT	or the property,Acc in Lit,Already shut down	RAGINI GOONDLA
	COL40	12/21/2011	CIT	PP, Ragini,19187	RAGINI GOONDLA
		12/21/2011	LIT	sent fact package	NATHAN MARTIN
	ENDSP	12/21/2011	NT	End Single Point of Contact segmentation due to	API CSRV
	ENDSP	12/21/2011	NT	litigation.	API CSRV
		12/20/2011	FOR	12/20/11 - 13:51 - 54021	NEW TRAK SYSTEM ID
		12/20/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/20/2011	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		12/20/2011	FOR	File on Hold, completed on	NEW TRAK SYSTEM ID
		12/20/2011	FOR	12/20/2011	NEW TRAK SYSTEM ID
		12/20/2011	FOR	12/20/11 - 13:22 - 16851	NEW TRAK SYSTEM ID
		12/20/2011	FOR	Process opened 12/20/2011 by user	NEW TRAK SYSTEM ID
		12/20/2011	FOR	Nathan Martin.	NEW TRAK SYSTEM ID
		12/20/2011	FOR	12/20/11 - 13:22 - 16851	NEW TRAK SYSTEM ID
		12/20/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/20/2011	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		12/20/2011	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
		12/20/2011	FOR	12/20/2011	NEW TRAK SYSTEM ID
		12/20/2011	DM	APPROVED HAMP TRIAL PAYMENT PLAN FOLLOW UP. B2	SCOTTIE FIZER
		12/20/2011	DM	VERIFIED OUTBOUND CALL INFO. GAVE MINI-MIRANDA AND	SCOTTIE FIZER
		12/20/2011	DM	QA DISCLAIMER. ADVISE OF FORECLOSURE LOAN ALERT.	SCOTTIE FIZER
		12/20/2011	DM	ADVISE OF APPROVED HAMP TRIAL PAYMENT PLAN	SCOTTIE FIZER
		12/20/2011	DM	STARTING 02/01/12 FOR 2169.43. ADVISE THAT I WILL	SCOTTIE FIZER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/20/2011	DM	BE FOLLOW UP.	SCOTTIE FIZER
		12/20/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		12/20/2011	DM	SFIZER	SCOTTIE FIZER
		12/20/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		12/20/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		12/20/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		12/20/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		12/20/2011	DM	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI	SCOTTIE FIZER
	OPT	12/20/2011	CIT	047 DONE 12/20/11 BY TLR 02221	TRACI UTLEY
	OPT	12/20/2011	CIT	TSK TYP 655-OPTL PRDTS-NO S	TRACI UTLEY
	OPT	12/20/2011	CIT	047 closing cit 655, coded account for no	TRACI UTLEY
	OPT	12/20/2011	CIT	solicitations	TRACI UTLEY
		12/20/2011	LIT	added lit coding and lps hold per legal mgr	NATHAN MARTIN
		12/20/2011	FSV	DELINQ INSP HOLD PLACED; REL DT =02/01/38	NATHAN MARTIN
	INQ55	12/20/2011	CIT	047 new cit 655- add to DNS list as the account	NATHAN MARTIN
	INQ55	12/20/2011	CIT	is in litigation	NATHAN MARTIN
	INQ55	12/20/2011	CIT	046 new cit 951 - hold BPO the account is in	NATHAN MARTIN
	INQ55	12/20/2011	CIT	litigation	NATHAN MARTIN
	INQ55	12/20/2011	CIT	045 new cit 830 - cancel inspection and property	NATHAN MARTIN
	INQ55	12/20/2011	CIT	preservation acct is in litigation and we can	NATHAN MARTIN
	INQ55	12/20/2011	CIT	not have any contact with customer or the	NATHAN MARTIN
	INQ55	12/20/2011	CIT	property	NATHAN MARTIN
	LMT	12/20/2011	NT	B1 stated that trial plan payments are higher than	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	what his PITI would have been as they has received	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	a letter from GMACM stating that escrow shortage	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	was have been satisfied August. Stated that	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	payments should be \$300 less based on escrow	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	letter.....G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	PFE	12/20/2011	NT	Payoff Flag E added. Account in litigation.	NATHAN MARTIN
	PFE	12/20/2011	NT	Contact legal for any fee/costs before producing	NATHAN MARTIN
	PFE	12/20/2011	NT	payoff quote	NATHAN MARTIN
		12/20/2011	DM	CALLED AND NOTIFED B2 OF TRIAL MOD	GRETA MCKENZIE-CARVE
		12/20/2011	DM	APPROVAL W/PAYMENTS OF \$2169.43 FROM	GRETA MCKENZIE-CARVE
		12/20/2011	DM	02/1/12 THRU 4/1/12.....G. MC KENZIE INDY	GRETA MCKENZIE-CARVE
		12/20/2011	DM	HOPE.	GRETA MCKENZIE-CARVE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/20/2011	DM	ACTION/RESULT CD CHANGED FROM LMPP TO LMDC	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	RFD: Hardship was due to curtailment of	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	household income. B2 was in auto accident 4/19.	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	and was out of wk for approx 3 months.....G. Mc	GRETA MCKENZIE-CARVE
	LMT	12/20/2011	NT	Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	HOPEO	12/20/2011	NT	G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	HFIA	12/20/2011	NT	HOPE referral from face to face.....G. Mc Kenzie	GRETA MCKENZIE-CARVE
	HFIA	12/20/2011	NT	Indy HOPE.	GRETA MCKENZIE-CARVE
	LMENT	12/20/2011	NT	requested HOLD within LPS; attorney confirmed on	CLAIRE LORIMER
	LMENT	12/20/2011	NT	12/16/2011	CLAIRE LORIMER
	LMENT	12/20/2011	NT	requested HOLD within LPS; attorney confirmed on	CLAIRE LORIMER
	LMENT	12/20/2011	NT	12/19/2011	CLAIRE LORIMER
		12/20/2011	LIT	requested fact package	NATHAN MARTIN
	DODV	12/20/2011	NT	Per DOD website review 12/19/11 borrower JAMES	API CSRV
	DODV	12/20/2011	NT	WINKLER is not on active duty. Copy of website is	API CSRV
	DODV	12/20/2011	NT	imaged in looking glass.	API CSRV
	DODV	12/20/2011	NT	Per DOD website review 12/19/11 borrower JUDITH	API CSRV
	DODV	12/20/2011	NT	WINKLER is not on active duty. Copy of website is	API CSRV
	DODV	12/20/2011	NT	imaged in looking glass.	API CSRV
		12/20/2011	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		12/19/2011	FOR	12/16/11 - 11:46 - 79782	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Process opened 12/16/2011 by user	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Claire Lorimer.	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/11 - 11:46 - 79782	NEW TRAK SYSTEM ID
		12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/19/2011	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		12/19/2011	FOR	to Place File on Hold, completed on	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/2011	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
		12/19/2011	FOR	o draft an Answer and get this case	NEW TRAK SYSTEM ID
		12/19/2011	FOR	rolling Status: Active	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
		12/19/2011	FOR	correspondence. If you would	NEW TRAK SYSTEM ID
		12/19/2011	FOR	like to retain our office to	NEW TRAK SYSTEM ID
		12/19/2011	FOR	represent GMAC in the litigation	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/19/2011	FOR	please approve 10 hours at \$175/hr t	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
		12/19/2011	FOR	omments: Please advise a Summons	NEW TRAK SYSTEM ID
		12/19/2011	FOR	and Complaint has been filed	NEW TRAK SYSTEM ID
		12/19/2011	FOR	against this property. I have	NEW TRAK SYSTEM ID
		12/19/2011	FOR	uploaded the document under attorney	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/11 - 11:54 - 75830	NEW TRAK SYSTEM ID
		12/19/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		12/19/2011	FOR	event: User has created a	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		12/19/2011	FOR	loan.Issue Type: Litigation. Issue C	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/11 - 14:17 - 54021	NEW TRAK SYSTEM ID
		12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/19/2011	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		12/19/2011	FOR	File on Hold, completed on	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/16/2011	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
		12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/19/2011	FOR	following event: Confirmed Sale Has	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Been Postponed, completed on	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/2011	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 11:14 - 63339	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Process opened 12/19/2011 by user	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Abdul Shafeeq.	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 11:15 - 63339	NEW TRAK SYSTEM ID
		12/19/2011	FOR	allow more time for Loss Mitigation	NEW TRAK SYSTEM ID
		12/19/2011	FOR	to review file. Timeframe: : 60	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Days	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 11:15 - 63339	NEW TRAK SYSTEM ID
		12/19/2011	FOR	User has completed the	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Postpone_Dtl data form with the	NEW TRAK SYSTEM ID
		12/19/2011	FOR	following entries: Instructions: :	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Please postpone sale for 60 days to	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 11:43 - 79782	NEW TRAK SYSTEM ID
		12/19/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/19/2011	FOR	following event: Notify Attorney of	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Postponement Request, completed on	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/2011	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
		12/19/2011	FOR	uest.	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
		12/19/2011	FOR	se advise on the outcome and	NEW TRAK SYSTEM ID
		12/19/2011	FOR	provide the attorney contact for	NEW TRAK SYSTEM ID
		12/19/2011	FOR	the atty assigned to this file in a	NEW TRAK SYSTEM ID
		12/19/2011	FOR	new TRO issue and a seperate fee req	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
		12/19/2011	FOR	ments: Please advise why a TRO	NEW TRAK SYSTEM ID
		12/19/2011	FOR	issue was not opened as well?	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Please advise if there was a	NEW TRAK SYSTEM ID
		12/19/2011	FOR	hearing held on 12/16/11, If so plea	NEW TRAK SYSTEM ID
		12/19/2011	FOR	12/19/11 - 09:34 - 57649	NEW TRAK SYSTEM ID
		12/19/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		12/19/2011	FOR	event: User has denied the request	NEW TRAK SYSTEM ID
		12/19/2011	FOR	for the issue. Issue type:	NEW TRAK SYSTEM ID
		12/19/2011	FOR	Litigation Status: Issue Denied. Com	NEW TRAK SYSTEM ID
	LMT	12/19/2011	NT	Notified attorney to postpone fc sale for 60 days	ABDUL SHAFEEQ
	OTH10	12/16/2011	NT	forwarding MERS maildoc to FCL MERS mailbox. ICN#	WILLIAM JENSEN
	OTH10	12/16/2011	NT	11111760.	WILLIAM JENSEN
		12/16/2011	LMT	MONITOR TERMS (532) COMPLETED 12/16/11	MANDY HOPPE
	00	12/16/2011	EDR	FHLMC REASON CODE CHANGED FROM 06 TO HMP	PAM STACEY
		12/16/2011	LMT	PAPER TRL PLN MAILED (582) COMPLETED 12/16/11	CREDIT CARD API ID
	LMEAP	12/16/2011	NT	REQUESTED HOLD iwthin LPS	CLAIRE LORIMER
	LMEAP	12/16/2011	NT	FHLMC permitted exception due to approved	CLAIRE LORIMER
	LMEAP	12/16/2011	NT	trial modification and not enough time for	CLAIRE LORIMER
	LMEAP	12/16/2011	NT	response	CLAIRE LORIMER
	LMEAP	12/16/2011	NT	HMP Trial Plan set up with payments of	CLAIRE LORIMER
	LMEAP	12/16/2011	NT	\$2169.43 starting 02/01/12	CLAIRE LORIMER
	LMEAP	12/16/2011	NT	Approval Good Through: 2/29/2012	CLAIRE LORIMER
	COL22	12/16/2011	CIT	044 NEW CIT 33;	CLAIRE LORIMER
	COL22	12/16/2011	CIT	FHLMC permitted exception due to approved	CLAIRE LORIMER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL22	12/16/2011	CIT	trial modification and not enough time for	CLAIRE LORIMER
	COL22	12/16/2011	CIT	response	CLAIRE LORIMER
	COL22	12/16/2011	CIT	HMP Trial Plan set up with payments of	CLAIRE LORIMER
	COL22	12/16/2011	CIT	\$2169.43 starting 02/01/12	CLAIRE LORIMER
	COL22	12/16/2011	CIT	Approval Good Through: 2/29/2012	CLAIRE LORIMER
	COL22	12/16/2011	CIT	043 DONE 12/16/11 BY TLR 02574	CLAIRE LORIMER
	COL22	12/16/2011	CIT	TSK TYP 031-LME DELAY REQUE	CLAIRE LORIMER
		12/16/2011	LMT	TPA PAPER DELIVERY (580) COMPLETED 12/16/11	CREDIT CARD API ID
	COL22	12/16/2011	CIT	043 cit 31: requesting fcl sale be postponed 30	JESSICA ANIGABOR
	COL22	12/16/2011	CIT	days after 02/1/12 to allow for approved mod	JESSICA ANIGABOR
	COL22	12/16/2011	CIT	workout	JESSICA ANIGABOR
		12/16/2011	NT	CHECK NUMBER . CHECK DATED 00/00/00 FOR	TIM WOODRUFF
		12/16/2011	NT	2189.91 REVERSED-MISAPPLIED	TIM WOODRUFF
		12/15/2011	FOR	12/15/11 - 16:25 - 75830	NEW TRAK SYSTEM ID
		12/15/2011	FOR	al Update / Subject: Issue Request /	NEW TRAK SYSTEM ID
		12/15/2011	FOR	12/15/11 - 16:25 - 75830	NEW TRAK SYSTEM ID
		12/15/2011	FOR	Intercom Message: / Read:	NEW TRAK SYSTEM ID
		12/15/2011	FOR	12/15/2011 4:24:54 PM / From:	NEW TRAK SYSTEM ID
		12/15/2011	FOR	Bandin, Francesca / To: Kleis,	NEW TRAK SYSTEM ID
		12/15/2011	FOR	Jena; / CC: / Intercom Type: Gener	NEW TRAK SYSTEM ID
		12/15/2011	DM	BREACH HOLD PLACED-EXPIRATION DATE 01/01/50	TIM WOODRUFF
		12/15/2011	HMP	HMP TRIAL START DT CHGD 00/00/00 TO 02/01/12	TIM WOODRUFF
		12/15/2011	HMP	HMP TRIAL STARTED 02/01/12	TIM WOODRUFF
		12/15/2011	HMP	HMP FINAL TRIAL APPVD DT CHGD 00/00/00 TO 12/15/11	TIM WOODRUFF
	COL09	12/15/2011	CIT	039 DONE 12/15/11 BY TLR 18896	TIM WOODRUFF
	COL09	12/15/2011	CIT	TSK TYP 854-CORE CASH FLW P	TIM WOODRUFF
	COL09	12/15/2011	CIT	039 Closing CIT854. HMP Trial Plan set up with	TIM WOODRUFF
	COL09	12/15/2011	CIT	payments of \$2169.43 starting 02/01/12 with	TIM WOODRUFF
	COL09	12/15/2011	CIT	last payment due on 04/01/12. Calculated	TIM WOODRUFF
	COL09	12/15/2011	CIT	Escrow Shortage is 2111.02 and Escrow Payment	TIM WOODRUFF
	COL09	12/15/2011	CIT	is 429.43.	TIM WOODRUFF
	COL09	12/15/2011	CIT	042 New CIT 836 Tracking of Approved HMP Trial	TIM WOODRUFF
	COL09	12/15/2011	CIT	Plan.	TIM WOODRUFF
		12/15/2011	FSV	DELINQ INSP HOLD PLACED; REL DT =08/14/12	TIM WOODRUFF
		12/15/2011	DM	PROMISE PLAN 08 ACTIVE	TIM WOODRUFF

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/15/2011	DM	ACTION/RESULT CD CHANGED FROM LMPP TO LMPP	TIM WOODRUFF
		12/15/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO LMPP	TIM WOODRUFF
		12/15/2011	LMT	FORBEARNC APPRVD INV (732) COMPLETED 12/15/11	TIM WOODRUFF
		12/15/2011	LMT	FORBEARNC RECMMD INV (731) COMPLETED 12/15/11	TIM WOODRUFF
		12/15/2011	LMT	HMP TRIAL STARTED (534) COMPLETED 12/15/11	TIM WOODRUFF
		12/15/2011	LMT	SEND FOR EXECUTION (501) COMPLETED 12/15/11	TIM WOODRUFF
		12/14/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		12/14/2011	FOR	12/14/11 - 14:36 - 17624	NEW TRAK SYSTEM ID
		12/14/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		12/14/2011	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		12/14/2011	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		12/14/2011	FOR	Type: HMP Verification Needed. Comme	NEW TRAK SYSTEM ID
		12/14/2011	FOR	12/14/11 - 14:36 - 17624	NEW TRAK SYSTEM ID
		12/14/2011	FOR	nts: HMP Approval Pending NPV	NEW TRAK SYSTEM ID
		12/14/2011	FOR	Results..	NEW TRAK SYSTEM ID
		12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
		12/14/2011	FOR	sues. Lets PP for 30 days, this	NEW TRAK SYSTEM ID
		12/14/2011	FOR	should be enough time since loss	NEW TRAK SYSTEM ID
		12/14/2011	FOR	mit is currently reviewing this	NEW TRAK SYSTEM ID
		12/14/2011	FOR	file. Tha	NEW TRAK SYSTEM ID
		12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
		12/14/2011	FOR	I think we should agree to the	NEW TRAK SYSTEM ID
		12/14/2011	FOR	PP. It will be more cost efficient	NEW TRAK SYSTEM ID
		12/14/2011	FOR	in the long run,,,,ie, court	NEW TRAK SYSTEM ID
		12/14/2011	FOR	hearings and potential litigation is	NEW TRAK SYSTEM ID
		12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
		12/14/2011	FOR	, Edward - PA Cc: Jena Kleis;	NEW TRAK SYSTEM ID
		12/14/2011	FOR	Kristine M. Spiegelberg Nelson;	NEW TRAK SYSTEM ID
		12/14/2011	FOR	Amanda Govze Subject: RE:	NEW TRAK SYSTEM ID
		12/14/2011	FOR	**Urgent** Winkler	NEW TRAK SYSTEM ID
		12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
		12/14/2011	FOR	From: Hill, Cathleen - PA	NEW TRAK SYSTEM ID
		12/14/2011	FOR	<a href="mailto:Cathleen.Hill@gmacm.com">mailto:Cathleen.Hill@gmacm.com</a>	NEW TRAK SYSTEM ID
		12/14/2011	FOR	Sent: Wednesday, December 14, 2011	NEW TRAK SYSTEM ID
		12/14/2011	FOR	2:57 PM To: Kerr, John - PA; Dufner	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/14/2011	FOR	12/14/11 - 15:15 - 57649	NEW TRAK SYSTEM ID
		12/14/2011	FOR	Cathleen Hill - (Cont) - nks	NEW TRAK SYSTEM ID
	COL11	12/14/2011	CIT	039 Retarget CIT # 854, HMP Approval Pending NPV	NAVIN SINGH
	COL11	12/14/2011	CIT	Results.	NAVIN SINGH
	DODV	12/14/2011	NT	Per DOD website reivew 12/12/11 borrower JAMES	API CSRV
	DODV	12/14/2011	NT	WINKLER is not active duty. Copy of website is	API CSRV
	DODV	12/14/2011	NT	imaged in Looking Glass.	API CSRV
	DODV	12/14/2011	NT	Per DOD website reivew 12/12/11 borrower JUDITH	API CSRV
	DODV	12/14/2011	NT	WINKLER is not active duty. Copy of website is	API CSRV
	DODV	12/14/2011	NT	imaged in Looking Glass.	API CSRV
		12/13/2011	FOR	12/13/11 - 10:16 - 23958	NEW TRAK SYSTEM ID
		12/13/2011	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		12/13/2011	FOR	entered for this loan by Angela	NEW TRAK SYSTEM ID
		12/13/2011	FOR	Bates, good through 12/19/2011	NEW TRAK SYSTEM ID
		12/13/2011	FOR	12/13/11 - 10:53 - 54021	NEW TRAK SYSTEM ID
		12/13/2011	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		12/13/2011	FOR	at-llnmn - To: Angela Bates (GMAC)	NEW TRAK SYSTEM ID
		12/13/2011	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		12/13/2011	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		12/13/2011	FOR	12/13/11 - 10:53 - 54021	NEW TRAK SYSTEM ID
		12/13/2011	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		12/13/2011	FOR	Through:12/19/2011 Fees: 650.00	NEW TRAK SYSTEM ID
		12/13/2011	FOR	Costs: 1868.00 Comment:	NEW TRAK SYSTEM ID
		12/13/2011	FOR	12/13/11 - 10:53 - 54021	NEW TRAK SYSTEM ID
		12/13/2011	FOR	rocesses.	NEW TRAK SYSTEM ID
		12/13/2011	FOR	12/13/11 - 12:06 - 13806	NEW TRAK SYSTEM ID
		12/13/2011	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		12/13/2011	FOR	completed for this loan by Jen	NEW TRAK SYSTEM ID
		12/13/2011	FOR	Renner	NEW TRAK SYSTEM ID
		12/13/2011	FOR	12/13/11 - 09:02 - 75830	NEW TRAK SYSTEM ID
		12/13/2011	FOR	eded. Issue Comments: Please advise	NEW TRAK SYSTEM ID
		12/13/2011	FOR	if we may proceed to sale on	NEW TRAK SYSTEM ID
		12/13/2011	FOR	12/19/2011 Status: Active	NEW TRAK SYSTEM ID
		12/13/2011	FOR	12/13/11 - 09:02 - 75830	NEW TRAK SYSTEM ID
		12/13/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/13/2011	FOR	event: User has created a	NEW TRAK SYSTEM ID
		12/13/2011	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		12/13/2011	FOR	loan.Issue Type: HMP Verification Ne	NEW TRAK SYSTEM ID
	HCERT	12/13/2011	NT	PROCEED	CENAVIA LAND
	COL11	12/13/2011	CIT	039 Retargeting CIT 854 to teller 31282, 2nd Look	MANDY KIMPSTON
	COL11	12/13/2011	CIT	complete	MANDY KIMPSTON
		12/13/2011	LMT	INCOME 2ND LOOK CMPL (40) COMPLETED 12/13/11	MANDY KIMPSTON
	CHNGN	12/13/2011	NT	2nd Look variance is 3.01% - Agent did not include	MANDY KIMPSTON
	CHNGN	12/13/2011	NT	b2 pension income from fin form in calculations	MANDY KIMPSTON
	LMEDN	12/13/2011	NT	request to pp sale denied, acct must have approved	ERIC GAMBRELL
	LMEDN	12/13/2011	NT	perm mod or trial	ERIC GAMBRELL
	COL22	12/13/2011	CIT	041 DONE 12/13/11 BY TLR 01549	ERIC GAMBRELL
	COL22	12/13/2011	CIT	TSK TYP 031-LME DELAY REQUE	ERIC GAMBRELL
	FCLRE	12/13/2011	NT	***CORRECTION***	CENAVIA LAND
	FCLRE	12/13/2011	NT	QC complete Opened CIT 31 to	CENAVIA LAND
	FCLRE	12/13/2011	NT	postpone FC sale 30 days., LMT workout solution is	CENAVIA LAND
	FCLRE	12/13/2011	NT	pending EAwed	CENAVIA LAND
	COL22	12/13/2011	CIT	041 NEW CIT 31. Please postpone sale 30 days as	CENAVIA LAND
	COL22	12/13/2011	CIT	borrower is being reviewed for workout	CENAVIA LAND
	FCLRE	12/13/2011	NT	QC complete Opened CIT 31 to postpone FC sale	CENAVIA LAND
	FCLRE	12/13/2011	NT	thru 01/05/12., LMT workout solution is	CENAVIA LAND
	FCLRE	12/13/2011	NT	pending EAweda	CENAVIA LAND
	COL22	12/13/2011	CIT	041 NEW CIT 31: Please postpone sale thru	CENAVIA LAND
	COL22	12/13/2011	CIT	01/05/12, bwr being reviewed for workout	CENAVIA LAND
	00	12/13/2011	EDR	FHLMC ACTION CODE 03 CHANGED FROM HD TO	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION DT 03 CHANGED 12/13/11 TO 00/00/00	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM H5 TO	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION DT 04 CHANGED 12/06/11 TO 00/00/00	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM H6 TO	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION DT 05 CHANGED 12/06/11 TO 00/00/00	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM H7 TO	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION DT 06 CHANGED 12/06/11 TO 00/00/00	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H5	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 12/06/11	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H6	PAM STACEY

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	00	12/13/2011	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 12/06/11	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H7	PAM STACEY
	00	12/13/2011	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 12/06/11	PAM STACEY
	COL11	12/13/2011	CIT	039 Retargeting CIT854 to Teller 24279. Referred	JEN RENNER
	COL11	12/13/2011	CIT	for Income 2nd Look before initiating Decision	JEN RENNER
	COL11	12/13/2011	CIT	II Waterfall Calculator.	JEN RENNER
	DINT	12/13/2011	NT	Calculated interest with a Permanent Modification	JEN RENNER
	DINT	12/13/2011	NT	Date of 04/01/12 in the amount of \$12160.88	JEN RENNER
		12/13/2011	LMT	PURSUE FORBEARANCE (500) COMPLETED 12/13/11	JEN RENNER
		12/13/2011	LMT	PURSUE LN MODIFCATN (1000) COMPLETED 12/13/11	JEN RENNER
	TP13	12/13/2011	NT	Desktop Processing	JEN RENNER
	COL11	12/13/2011	CIT	039 Retarget CIT from teller number 24272 to 19101	JEN RENNER
		12/13/2011	DM	MADE OUTBOUND CALL, B2 VERIFIED OUTBOUND CALL	SCOTTIE FIZER
		12/13/2011	DM	INFO. ADVISE OF FORECLOSURE SALE DATE. ADVISE THAT	SCOTTIE FIZER
		12/13/2011	DM	LOAN MOD. IS STILL PENDING. ADVISE OF TURN AROUND	SCOTTIE FIZER
		12/13/2011	DM	TIME. ADVISE THAT SALE HAS NOT YET BEEN POST PONE.	SCOTTIE FIZER
		12/13/2011	DM	ADVISE THAT I WILL FOLLOW UP TOMORROW. SFIZER	SCOTTIE FIZER
		12/13/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		12/13/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		12/13/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		12/13/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		12/13/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
	COL11	12/13/2011	CIT	039 Retarget CIT854. Request FCL Fees and Costs.	ANGELA JONES
	COL11	12/13/2011	CIT	TP13 Unable to obtain outstanding fees and	ANGELA JONES
	COL11	12/13/2011	CIT	costs on LPS Desktop.	ANGELA JONES
		12/13/2011	LMT	BPO OBTAINED (5) COMPLETED 12/13/11	ANGELA JONES
	DTI%P	12/13/2011	NT	Initial 31% DTI check prior to going through the	ANGELA JONES
	DTI%P	12/13/2011	NT	Waterfall calculator is 31.46184%.	ANGELA JONES
	COL11	12/13/2011	CIT	039 Retarget CIT from teller number 24275 to 5024	ANGELA JONES
	COL09	12/13/2011	CIT	039 Retarget CIT 854 to 24275: Escrow completed	TIM WOODRUFF
	COL09	12/13/2011	CIT	040 DONE 12/13/11 BY TLR 18896	TIM WOODRUFF
	COL09	12/13/2011	CIT	TSK TYP 317-TRIAL HMP NON E	TIM WOODRUFF
	COL09	12/13/2011	CIT	040 Close CIT#317 Escrow Complete; Continuing	TIM WOODRUFF
	COL09	12/13/2011	CIT	Preparing for Decision 2	TIM WOODRUFF
	NAPT	12/12/2011	NT	"12/13/2011 11:15 AM NEW APPT	DANEITA HARMON

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	NAPT	12/12/2011	NT	NM: 19527 Fizer, Scottie	DANEITA HARMON
	NAPT	12/12/2011	NT	PH: (763) 367-0569	DANEITA HARMON
	NAPT	12/12/2011	NT	APPT ID: 2165	DANEITA HARMON
	NAPT	12/12/2011	NT	CMNT: b2 wished to speak to rm, see notes	DANEITA HARMON
	NAPT	12/12/2011	NT	regarding our conversation."	DANEITA HARMON
	ESC05	12/12/2011	CIT	040 cap amt: 3571.08	MICHELE HUBER
	ESC05	12/12/2011	CIT	shtg amt: 2111.02	MICHELE HUBER
	ESC05	12/12/2011	CIT	esc pmt (1/12th): 429.43	MICHELE HUBER
	ESC05	12/12/2011	CIT	1/60th amt of shtg: 35.18	MICHELE HUBER
		12/12/2011	VEA	ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO	MICHELE HUBER
		12/12/2011	DM	IBC FROM B2, B2 ASKED FOR RM, ADV HAPPY TO HELP,	SHANON HOLT
		12/12/2011	DM	B2 ASKED FOR STATUS UPDATE, ADV COMPLETE PACKAGE,	SHANON HOLT
		12/12/2011	DM	UNDER REVIEW, ADV FCL SALE DATE 12/19, B2 READ	SHANON HOLT
		12/12/2011	DM	LETTER STATING AS LONG AS COMPLETE PACKAGE	SHANON HOLT
		12/12/2011	DM	RECEIVED 7 BUS DAY PRIOR TO SALE, FCL WILL NOT	SHANON HOLT
		12/12/2011	DM	PROCEED, ADV INFO IS	SHANON HOLT
		12/12/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SHANON HOLT
		12/12/2011	DM	RECEIVED, THEY MAY HAVE DECISION IN TIME, ADV CAN	SHANON HOLT
		12/12/2011	DM	REQUEST PP WITHIN 5 DAYS OF SALE DATE, ADV NOT	SHANON HOLT
		12/12/2011	DM	GUARANTEE AS INVESTOR HAS FINAL APPROVAL, B2	SHANON HOLT
		12/12/2011	DM	UNDERSTOOD AND WISHED TO SET APPT TO TALK TO RM	SHANON HOLT
		12/12/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SHANON HOLT
		12/12/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SHANON HOLT
		12/12/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SHANON HOLT
		12/12/2011	DM	OCCUPANCY_OBTAINED	SHANON HOLT
		12/12/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SHANON HOLT
		12/09/2011	CBR	FORECLOSURE STARTED	SYSTEM ID
		12/09/2011	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
		12/08/2011	FOR	12/08/11 - 16:11 - 00007	NEW TRAK SYSTEM ID
		12/08/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/08/2011	FOR	following event: Bidding	NEW TRAK SYSTEM ID
		12/08/2011	FOR	Instructions Received By Attorney,	NEW TRAK SYSTEM ID
		12/08/2011	FOR	completed on 12/8/2011Automation	NEW TRAK SYSTEM ID
		12/08/2011	FOR	12/08/11 - 16:06 - 00007	NEW TRAK SYSTEM ID
		12/08/2011	FOR	tson	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/08/2011	FOR	12/08/11 - 16:06 - 00007	NEW TRAK SYSTEM ID
		12/08/2011	FOR	Foreclosure - Bidding Instructions	NEW TRAK SYSTEM ID
		12/08/2011	FOR	(NIE Id# 35132148) picked up by	NEW TRAK SYSTEM ID
		12/08/2011	FOR	firm Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		12/08/2011	FOR	12/8/2011 4:06:19 PM by Nancy Gilber	NEW TRAK SYSTEM ID
		12/08/2011	FOR	12/08/11 - 15:37 - 40290	NEW TRAK SYSTEM ID
		12/08/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/08/2011	FOR	following event: Bidding	NEW TRAK SYSTEM ID
		12/08/2011	FOR	Instructions To Attorney, completed	NEW TRAK SYSTEM ID
		12/08/2011	FOR	on 12/8/2011	NEW TRAK SYSTEM ID
		12/08/2011	FOR	12/08/11 - 15:37 - 40290	NEW TRAK SYSTEM ID
		12/08/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/08/2011	FOR	following event: Bid Approved,	NEW TRAK SYSTEM ID
		12/08/2011	FOR	completed on 12/8/2011	NEW TRAK SYSTEM ID
		12/08/2011	FOR	12/08/11 - 15:37 - 40290	NEW TRAK SYSTEM ID
		12/08/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		12/08/2011	FOR	following event: Bid Calculation	NEW TRAK SYSTEM ID
		12/08/2011	FOR	Completed, completed on 12/8/2011	NEW TRAK SYSTEM ID
		12/08/2011	FOR	12/08/11 - 15:43 - 00007	NEW TRAK SYSTEM ID
		12/08/2011	FOR	Foreclosure - Bidding Instructions	NEW TRAK SYSTEM ID
		12/08/2011	FOR	(NIE Id# 35132148) sent to Shapiro	NEW TRAK SYSTEM ID
		12/08/2011	FOR	& Zielke, LLP at 12/8/2011 3:42:54	NEW TRAK SYSTEM ID
		12/08/2011	FOR	PM by Kevin Hynes	NEW TRAK SYSTEM ID
		12/08/2011	FOR	BIDDING INSTRUCTIONS (609) COMPLETED 12/08/11	KEVIN HYNES
		12/08/2011	FOR	BIDDING INSTRUCTIONS (609) UNCOMPLETED	KEVIN HYNES
	HAZ60	12/08/2011	CIT	040 Retarget CIT 317 - QBEF - loan changed	JESSICA CHURCHWELL
	HAZ60	12/08/2011	CIT	from non escrow to escrow, updated ins info,	JESSICA CHURCHWELL
	HAZ60	12/08/2011	CIT	issued payment. Thank You, MT X1692	JESSICA CHURCHWELL
	TAX60	12/08/2011	CIT	040 CIT 317, LOAN ALREADY ESCROWED FOR TAXES. EH	ELLIS HERRIN
		12/08/2011	FOR	Per Management updating follow up	KIM STREETS
		12/08/2011	FOR	date	KIM STREETS
		12/08/2011	FOR	TASK:0605-FCL-CHANGD FUPDT 12/19/11	KIM STREETS
	SLREG	12/08/2011	NT	SPOC new ext notice letter mailed via regular	API CSRV
	SLREG	12/08/2011	NT	mail.	API CSRV
	DOCEX	12/08/2011	NT	2010 taxes have been received and imaged.	BONITA STREICH

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	IRSR	12/08/2011	NT	2010 taxes have been imaged.	BONITA STREICH
		12/07/2011	DM	MOD. FOLLOW UP CALL. VERIFIED OUTBOUND CALL INFO.	SCOTTIE FIZER
		12/07/2011	DM	GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE OF	SCOTTIE FIZER
		12/07/2011	DM	FORECLOSURE SALE DATE. ADVISE OF TURN AROUND TIME	SCOTTIE FIZER
		12/07/2011	DM	FOR MOD. ADVISE THAT I WILL FOLLOW UP. SFIZER	SCOTTIE FIZER
		12/07/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		12/07/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		12/07/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		12/07/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		12/07/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
		12/07/2011	FOR	SALE SCHEDULED (604) COMPLETED 12/07/11	KEVIN HYNES
		12/07/2011	FOR	SALE SCHEDULED (604) UNCOMPLETED	KEVIN HYNES
	DODV	12/07/2011	NT	Per DOD website check 12/5/11 borrower JAMES	API CSRV
	DODV	12/07/2011	NT	WINKLER is not active duty. Copy of DOD website	API CSRV
	DODV	12/07/2011	NT	will be imaged in Looking Glass.	API CSRV
	DODV	12/07/2011	NT	Per DOD website check 12/5/11 borrower JUDITH	API CSRV
	DODV	12/07/2011	NT	WINKLER is not active duty. Copy of DOD website	API CSRV
	DODV	12/07/2011	NT	will be imaged in Looking Glass.	API CSRV
	COL11	12/07/2011	CIT	039 Retarget CIT 854 to 24277. This loan is in a	WENDY CHAPMAN
	COL11	12/07/2011	CIT	holding queue for Escrow What If.	WENDY CHAPMAN
	COL11	12/07/2011	CIT	040 New CIT 317. Please set up all required lines	WENDY CHAPMAN
	COL11	12/07/2011	CIT	and run What If Escrow Analysis; Roll 2 Months	WENDY CHAPMAN
	COL11	12/07/2011	CIT	Effective :04/01/12 and retarget to teller	WENDY CHAPMAN
	COL11	12/07/2011	CIT	24277.	WENDY CHAPMAN
		12/07/2011	LMT	COMPLETE FIN PKG REC (3) COMPLETED 12/07/11	WENDY CHAPMAN
	INCOM	12/07/2011	NT	HAMP B1 SEMI-MONTHLY RCVD PAYSTUBS 8/31 & 11/4	WENDY CHAPMAN
	INCOM	12/07/2011	NT	USED REG,STD/LTD,IMPUTED INC GROSS 4423.80 NET	WENDY CHAPMAN
	INCOM	12/07/2011	NT	2595.33. B1 S/E RCVD 2011 AUG-OCT P&L 2514.86	WENDY CHAPMAN
	INCOM	12/07/2011	NT	G-75%=1886.14 NET PROFIT BEFORE TAXES.	WENDY CHAPMAN
	DOCEX	12/07/2011	NT	HAMP/RSD=10/19/11 COMPLETE PKG RCVD.	WENDY CHAPMAN
	INCOM	12/07/2011	NT	Verification of Income	WENDY CHAPMAN
	INCOM	12/07/2011	NT	Check;E1=4423.80;SELF1=2514.86	WENDY CHAPMAN
		12/07/2011	LMT	FED TAX RETURN RECD (33) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	PROOF OF INCOME RECD (32) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	IRS FORM 4506-T RECD (34) COMPLETED 12/07/11	WENDY CHAPMAN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DOCEX	12/07/2011	NT	Food Stamps:None	WENDY CHAPMAN
	DOCEX	12/07/2011	NT	Severance:None	WENDY CHAPMAN
	LMT	12/07/2011	NT	File Review. Reason for Default validation check	WENDY CHAPMAN
	LMT	12/07/2011	NT	is :06-Curtailment of Income	WENDY CHAPMAN
		12/07/2011	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	FINANCIAL STMT RECD (31) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	LMT SOLUTN PURSUED (6) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	BPO ORDERED (4) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	ASSESS FINANCL PKG (2) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	REFERRD TO LOSS MIT (1) COMPLETED 12/07/11	WENDY CHAPMAN
		12/07/2011	LMT	APPROVED FOR LMT 12/07/11	WENDY CHAPMAN
	COL11	12/07/2011	CIT	039 Retarget CIT from teller number 24275 to 1219	WENDY CHAPMAN
		12/07/2011	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
	COL09	12/07/2011	CIT	039 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
	COL09	12/07/2011	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT
	COL09	12/07/2011	CIT	prepare loan for possible loan modification.	LORI LITTERER-SCRIPT
	DOCEX	12/06/2011	NT	HAMP/RSD=10/19/11 COMPLETE PKG RCVD.	WENDY CHAPMAN
	COL11	12/06/2011	CIT	039 OPENING CIT 854, COMPLETE PKG RCVD, WILL WORK	WENDY CHAPMAN
	COL11	12/06/2011	CIT	SCRUB LOAN ON 12.7.11.	WENDY CHAPMAN
	COL11	12/06/2011	CIT	035 CLOSING CIT 652, COMPLETE PKG RCVD.	WENDY CHAPMAN
	COL11	12/06/2011	CIT	035 DONE 12/06/11 BY TLR 01219	WENDY CHAPMAN
	COL11	12/06/2011	CIT	TSK TYP 652-15 DAY FOLLOW U	WENDY CHAPMAN
	OWNER	12/06/2011	NT	Single Point of Contact ownership. Scottie Fizer	KARMIN SCASSERA
	OWNER	12/06/2011	NT	- 19527. 1-877-928-4622 opt 5 Ext 874-5656.	KARMIN SCASSERA
	COL11	12/06/2011	CIT	038 DONE 12/06/11 BY TLR 31335	CANDICE BUCHANAN
	COL11	12/06/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	CANDICE BUCHANAN
	COL11	12/06/2011	CIT	038 CLOSING CIT 35- CLERIFICAITN NOTATED ON	CANDICE BUCHANAN
	COL11	12/06/2011	CIT	ACCOUNT	CANDICE BUCHANAN
	DOCEX	12/06/2011	NT	PLEASE NOTE THAT THE WAGES/SALARY LISTED IN THE	CANDICE BUCHANAN
	DOCEX	12/06/2011	NT	P&L IS NOT FOR THE BRW BUT FOR THE EMPLOYEES FR	CANDICE BUCHANAN
	DOCEX	12/06/2011	NT	ALL MONTHS PROVIDED	CANDICE BUCHANAN
	DM	12/05/2011	NT	FHLMC EDR 11/30/11- AX 11/23/2011 43 08/05/2011	LAILA BEGUM
	DM	12/05/2011	NT	71 12/19/2011	LAILA BEGUM
	COL72	12/05/2011	CIT	038 cit35, there was a misunderstanding on my	SCOTTIE FIZER
	COL72	12/05/2011	CIT	part concerning B2 pay. B2 confirmed that	SCOTTIE FIZER

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	COL72	12/05/2011	CIT	salary and wages is for employers. and	SCOTTIE FIZER
	COL72	12/05/2011	CIT	his pay is the net profit before taxes. this	SCOTTIE FIZER
	COL72	12/05/2011	CIT	is his take home. Please advise Scottie Fizer	SCOTTIE FIZER
		12/05/2011	DM	CALLED B1 FOR P&L CLARITY. VERIFIED OUTBOUND CALL	SCOTTIE FIZER
		12/05/2011	DM	INFO. GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE	SCOTTIE FIZER
		12/05/2011	DM	OF FORECLOSURE SALE DATE. B1 SAID THAT HIS PAY IS	SCOTTIE FIZER
		12/05/2011	DM	NOT INCLUDED IN THE SALAY AND WAGES AREA. HIS PAY	SCOTTIE FIZER
		12/05/2011	DM	IS THE NET PROFIT BEFORE TAXES. ADVISE THAT I WILL	SCOTTIE FIZER
		12/05/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		12/05/2011	DM	FOLLOW UP. SFIZER	SCOTTIE FIZER
		12/05/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		12/05/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		12/05/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		12/05/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		12/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
		12/02/2011	DM	EARLY IND: SCORE 156 MODEL EIFRC	SYSTEM ID
	COL11	12/02/2011	CIT	037 DONE 12/02/11 BY TLR 29810	TRISHA CRAWFORD
	COL11	12/02/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	TRISHA CRAWFORD
	COL11	12/02/2011	CIT	037 Closing CIT 35 -- info in elevate is	TRISHA CRAWFORD
	COL11	12/02/2011	CIT	conflicting; please clarify if salary/wages	TRISHA CRAWFORD
	COL11	12/02/2011	CIT	are pd to borrower or employees	TRISHA CRAWFORD
	OTH10	12/01/2011	NT	Assigned out of MERS per a foreclosure process.	JOSE MONZON
	OTH10	12/01/2011	NT	Transferred to Non-Mers in Mers Online and the	JOSE MONZON
	OTH10	12/01/2011	NT	MERScoding has been removed from LoanServ.	JOSE MONZON
		12/01/2011	FOR	Per Management updating follow up	TIFFANY PANDOH
		12/01/2011	FOR	date	TIFFANY PANDOH
		12/01/2011	FOR	TASK:0605-FCL-CHANGD FUPDT 12/19/11	TIFFANY PANDOH
		11/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/30/2011	DMD	11/30/11 15:58:45 RPC NO RESOLUTION	DAVOX INCOMING FILE
		11/30/2011	FOR	SALE SCHEDULED (604) COMPLETED 11/30/11	MARINA SERRANO
		11/30/2011	FOR	SALE SCHEDULED (604) UNCOMPLETED	MARINA SERRANO
		11/30/2011	DM	CALLED BORROWERS FOR MOD. FOLLOW UP. B2 VERIFIED	SCOTTIE FIZER
		11/30/2011	DM	OUTBOUND CALL INFO. GAVE MINI-MIRANDA AND QA	SCOTTIE FIZER
		11/30/2011	DM	DISCLAIMER. ADVISE OF FORECLOSURE SALE DATE.	SCOTTIE FIZER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/30/2011	DM	QUESTIONED B2 ABOUT SALARY AND WAGES. B2 SAID THAT	SCOTTIE FIZER
		11/30/2011	DM	HIS TAKE HOME PAY IS INCLUDED IN THE SALARY AND	SCOTTIE FIZER
		11/30/2011	DM	WAGES AREA.	SCOTTIE FIZER
		11/30/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		11/30/2011	DM	HIS ACTUAL TAKE HOME PAY IS LISTED IN THE NET	SCOTTIE FIZER
		11/30/2011	DM	PROFIT BEFORE TAXES AREA. WOUT DOC.1848496805	SCOTTIE FIZER
		11/30/2011	DM	SHOWS 3 MONTH OF P&L. ADVISE B2 TAHT I WILL CALL	SCOTTIE FIZER
		11/30/2011	DM	BACK ON FRIDAY.	SCOTTIE FIZER
		11/30/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		11/30/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		11/30/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		11/30/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		11/30/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
	COL72	11/30/2011	CIT	037 CIT35-B2 income that he pays himself is	SCOTTIE FIZER
	COL72	11/30/2011	CIT	included in the salary and wages submitted.	SCOTTIE FIZER
	COL72	11/30/2011	CIT	His take home pay is listed in the net profit	SCOTTIE FIZER
	COL72	11/30/2011	CIT	before taxes area. wout doc.#1848496805 shows	SCOTTIE FIZER
	COL72	11/30/2011	CIT	3 consecutive months of P&L for August,	SCOTTIE FIZER
	COL72	11/30/2011	CIT	September, and October 2011. please review and	SCOTTIE FIZER
	COL72	11/30/2011	CIT	advise.	SCOTTIE FIZER
		11/30/2011	FOR	SALE SCHEDULED (604) COMPLETED 11/30/11	TIFFANY PANDOH
		11/30/2011	FOR	SALE SCHEDULED (604) UNCOMPLETED	TIFFANY PANDOH
	INQ60	11/29/2011	CIT	036 DONE 11/29/11 BY TLR 01103	CARMEN STARR
	INQ60	11/29/2011	CIT	TSK TYP 246-EXECUTIVE OFFIC	CARMEN STARR
	INQ60	11/29/2011	CIT	036 new/closing cit 246 - email from investor re:	CARMEN STARR
	INQ60	11/29/2011	CIT	what is still needed to proceed with review &	CARMEN STARR
	INQ60	11/29/2011	CIT	status of fcl -- email back advising of docex	CARMEN STARR
	INQ60	11/29/2011	CIT	notes & provided copies of P&L & explanation	CARMEN STARR
	INQ60	11/29/2011	CIT	rec'd for 9/11 - also copied SPOC agent to see	CARMEN STARR
	INQ60	11/29/2011	CIT	if he can reach out to request this info & if	CARMEN STARR
	INQ60	11/29/2011	CIT	fcl shld be pp past 12/19/11 - carmen s7588	CARMEN STARR
		11/28/2011	FOR	TASK:0605-FCL-CHANGD FUPDT 12/19/11	NEW TRAK SYSTEM ID
		11/28/2011	FOR	SALE SCHEDULED (604) COMPLETED 11/28/11	NEW TRAK SYSTEM ID
		11/28/2011	FOR	11/28/11 - 09:13 - 95739	NEW TRAK SYSTEM ID
		11/28/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/28/2011	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
		11/28/2011	FOR	For, completed on 12/19/2011	NEW TRAK SYSTEM ID
		11/28/2011	FOR	11/28/11 - 09:13 - 95739	NEW TRAK SYSTEM ID
		11/28/2011	FOR	Process opened 11/28/2011 by user	NEW TRAK SYSTEM ID
		11/28/2011	FOR	Karen Neal.	NEW TRAK SYSTEM ID
	NR15D	11/28/2011	NT	15 Day Letter Sent Requesting Additional	BILLIE JO MOOREHEAD
	NR15D	11/28/2011	NT	Information Offer Expires 12/13/11	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	035 Opening CIT 652 - Sending 15 Day Letter	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	Requesting Additional Information Offer	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	Expires 12/13/11	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	028 DONE 11/28/11 BY TLR 02938	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	TSK TYP 627-30 DAY FOLLOW U	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	028 Closing 627 - Requested Data in 30 day letter	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	not received. Starting 15 day Letter Process.	BILLIE JO MOOREHEAD
	COL09	11/28/2011	CIT	Offer Expires 12/13/11	BILLIE JO MOOREHEAD
		11/28/2011	OL	WDOYLM Missing Items Ltr	BILLIE JO MOOREHEAD
	DOCEX	11/25/2011	NT	HMP/RSD=10/19/11-insuff pkg rcvd, need b2 to	ERIC MORGAN
	DOCEX	11/25/2011	NT	submit clarifications on SALARIES AND WAGES FROM	ERIC MORGAN
	DOCEX	11/25/2011	NT	P&L we have SEP breakdown of WAGES but need AUG &	ERIC MORGAN
	DOCEX	11/25/2011	NT	OCT to complete	ERIC MORGAN
	COL11	11/25/2011	CIT	028 Retarget CIT627, insuff pkg rcvd	ERIC MORGAN
	NAPT	11/23/2011	NT	"11/23/2011 3:00 PM NEW APPT	DANEITA HARMON
	NAPT	11/23/2011	NT	NM: 19527 Fizer, Scottie	DANEITA HARMON
	NAPT	11/23/2011	NT	PH: (763) 367-0569	DANEITA HARMON
	NAPT	11/23/2011	NT	APPT ID: 620	DANEITA HARMON
	NAPT	11/23/2011	NT	CMNT: I offered to assist but borrower only wanted	DANEITA HARMON
	NAPT	11/23/2011	NT	to speak with you or R. Harrison"	DANEITA HARMON
		11/23/2011	DM	RETURNED CALL TO B2. VERIFIED OUTBOUND CALL INFO.	SCOTTIE FIZER
		11/23/2011	DM	GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE THAT	SCOTTIE FIZER
		11/23/2011	DM	FORECLOSURE SALE HAS BEEN POSTPONE. MOD. IS STILL	SCOTTIE FIZER
		11/23/2011	DM	PENDING. I WILL FOLLOW UP ON FRIDAY.	SCOTTIE FIZER
		11/23/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		11/23/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		11/23/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		11/23/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/23/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	SCOTTIE FIZER
		11/23/2011	DM	INBOUND,B2 CALLED IN, I OFFERED TO ASSIST BUT B.	MIKAEL TEFERA
		11/23/2011	DM	ONLY WANT TO SPK WITH REL. MANAGER S.FIZER OR	MIKAEL TEFERA
		11/23/2011	DM	THEIR SUP. R. HARRISON, ADVSD CAN SUBMIT REQUEST	MIKAEL TEFERA
		11/23/2011	DM	FOR CALL BACK, B. SAID HE HAD BEEN EXPECTING CALL	MIKAEL TEFERA
		11/23/2011	DM	BUT DID NOT RCV,	MIKAEL TEFERA
		11/23/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	MIKAEL TEFERA
	CORE	11/23/2011	NT	emailed f/c attny for new sale date as 11/29 was	DAWN WELLS
	CORE	11/23/2011	NT	p/p. cit627 still open removed sale date.	DAWN WELLS
		11/22/2011	FOR	11/22/11 - 14:33 - 48252	NEW TRAK SYSTEM ID
		11/22/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/22/2011	FOR	following event: Notify Attorney of	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Postponement Request, completed on	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/2011	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 14:32 - 48252	NEW TRAK SYSTEM ID
		11/22/2011	FOR	D Timeframe: : 12/02/11	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 14:32 - 48252	NEW TRAK SYSTEM ID
		11/22/2011	FOR	User has completed the	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Postpone_Dtl data form with the	NEW TRAK SYSTEM ID
		11/22/2011	FOR	following entries: Instructions: :	NEW TRAK SYSTEM ID
		11/22/2011	FOR	pp 1 wk after exp date 11/25 of NR30	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Sale is in process of being PP .	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Status: Active, approval not	NEW TRAK SYSTEM ID
		11/22/2011	FOR	required.	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 16:31 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	User has completed the Sale	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Scheduled For data form with the	NEW TRAK SYSTEM ID
		11/22/2011	FOR	following entries: Sale	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Postponement Reason: : Client Reques	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/22/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		11/22/2011	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/29/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/22/2011	FOR	11/22/11 - 16:29 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/22/2011	FOR	following event: Confirmed Sale Has	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Been Postponed, completed on	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/2011	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	User has cleared the following	NEW TRAK SYSTEM ID
		11/22/2011	FOR	values from the Data Form: -	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Sale Postponement Reason: Client	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Request 	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	n: Sale is in process of being PP	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 16:32 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/22/2011	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
		11/22/2011	FOR	For. User changed date completed	NEW TRAK SYSTEM ID
		11/22/2011	FOR	from 11/29/2011 to incomplete. Reaso	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 16:31 - 16774	NEW TRAK SYSTEM ID
		11/22/2011	FOR	t	NEW TRAK SYSTEM ID
		11/22/2011	FOR	11/22/11 - 14:31 - 48252	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Process opened 11/22/2011 by user	NEW TRAK SYSTEM ID
		11/22/2011	FOR	Chad Williams.	NEW TRAK SYSTEM ID
	FCLRE	11/22/2011	NT	QC CComplete - CMPPK rcvd 11/22 not 7 days prior to	CHADWICK WILLIAMS
	FCLRE	11/22/2011	NT	sale, NR30D exp 11/25 pp 1 wk after this date	CHADWICK WILLIAMS
	CMPPK	11/22/2011	NT	Rcvd complete wout package. See prev notes. Imaged	PATRICIA PHILP
	CMPPK	11/22/2011	NT	as WOUT. Mhoppe5829	PATRICIA PHILP
	CMPPK	11/22/2011	NT	Fax Received -1 recent pay stub Borr,P/L Stmt Co	PATRICIA PHILP
	CMPPK	11/22/2011	NT	Borr (min. 3 months) ,Other Letter Regarding	PATRICIA PHILP
	CMPPK	11/22/2011	NT	Documents, -Mhoppe5829	PATRICIA PHILP
		11/22/2011	DM	UPDATING THE RFD CODE- CURTAILMENT OF INCOME	ASHLEY SIECH
		11/22/2011	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	ASHLEY SIECH
		11/22/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	ASHLEY SIECH
	DODV	11/22/2011	NT	Per DOD website review 11/21/11 borrower JAMES	API CSRV
	DODV	11/22/2011	NT	WINKLER is not active duty. Copy of DOD website	API CSRV
	DODV	11/22/2011	NT	is imaged on looking glass.	API CSRV

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	DODV	11/22/2011	NT	Per DOD website review 11/21/11 borrower JUDITH	API CSRV
	DODV	11/22/2011	NT	WINKLER is not active duty. Copy of DOD website	API CSRV
	DODV	11/22/2011	NT	is imaged on looking glass.	API CSRV
	CORE	11/21/2011	NT	eml from b.martin/voc askign for loan to be pused	TRISHA CRAWFORD
	CORE	11/21/2011	NT	thru; adv need full 3mo P&L to cont review; have	TRISHA CRAWFORD
	CORE	11/21/2011	NT	to use most recent P&L rvd which was only one	TRISHA CRAWFORD
	CORE	11/21/2011	NT	month; cant push thru w/out full 3mo	TRISHA CRAWFORD
		11/21/2011	DM	B2 CI, ADV THAT HE WANTED A SUPE RIGHT AWAY, ASKED	ASHLEY SIECH
		11/21/2011	DM	REASONING, SD THAT HE SPOKE WITH EXECUTIVE	ASHLEY SIECH
		11/21/2011	DM	SUPERVISOR ON FRIDAY 11/18 REGARDING ISSUES WITH	ASHLEY SIECH
		11/21/2011	DM	HIS FINANCIALS PACKET AND WAS ADV TO SEND IN A	ASHLEY SIECH
		11/21/2011	DM	COMPLTE 3 MTH PNL STATEMENT, SD THAT HE SENT IN ON	ASHLEY SIECH
		11/21/2011	DM	SATURDAY	ASHLEY SIECH
		11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ASHLEY SIECH
		11/21/2011	DM	11/19 AND WAS TO HAVE RCVD A CALL BY EOD. AND	ASHLEY SIECH
		11/21/2011	DM	NEVER RCVD CALL BACK, SD THAT HE IS NOW 7 BUS DAYS	ASHLEY SIECH
		11/21/2011	DM	AWAY FROM SALE AND NOTHING IS BEING DONE AND OR	ASHLEY SIECH
		11/21/2011	DM	LOOKED AT PER HIS ACCT, WENT TO ELEVATE CALL, WAS	ASHLEY SIECH
		11/21/2011	DM	ADV I NEED CARMEN STARR, EXECUTIVE SUPE, WHOM	ASHLEY SIECH
		11/21/2011	DM	HANDLED CALL FRIDAY TO	ASHLEY SIECH
		11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ASHLEY SIECH
		11/21/2011	DM	CALL HIM BACK, SENT EMAIL REGARDING ISSUES AND	ASHLEY SIECH
		11/21/2011	DM	RCVD RESPONSE EMAIL STATING OUT OF OFFICE TILL	ASHLEY SIECH
		11/21/2011	DM	11/28 AND SEND EMAIL TO VCG PA FOR IMMEDIATE	ASHLEY SIECH
		11/21/2011	DM	ASSISTANCE, FRD INFO TO THEM " IMMEDIATE CALL	ASHLEY SIECH
		11/21/2011	DM	BACK" WITH PHONE 763-367-0569 AS CONTACT NUMBER	ASHLEY SIECH
		11/21/2011	DM	BORROWER PROVIDED ON CALL.	ASHLEY SIECH
		11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ASHLEY SIECH
		11/21/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	ASHLEY SIECH
		11/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ASHLEY SIECH
		11/21/2011	DM	OCCUPANCY_OBTAINED	ASHLEY SIECH
		11/21/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	ASHLEY SIECH
		11/21/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		11/18/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=11/14/11	SYSTEM ID
		11/18/2011	DM	CALLED B2 FOR MOD. FOLLOW. VERIFIED OUTBOUND CALL	SCOTTIE FIZER

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/18/2011	DM	INFO. MINI-MIRANDA AND QA DISCLAIMER. ADVISE OF	SCOTTIE FIZER
		11/18/2011	DM	FORECLOSURE SALE DATE. ADVISE OF P&L STATEMENT FOR	SCOTTIE FIZER
		11/18/2011	DM	AUG.,SEP.,OCT., B2 WILL GET IT TOGETHER THIS	SCOTTIE FIZER
		11/18/2011	DM	WEEKEND. ADVISE THAT I WILL FOLLOW UP.	SCOTTIE FIZER
		11/18/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		11/18/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		11/18/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		11/18/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		11/18/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
	INQ60	11/18/2011	CIT	034 DONE 11/18/11 BY TLR 01103	CARMEN STARR
	INQ60	11/18/2011	CIT	TSK TYP 246-EXECUTIVE OFFIC	CARMEN STARR
	INQ60	11/18/2011	CIT	034 new/closing cit 246 - email from invstor re:	CARMEN STARR
	INQ60	11/18/2011	CIT	status of acct - mod reviewes, etc- responded	CARMEN STARR
	INQ60	11/18/2011	CIT	back w/when w/o initially rec'd - docs rec'd	CARMEN STARR
	INQ60	11/18/2011	CIT	& why not able to use - currentlty need	CARMEN STARR
	INQ60	11/18/2011	CIT	complete new package & provided detail of what	CARMEN STARR
	INQ60	11/18/2011	CIT	the P&L shold include & not include - carmen	CARMEN STARR
	INQ60	11/18/2011	CIT	s7588	CARMEN STARR
	COL11	11/18/2011	CIT	032 DONE 11/18/11 BY TLR 11192	MATT MCFEE
	COL11	11/18/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	MATT MCFEE
	COL11	11/18/2011	CIT	032 closing cit 35-Per a poi update we are not	MATT MCFEE
	COL11	11/18/2011	CIT	allowed to combine different workout packages	MATT MCFEE
	COL11	11/18/2011	CIT	P&Ls. we have to use the most recent P&L. So	MATT MCFEE
	COL11	11/18/2011	CIT	when we got just one month of the P&L for Sept	MATT MCFEE
	COL11	11/18/2011	CIT	we do not have 3 full months to use as this	MATT MCFEE
	COL11	11/18/2011	CIT	P&L is the most recent one received. Have the	MATT MCFEE
	COL11	11/18/2011	CIT	borrower send in a current 3 month P&L asap.	MATT MCFEE
	COL11	11/18/2011	CIT	Thanks	MATT MCFEE
		11/17/2011	FOR	11/17/11 - 09:29 - 54021	NEW TRAK SYSTEM ID
		11/17/2011	FOR	neral Update / Subject: Issue	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Request /	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 09:29 - 54021	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Intercom Message: / Read:	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/2011 9:28:35 AM / From:	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Reddy, Subramani / To: OKeefe,	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/17/2011	FOR	Sabrina; / CC: / Intercom Type: Ge	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 09:24 - 00007	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Foreclosure (NIE Id# 30707255)	NEW TRAK SYSTEM ID
		11/17/2011	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		11/17/2011	FOR	LLP at 11/17/2011 9:23:31 AM by	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Claudette James	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 09:19 - 00007	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Foreclosure (NIE Id# 30707255)	NEW TRAK SYSTEM ID
		11/17/2011	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		11/17/2011	FOR	LLP at 11/17/2011 9:19:15 AM by	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Claudette James	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 09:22 - 00007	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Foreclosure (NIE Id# 30707255) sent	NEW TRAK SYSTEM ID
		11/17/2011	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/2011 9:21:47 AM by Subramani	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Reddy	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 09:16 - 72394	NEW TRAK SYSTEM ID
		11/17/2011	FOR	omments: uploaded.	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 09:16 - 72394	NEW TRAK SYSTEM ID
		11/17/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/17/2011	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		11/17/2011	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Type: Reinstatement Quote Request. C	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 05:52 - 54021	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Request. Issue Comments: Please	NEW TRAK SYSTEM ID
		11/17/2011	FOR	provide a reinstatement quote good	NEW TRAK SYSTEM ID
		11/17/2011	FOR	thru 11.29.11. Our fees & costs	NEW TRAK SYSTEM ID
		11/17/2011	FOR	are \$2500. Thanks! Status: Active	NEW TRAK SYSTEM ID
		11/17/2011	FOR	11/17/11 - 05:52 - 54021	NEW TRAK SYSTEM ID
		11/17/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		11/17/2011	FOR	event: User has created a	NEW TRAK SYSTEM ID
		11/17/2011	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		11/17/2011	FOR	loan.Issue Type: Reinstatement Quote	NEW TRAK SYSTEM ID
		11/17/2011	NT	Other Fees \$0.00	SUBRAMANIO REDDY
		11/17/2011	NT	BPO/Appraisal \$95.00	SUBRAMANIO REDDY

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		11/17/2011	NT	Escrow Advances \$0.00	SUBRAMANIO REDDY
		11/17/2011	NT	Input Prop Pres \$0.00	SUBRAMANIO REDDY
		11/17/2011	NT	Total \$16867.00	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	033 DONE 11/17/11 BY TLR 02631	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	TSK TYP 860-REINSTATEMENT Q	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	033 Reinstatement Quote Good Thru: 11/29/11	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	3PMT @2300.07 \$6900.21	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	4PMT @2071.08 \$8284.32	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Late Charges \$1202.88	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Unapplied Credit (\$2189.91)	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Inspections \$74.50	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Advances \$0.00	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Outstanding FC Advances \$2500	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	033 Reinstatement Quote Good Thru: 11/29/11	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	3PMT @2300.07 \$6900.21	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	4PMT @2071.08 \$8284.32	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Late Charges \$1202.88	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Unapplied Credit (\$2189.91)	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Inspections \$74.50	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Advances \$0.00	SUBRAMANIO REDDY
	FCL	11/17/2011	CIT	Outstanding FC Advances \$2500	SUBRAMANIO REDDY
		11/16/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/16/2011	DMD	11/16/11 17:30:45 MANAGED CANCEL CALL	DAVOX INCOMING FILE
		11/16/2011	DMD	11/16/11 13:34:56 ABNORMAL AGENT END	DAVOX INCOMING FILE
		11/16/2011	FOR	11/16/11 - 15:32 - 00007	NEW TRAK SYSTEM ID
		11/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/16/2011	FOR	following event: Bidding	NEW TRAK SYSTEM ID
		11/16/2011	FOR	Instructions Received By Attorney,	NEW TRAK SYSTEM ID
		11/16/2011	FOR	completed on 11/16/2011Automation	NEW TRAK SYSTEM ID
		11/16/2011	FOR	11/16/11 - 15:21 - 00007	NEW TRAK SYSTEM ID
		11/16/2011	FOR	Foreclosure - Bidding Instructions	NEW TRAK SYSTEM ID
		11/16/2011	FOR	(NIE Id# 34330248) sent to Shapiro	NEW TRAK SYSTEM ID
		11/16/2011	FOR	& Zielke, LLP at 11/16/2011 3:21:01	NEW TRAK SYSTEM ID
		11/16/2011	FOR	PM by Kevin Hynes	NEW TRAK SYSTEM ID
		11/16/2011	FOR	11/16/11 - 15:21 - 40290	NEW TRAK SYSTEM ID

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		11/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/16/2011	FOR	following event: Bid Approved,	NEW TRAK SYSTEM ID
		11/16/2011	FOR	completed on 11/16/2011	NEW TRAK SYSTEM ID
		11/16/2011	FOR	11/16/11 - 15:21 - 40290	NEW TRAK SYSTEM ID
		11/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/16/2011	FOR	following event: Bidding	NEW TRAK SYSTEM ID
		11/16/2011	FOR	Instructions To Attorney, completed	NEW TRAK SYSTEM ID
		11/16/2011	FOR	on 11/16/2011	NEW TRAK SYSTEM ID
		11/16/2011	FOR	11/16/11 - 15:21 - 40290	NEW TRAK SYSTEM ID
		11/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		11/16/2011	FOR	following event: Bid Calculation	NEW TRAK SYSTEM ID
		11/16/2011	FOR	Completed, completed on 11/16/2011	NEW TRAK SYSTEM ID
		11/16/2011	FOR	BIDDING INSTRUCTIONS (609) COMPLETED 11/16/11	KEVIN HYNES
		11/16/2011	DM	CALLED BORROWERS FOR MOD FOLLOW UP CALL. B2	SCOTTIE FIZER
		11/16/2011	DM	VERIFIED OUTBOUND CALL INFO. GAVE MINI-MIRANDA AND	SCOTTIE FIZER
		11/16/2011	DM	QA DISCLAIMER. ADVISE OF FORECLOSURE SALE DATE.	SCOTTIE FIZER
		11/16/2011	DM	ADVISE OF CLARITY NEEDED FOR P&L STATEMENT. B2	SCOTTIE FIZER
		11/16/2011	DM	SAID THAT AFTER EXPENSES IS TAKEN OUT, EVERY THING	SCOTTIE FIZER
		11/16/2011	DM	ELSE LEFT	SCOTTIE FIZER
		11/16/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		11/16/2011	DM	IS HIS TAKE HOME PAY. LOAN WAS ESCALATED FOR	SCOTTIE FIZER
		11/16/2011	DM	ANALYSIS REVIEW.	SCOTTIE FIZER
		11/16/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		11/16/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		11/16/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		11/16/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		11/16/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
	COL72	11/16/2011	CIT	032 new CIT 35-B2 submitted 3 months of P&L in	SCOTTIE FIZER
	COL72	11/16/2011	CIT	doc.#1811487490, slide #12. also	SCOTTIE FIZER
	COL72	11/16/2011	CIT	doc#1827241324. B2 said that profit for him is	SCOTTIE FIZER
	COL72	11/16/2011	CIT	at bottom of page. this is his take home pay,	SCOTTIE FIZER
	COL72	11/16/2011	CIT	after his expenses is paid out. it is noted in	SCOTTIE FIZER
	COL72	11/16/2011	CIT	P&L statement page. please advise!	SCOTTIE FIZER
	DODV	11/15/2011	NT	"Please ignore previous DOD Note, correct Note is	API CSRV
	DODV	11/15/2011	NT	PER DOD WEBSITE REVIEW 11/14/11 BORROWER JAMES	API CSRV

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	DODV	11/15/2011	NT	WINKLER IS NOT ACTIVE DUTY. COPY OF DOD WEBSITE	API CSRV
	DODV	11/15/2011	NT	WILL BE IMAGED IN LOOKING GLASS"	API CSRV
	DODV	11/15/2011	NT	"Please ignore previous DOD Note, correct Note is	API CSRV
	DODV	11/15/2011	NT	PER DOD WEBSITE REVIEW 11/14/11 BORROWER JUDITH	API CSRV
	DODV	11/15/2011	NT	WINKLER IS NOT ACTIVE DUTY. COPY OF DOD WEBSITE	API CSRV
	DODV	11/15/2011	NT	WILL BE IMAGED IN LOOKING GLASS"	API CSRV
	DODV	11/15/2011	NT	Per DOD website review 11/14/11 borrower DEBBIE	API CSRV
	DODV	11/15/2011	NT	POPE is not active duty. Copy of DOD website will	API CSRV
	DODV	11/15/2011	NT	be imaged in Looking Glass	API CSRV
	DODV	11/15/2011	NT	Per DOD website review 11/14/11 borrower LONNIE	API CSRV
	DODV	11/15/2011	NT	POPE is not active duty. Copy of DOD website will	API CSRV
	DODV	11/15/2011	NT	be imaged in Looking Glass	API CSRV
		11/14/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	COL11	11/14/2011	CIT	031 DONE 11/14/11 BY TLR 29810	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	031 Closing CIT 35--the most current P&L which had	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	3mos present figs didnt add up; we need a	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	current 3mo P&L with valid gross amounts,	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	business expenses (if salary/wages need to	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	know who pd to) and net amount plz ensure all	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	expenses ded from gross to make correct net	TRISHA CRAWFORD
	COL11	11/14/2011	CIT	amount	TRISHA CRAWFORD
		11/11/2011	CBR	FORECLOSURE STARTED	SYSTEM ID
		11/11/2011	CBR	DELINQUENT: 180+ DAYS	SYSTEM ID
	COL72	11/11/2011	CIT	031 new cit 35. please reference doc id 1811487490	CAMERON SAUNDERS
	COL72	11/11/2011	CIT	pg 12 and doc id 1827241324 pg 2. we have a	CAMERON SAUNDERS
	COL72	11/11/2011	CIT	3 mo. pnl. what clarificatiomn is needed to	CAMERON SAUNDERS
	COL72	11/11/2011	CIT	move forward? Thanks csaunders	CAMERON SAUNDERS
		11/11/2011	DM	IB CALL FROM B2 VAI DEMO. B2 ADV THAT FRUSTRATED	CAMERON SAUNDERS
		11/11/2011	DM	BC OF NOT BEING INFORMED ON WHAT IS GOING ON WITH	CAMERON SAUNDERS
		11/11/2011	DM	MOD REVIEW. B2 ADV GOT A LETTER FROM INDIANA	CAMERON SAUNDERS
		11/11/2011	DM	ASKING FOR A NEW FIN PKG AND THAT HIS ACCT HAS	CAMERON SAUNDERS
		11/11/2011	DM	BEEN ASSIGNED TO SOMEONE THER. I ADV THAT RM IS	CAMERON SAUNDERS
		11/11/2011	DM	HERE AND	CAMERON SAUNDERS
		11/11/2011	DM	DFLT REASON 1 CHANGED TO: OTHER	CAMERON SAUNDERS

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	CAMERON SAUNDERS
		11/11/2011	DM	ADVISED IN REVIEW NOW. B2 ADV OK AND I ADV HAS	CAMERON SAUNDERS
		11/11/2011	DM	COME TO A STOP. B2 ADV UPSET AND I ADV WE ARE	CAMERON SAUNDERS
		11/11/2011	DM	NEEDING CLARIFICATION ON WHETHER OR NOT B2 IS PAID	CAMERON SAUNDERS
		11/11/2011	DM	ANY OF THE SALARIES OR WAGES. B2 ADV DOES NOT	CAMERON SAUNDERS
		11/11/2011	DM	RECIEVE ANY OF THE WAGES LISTED. I ADV OK AND THAT	CAMERON SAUNDERS
		11/11/2011	DM	I WILL ESCALATE TO THE REV	CAMERON SAUNDERS
		11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
		11/11/2011	DM	TEAM. B2 SAID OK AND I ADV THAT I WILL LET RM KNOW	CAMERON SAUNDERS
		11/11/2011	DM	TO FOLLOW UP AS WELL. I ADV IN FORECLOSURE AND	CAMERON SAUNDERS
		11/11/2011	DM	SALE DATE 11/29/11. B2 AWARE. B2 ADV REV HAS TAKEN	CAMERON SAUNDERS
		11/11/2011	DM	MORE THAN 30 DAYS AND I ADV CAN TAKE LONGER IF WE	CAMERON SAUNDERS
		11/11/2011	DM	COME TO A STOP AND HAVE QUESTIONS ON FINS. B2 ADV	CAMERON SAUNDERS
		11/11/2011	DM	OK AND I ADV	CAMERON SAUNDERS
		11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
		11/11/2011	DM	OF TAT WHEN COMPLETE PKG IS IN. I ADV THAT ONCE	CAMERON SAUNDERS
		11/11/2011	DM	ESCALTION IS ANSWERED WE WILL KNOW EXACTLY WHAT IS	CAMERON SAUNDERS
		11/11/2011	DM	NEEDED ON PNL. B2 ADV OK AND HAD NO FURTHER	CAMERON SAUNDERS
		11/11/2011	DM	QUESTIONS. CSAUNDERS	CAMERON SAUNDERS
		11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
		11/11/2011	DM	FINANCIALS_TAKEN	CAMERON SAUNDERS
		11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
		11/11/2011	DM	OCCUPANCY_OBTAINED	CAMERON SAUNDERS
		11/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	CAMERON SAUNDERS
		11/11/2011	DM	RFD_OBTAINED	CAMERON SAUNDERS
		11/11/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	CAMERON SAUNDERS
		11/09/2011	DM	CALLED BORROWERS FOR RETURN CALL. B1 ANSWERED THE	SCOTTIE FIZER
		11/09/2011	DM	CALL.B1 ADVISE THAT B2 WILL CALL ME BACK WHEN HE	SCOTTIE FIZER
		11/09/2011	DM	GETS IN. CONTACK NUMBER WAS GIVEN.	SCOTTIE FIZER
		11/09/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SCOTTIE FIZER
		11/09/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	SCOTTIE FIZER
		11/09/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SCOTTIE FIZER
		11/09/2011	DM	OCCUPANCY_OBTAINED	SCOTTIE FIZER
		11/09/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	SCOTTIE FIZER
	DODV	11/08/2011	NT	Per DOD website review 11/7/11 borrower(s) are not	API CSRV

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	DODV	11/08/2011	NT	active duty.	API CSRV
		11/07/2011	DM	TT B2. WANTS TO TT SCOTTIE FIZER. ADV NOT AVAIL	ELIZABETH HAMMOND
		11/07/2011	DM	AND OFFERED TO HELP. SAYS SCOTTIE WAS LOOKING	ELIZABETH HAMMOND
		11/07/2011	DM	SOMETHING UP FOR HIM AND WAS SUPPOSED TO CALL HIM	ELIZABETH HAMMOND
		11/07/2011	DM	BACK TODAY. ADV CAN EMAIL TO HAVE HIM CB. BEST	ELIZABETH HAMMOND
		11/07/2011	DM	NUMBER TO BE REACHED IS 763-367-0569	ELIZABETH HAMMOND
		11/07/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ELIZABETH HAMMOND
		11/07/2011	DM	LOSS_MIT_OPTIONS/HAMP_DISCUSSED	ELIZABETH HAMMOND
		11/07/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	ELIZABETH HAMMOND
		11/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/04/2011	DMD	11/04/11 15:42:49 WELCOME ACQ NO COLLECT	DAVOX INCOMING FILE
	DM	11/04/2011	NT	FHLMC EDR 10/31/11- AX 10/31/2011 43 08/05/2011	LAILA BEGUM
	DM	11/04/2011	NT	68 10/07/2011 HE 10/14/2011 H6 10/19/2011	LAILA BEGUM
		11/04/2011	DM	CALLED BORROWERS, VERIFIED OUTBOUND CALL W/B2.	SCOTTIE FIZER
		11/04/2011	DM	GAVE MINI-MIRANDA AND QA DISCLAIMER. ADVISE OF	SCOTTIE FIZER
		11/04/2011	DM	FORECLOSURE SALE DATE SET 11/29/11. ADVISE OF ITEM	SCOTTIE FIZER
		11/04/2011	DM	NEEDED. B2 ALREADY SENT IN. NEED CLARITY, WILL	SCOTTIE FIZER
		11/04/2011	DM	CALL B2 MONDAY	SCOTTIE FIZER
		11/04/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	SCOTTIE FIZER
		11/02/2011	DM	EARLY IND: SCORE 191 MODEL EIFRC	SYSTEM ID
	DOCEX	11/02/2011	NT	HMP/RSD-10/19/11-insuff pkg rcvd, need updated	ERIC MORGAN
	DOCEX	11/02/2011	NT	3month p&l showing gross, business expenses, and	ERIC MORGAN
	DOCEX	11/02/2011	NT	net profit from b2. **PER POI MEETING 11/1/11:	ERIC MORGAN
	DOCEX	11/02/2011	NT	need p&l showing 3months to be sufficient** NOTES	ERIC MORGAN
	DOCEX	11/02/2011	NT	b1 p/s 8/15 & 8/31 sufficient	ERIC MORGAN
	COL11	11/02/2011	CIT	028 Retarget CIT627, insuff pkg rcvd	ERIC MORGAN
	COL11	11/02/2011	CIT	030 DONE 11/02/11 BY TLR 31335	CANDICE BUCHANAN
	COL11	11/02/2011	CIT	TSK TYP 035-TRIAGE ESCALATI	CANDICE BUCHANAN
	COL11	11/02/2011	CIT	030 CLOSING CIT 35- CLERIFICATION NOTATED ON	CANDICE BUCHANAN
	COL11	11/02/2011	CIT	ACCOUNT FOR REV TO MOVE FORW	CANDICE BUCHANAN
	DOCEX	11/02/2011	NT	CLERIFICATION REC'D: BRW DOES NOT REC ANY OF THE	CANDICE BUCHANAN
	DOCEX	11/02/2011	NT	SALARY LISTED ON P&L ONLY WORKS OFF NET BEFORE	CANDICE BUCHANAN
	DOCEX	11/02/2011	NT	TAXES INCOME PLEASE MOVE FORWARD	CANDICE BUCHANAN
	COL11	11/02/2011	CIT	028 Retarget cit 627 to teller 10627, incomplete	RYAN VAN EREM

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	COL11	11/02/2011	CIT	package.	RYAN VAN EREM
	DOCEX	11/02/2011	NT	HAMP/RSD = 10/19/11: Need Verification from B2 on	RYAN VAN EREM
	DOCEX	11/02/2011	NT	Salary and Wages listed on current 3 month profit	RYAN VAN EREM
	DOCEX	11/02/2011	NT	loss statement, sent in Salary and Wages for Sept.	RYAN VAN EREM
	DOCEX	11/02/2011	NT	Need Verification on all the other months that	RYAN VAN EREM
	DOCEX	11/02/2011	NT	were received?	RYAN VAN EREM
	HOPE	11/01/2011	NT	Need to monitor progress with new	GRETA MCKENZIE-CARVE
	HOPE	11/01/2011	NT	information....G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	MERSP	10/31/2011	NT	MERS QC	CLAIRE LORIMER
		10/31/2011	DM	B2 CI SD RCVD A LTR THAT WE ARE MISSING A PNL, B2	AMELA MUHAMEDAGIC
		10/31/2011	DM	UPSET SD WE SHOULD ALREADY HAVE HIS PNL. ADV WE DO	AMELA MUHAMEDAGIC
		10/31/2011	DM	AND OF THE FAX WE JUST RCVD TODAY TO ALLOW REVIEW	AMELA MUHAMEDAGIC
		10/31/2011	DM	TIME. B2 ADV THAT HE DOES NOT GET PAY STUBS SD HE	AMELA MUHAMEDAGIC
		10/31/2011	DM	IS SELF EMPLOYEEED THATS WHY HE SENT US THE PNL SD	AMELA MUHAMEDAGIC
		10/31/2011	DM	HIS	AMELA MUHAMEDAGIC
		10/31/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	AMELA MUHAMEDAGIC
		10/31/2011	DM	INCOME IS THE NET PROFIT IN THE PNL STATEMENT AND	AMELA MUHAMEDAGIC
		10/31/2011	DM	SALARY AND WAGES IS FOR HIS EMPLOYEES. ADV FCL,FCL	AMELA MUHAMEDAGIC
		10/31/2011	DM	SALE,TAD B2 SD NOT ABLE TO REINSTATE	AMELA MUHAMEDAGIC
		10/31/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	AMELA MUHAMEDAGIC
	COL73	10/31/2011	CIT	030 NEW CIT 35: B2 ADV THAT HE DOES NOT RCVD	AMELA MUHAMEDAGIC
	COL73	10/31/2011	CIT	PAYSTUBS THAT HE IS SELF EMPLOYED AND THE 'NET	AMELA MUHAMEDAGIC
	COL73	10/31/2011	CIT	PROFIT' ON THE PNL IS HIS INCOME, SALARY AND	AMELA MUHAMEDAGIC
	COL73	10/31/2011	CIT	WAGES ARE FOR PAYED TOWARDS EMPLOYEES AS	AMELA MUHAMEDAGIC
	COL73	10/31/2011	CIT	INDICATED IN THE IMAGED LTR B2 SEND ON 10/31	AMELA MUHAMEDAGIC
	COL73	10/31/2011	CIT	UNDER DOC ID #1835163935	AMELA MUHAMEDAGIC
	EOY50	10/31/2011	CIT	029 DONE 10/31/11 BY TLR 01504	RACHEL KRUGER
	EOY50	10/31/2011	CIT	TSK TYP 155-CC TRACK - LM F	RACHEL KRUGER
	EOY50	10/31/2011	CIT	029 Closing CIT 155	RACHEL KRUGER
	DODV	10/31/2011	NT	Per DOD website review 10-31-11 borrower(s) are	API CSRV
	DODV	10/31/2011	NT	not active duty.	API CSRV
	DODV	10/31/2011	NT	Per DOD website review 10-31-11 borrower(s) are	API CSRV
	DODV	10/31/2011	NT	not active duty.	API CSRV
	SUFPK	10/31/2011	NT	Recvd wout pkg.see previous notes missing:	ADELE CAMPBELL
	SUFPK	10/31/2011	NT	1 more paystub of b2	ADELE CAMPBELL

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	SUFPK	10/31/2011	NT	Imaged as wout mhoppe 5829	ADELE CAMPBELL
	SUFPK	10/31/2011	NT	Fax Received -Other 1 hand written paystub of b2	ADELE CAMPBELL
	SUFPK	10/31/2011	NT	-mhoppe 5829	ADELE CAMPBELL
		10/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/28/2011	DMD	10/28/11 11:02:18 LEFT MESSAGE	DAVOX INCOMING FILE
		10/28/2011	DM	TT B1 ADV WHAT IS NEEDED FOR MISSING INFO ADV FC	JUSTIN KLEIN
		10/28/2011	DM	ESC 1U CAN NOT RENST ACC ADV MOD REV WILL BE WILL	JUSTIN KLEIN
		10/28/2011	DM	SEE WHAT WE CAN DO WITH SD NOT SURE THING	JUSTIN KLEIN
		10/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRSS	JUSTIN KLEIN
		10/28/2011	DM	LM ON MACHINE, FOLLOW UP CALL	SCOTTIE FIZER
		10/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	SCOTTIE FIZER
	CIT	10/28/2011	NT	CIT 155 - LM Package Sent	API CSRV
	HPF	10/27/2011	NT	Electronic information received through	JILL IDOM
	HPF	10/27/2011	NT	HPF Portal. Only received RFD & partial	JILL IDOM
	HPF	10/27/2011	NT	financials. Need a complete workout pkg	JILL IDOM
	HPF	10/27/2011	NT	for modification referral. Sending new	JILL IDOM
	HPF	10/27/2011	NT	HMP packet to homeowner.	JILL IDOM
	COL45	10/27/2011	CIT	029 Open CIT#155 Electronic information received	JILL IDOM
	COL45	10/27/2011	CIT	through HPF Portal, additional information	JILL IDOM
	COL45	10/27/2011	CIT	needed.	JILL IDOM
		10/26/2011	LMT	FILE CLOSED (7) COMPLETED 10/26/11	AMBER KELLER
	COL11	10/26/2011	CIT	026 DONE 10/26/11 BY TLR 05023	AMBER KELLER
	COL11	10/26/2011	CIT	TSK TYP 854-CORE CASH FLW P	AMBER KELLER
	COL11	10/26/2011	CIT	026 Review for the HAMP program can not continue.	AMBER KELLER
	COL11	10/26/2011	CIT	Customer did not send in required income	AMBER KELLER
	COL11	10/26/2011	CIT	documentation to proceed with review of the	AMBER KELLER
	COL11	10/26/2011	CIT	file. A 15 or 30 Day letter will be sent to	AMBER KELLER
	COL11	10/26/2011	CIT	customer. TP7D	AMBER KELLER
	COL11	10/26/2011	CIT	028 New CIT 627. Incomplete Financial Package	AMBER KELLER
	COL11	10/26/2011	CIT	received. File check in on hold. 30 Day	AMBER KELLER
	COL11	10/26/2011	CIT	letter has been sent to customer.	AMBER KELLER
	NR30D	10/26/2011	NT	Incomplete Financial Package. 30 Day Letter Sent	AMBER KELLER
	NR30D	10/26/2011	NT	Requesting Additional Information. Offer expires	AMBER KELLER
	NR30D	10/26/2011	NT	:11/25/11	AMBER KELLER

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		10/26/2011	OL	WDOYLM Missing Items Ltr	AMBER KELLER
	DOCEX	10/26/2011	NT	HAMP/RSD=10/19/11 Incomplete pkg rcvd. Need to	AMBER KELLER
	DOCEX	10/26/2011	NT	claify who salary/wages are paid to and the amount	AMBER KELLER
	DOCEX	10/26/2011	NT	received for each individual on B2's P&L	AMBER KELLER
	DOCEX	10/26/2011	NT	statement.	AMBER KELLER
		10/26/2011	LMT	FED TAX RETURN RECD (33) COMPLETED 10/26/11	AMBER KELLER
		10/26/2011	LMT	IRS FORM 4506-T RECD (34) COMPLETED 10/26/11	AMBER KELLER
	DOCEX	10/26/2011	NT	Food Stamps:None	AMBER KELLER
	DOCEX	10/26/2011	NT	Severance:None	AMBER KELLER
	LMT	10/26/2011	NT	File Review. Reason for Default validation check	AMBER KELLER
	LMT	10/26/2011	NT	is :06-Curtailment of Income	AMBER KELLER
		10/26/2011	DM		AMBER KELLER
		10/26/2011	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	AMBER KELLER
		10/26/2011	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 10/26/11	AMBER KELLER
		10/26/2011	LMT	FINANCIAL STMT RECD (31) COMPLETED 10/26/11	AMBER KELLER
		10/26/2011	LMT	LMT SOLUTN PURSUED (6) COMPLETED 10/26/11	AMBER KELLER
		10/26/2011	LMT	BPO ORDERED (4) COMPLETED 10/26/11	AMBER KELLER
		10/26/2011	LMT	ASSESS FINANCL PKG (2) COMPLETED 10/26/11	AMBER KELLER
		10/26/2011	LMT	REFERRD TO LOSS MIT (1) COMPLETED 10/26/11	AMBER KELLER
		10/26/2011	LMT	APPROVED FOR LMT 10/26/11	AMBER KELLER
	COL11	10/26/2011	CIT	026 Retarget CIT from teller number 24275 to 5023	AMBER KELLER
		10/25/2011	DM	SPOC - IBC B2 VI FCL DATE 11/28/11 OCCUPY ## - B1	HOWARD HALL
		10/25/2011	DM	ADV THEY WERE WAITING OVER 60 DAYS FOR STATUS OF	HOWARD HALL
		10/25/2011	DM	REVIEW - ADVISED LOAD REVIEW STARTED OCT 20 11.	HOWARD HALL
		10/25/2011	DM	HHALL	HOWARD HALL
		10/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRSS	HOWARD HALL
		10/25/2011	DM	RETURNED CALL TO BORROWERS, LM ON MACHINE.	SCOTTIE FIZER
		10/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	SCOTTIE FIZER
		10/24/2011	DM	TT B2 VI,CI REGARDING STATUS OF MOD,B2 STATED SPK	CHINIKA WATKINS
		10/24/2011	DM	WITH REGIONAL DIRECTOR ON 10/20/11,CI TO SPK WITH	CHINIKA WATKINS
		10/24/2011	DM	SCOTTIE,INFRMD R/M NOT AVAILABLE,EXPL	CHINIKA WATKINS
		10/24/2011	DM	POSITION,INFRMD FCL SALE DATE,EXPL IF PP	CHINIKA WATKINS
		10/24/2011	DM	WHEN,INFRMD MOD IN REVIEW,B2 STATED REP INFRMD ON	CHINIKA WATKINS
		10/24/2011	DM	THURSDAY R/M WILL CLL	CHINIKA WATKINS
		10/24/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	CHINIKA WATKINS

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		10/24/2011	DM	FRIDAY 10/21/11 OR TODAY 10/24,INFRMD WILL SEND	CHINIKA WATKINS
		10/24/2011	DM	EMAIL TO SCOTTIE R/M FOR FLLW UP TOMORROW,CWATKINS	CHINIKA WATKINS
		10/24/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	CHINIKA WATKINS
	00	10/24/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H6	PAM STACEY
	00	10/24/2011	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 10/19/11	PAM STACEY
	00	10/24/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H7	PAM STACEY
	00	10/24/2011	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 10/19/11	PAM STACEY
	CREDIT	10/24/2011	NT	Ordered Credit Report	TIM WOODRUFF-SCRIPT
		10/21/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=10/14/11	SYSTEM ID
	00	10/21/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO HE	PAM STACEY
	00	10/21/2011	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 10/14/11	PAM STACEY
		10/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/20/2011	DMD	10/20/11 15:06:15 AUTOVOICE	DAVOX INCOMING FILE
		10/20/2011	DMD	10/20/11 16:51:29 NONSUCCESS	DAVOX INCOMING FILE
	SLREG	10/20/2011	NT	Spoc letter mailed via regular mail.	API CSRV
		10/20/2011	DM	IB, TT B2, VAI, FCL, CI TO CK STATUS OF DOCS, ADV	ERIKA GONZALEZ
		10/20/2011	DM	CURRENTLY IN RVW, B2 EXPRESSED CONCERN ABOUT THE	ERIKA GONZALEZ
		10/20/2011	DM	TAT BECAUSE IT HAS TAKEN A WHILE AND FCL DATE IS	ERIKA GONZALEZ
		10/20/2011	DM	DRWING NEAR, HE WOULD LIKE TO SEE IF WE CAN ADV ON	ERIKA GONZALEZ
		10/20/2011	DM	WHAT IS DELAYING THE REVIEW AND IF IT CAN MOVE	ERIKA GONZALEZ
		10/20/2011	DM	FORWARD FASTER TO PRVNT FCL, WILL ADV IN 24-48HRS	ERIKA GONZALEZ
		10/20/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	ERIKA GONZALEZ
		10/20/2011	DM	CLLD B2 ADV ACCT IN FCL GAVE ACCT MNGR'S NAME AND	CHERRY ANNE VALERIO
		10/20/2011	DM	EXT # SD WILL CALL HIM AND END THE CALL VER INC	CHERRY ANNE VALERIO
		10/20/2011	DM	H/UP CHERRYV 8970871	CHERRY ANNE VALERIO
		10/20/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRSS	CHERRY ANNE VALERIO
		10/20/2011	LMT	LMT BPO/APPRAISAL REC ADDED	TIM WOODRUFF
		10/20/2011	DM	WELCOME CALL W/ LOAN MOD. UPDATE. LM ON MACHINE	SCOTTIE FIZER
		10/20/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRLM	SCOTTIE FIZER
		10/20/2011	OL	WDOYLM Acknowledgement Ltr	LORI LITTERER-SCRIPT
	COL09	10/20/2011	CIT	026 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
	COL09	10/20/2011	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT
	COL09	10/20/2011	CIT	prepare loan for possible loan modification.	LORI LITTERER-SCRIPT
	OWNER	10/20/2011	NT	High Touch Single Point of Contact. Loan is owned	API CSRV
	OWNER	10/20/2011	NT	by Scottie Fizer. Please transfer to ext.	API CSRV

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	OWNER	10/20/2011	NT	874-1121.	API CSRV
		10/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/19/2011	DMD	10/19/11 15:31:34 AUTOVOICE	DAVOX INCOMING FILE
		10/19/2011	FOR	10/19/11 - 06:36 - 54021	NEW TRAK SYSTEM ID
		10/19/2011	FOR	Intercom From: Sabrina OKeefe,	NEW TRAK SYSTEM ID
		10/19/2011	FOR	at-llnmn - To: Najma Khanum (GMAC)	NEW TRAK SYSTEM ID
		10/19/2011	FOR	/ Message: Fees and costs have been	NEW TRAK SYSTEM ID
		10/19/2011	FOR	submitted for all of the requested p	NEW TRAK SYSTEM ID
		10/19/2011	FOR	10/19/11 - 06:36 - 54021	NEW TRAK SYSTEM ID
		10/19/2011	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		10/19/2011	FOR	Through:11/28/2011 Fees: 650.00	NEW TRAK SYSTEM ID
		10/19/2011	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID
		10/19/2011	FOR	10/19/11 - 06:36 - 54021	NEW TRAK SYSTEM ID
		10/19/2011	FOR	rocesses.	NEW TRAK SYSTEM ID
		10/19/2011	FOR	10/18/11 - 23:58 - 16301	NEW TRAK SYSTEM ID
		10/19/2011	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		10/19/2011	FOR	entered for this loan by Najma	NEW TRAK SYSTEM ID
		10/19/2011	FOR	Khanum, good through 11/28/2011	NEW TRAK SYSTEM ID
		10/19/2011	DM	SEE CNTRL# 27 - TYLECK 2367489	TYLECK BLADESTORM
		10/19/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	026 FYI CIT 854 - B1 explained the \$1,150.00	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	listed for Salaries and Wages on his latest	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	Profit & Loss Statement are for his employees.	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	His income is marked with a star - Tyleck	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	2367489	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	027 DONE 10/19/11 BY TLR 02039	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	TSK TYP 587-SQM FOLLOW UP	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	027 Opening/Closing CIT 587 - Spoke with B2 who	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	explained the Salaries and Wages on the Profit	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	& Loss statement are for his employees. His	TYLECK BLADESTORM
	COL01	10/19/2011	CIT	earnings have been marked with a star.	TYLECK BLADESTORM
	COL13	10/19/2011	CIT	026 New CIT#854. rcvd wout package see prev notes	NAJMA KHANUM
	COL13	10/19/2011	CIT	Missing:B1. Also need clarification from	NAJMA KHANUM
	COL13	10/19/2011	CIT	p & I provided	NAJMA KHANUM

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL13	10/19/2011	CIT	under expenses is salary/wages, need know who	NAJMA KHANUM
	COL13	10/19/2011	CIT	those salary/wages are. Also the p/lrcvd wer	NAJMA KHANUM
	COL13	10/19/2011	CIT	April/May/June & March/April/May & June/July	NAJMA KHANUM
	COL13	10/19/2011	CIT	Aug. Need to know which months you want to	NAJMA KHANUM
	COL13	10/19/2011	CIT	use forp/lImaged as WOUT Mhoppe5829	NAJMA KHANUM
	SUFPK	10/19/2011	NT	Fax Received -Other letetr from james,p/l srpt	NAJMA KHANUM
	SUFPK	10/19/2011	NT	james -Mhoppe5829	NAJMA KHANUM
		10/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	LMLTR	10/18/2011	NT	M020 Modification denial letter requested from	LORI LITTERER
	LMLTR	10/18/2011	NT	Vendor on 10/17/11.	LORI LITTERER
		10/18/2011	DM	TT B2 ADV ACT IN FCL & SALE DATE, INQ MOD STA,ADV	MARICEL CAILLO
		10/18/2011	DM	DTD DTD 10/17/11 DENIAL DUE TO UNABLE TO SBMIT	MARICEL CAILLO
		10/18/2011	DM	COMPLTE DOCS NEEDED ADV 2ND NOTICED SEND TO FOLLOV	MARICEL CAILLO
		10/18/2011	DM	ON MSSING DOCS.SD IT WAS GVEN TO JENNIFER LOAN	MARICEL CAILLO
		10/18/2011	DM	MOD.OFFICER SD SHE CI & ADV ITS OK ABT 1:57 ON	MARICEL CAILLO
		10/18/2011	DM	9/28/11.ADV AFTER	MARICEL CAILLO
		10/18/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	MARICEL CAILLO
		10/18/2011	DM	CONVERSATIN 9/29/11 STL WE NEED UPDATED P/L FOR B1	MARICEL CAILLO
		10/18/2011	DM	SD B1 IS NOT SELF EMPLOYED HER PAYSTUB IS THERE	MARICEL CAILLO
		10/18/2011	DM	P/L IS FOR HIS BUSSINESS DV MAY RESBMIT ANOTHER	MARICEL CAILLO
		10/18/2011	DM	INFO FOR REVIEW ADV FAX # 18667094744 ADV TAT	MARICEL CAILLO
		10/18/2011	DM	...MARICELC8932672	MARICEL CAILLO
		10/18/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	MARICEL CAILLO
	COL09	10/17/2011	CIT	025 DONE 10/17/11 BY TLR 18896	TIM WOODRUFF
	COL09	10/17/2011	CIT	TSK TYP 822-LSMIT DENIAL PR	TIM WOODRUFF
	COL09	10/17/2011	CIT	025 Close CIT#822. Customer failed to provide	TIM WOODRUFF
	COL09	10/17/2011	CIT	complete documentation.	TIM WOODRUFF
		10/14/2011	CBR	FORECLOSURE STARTED	SYSTEM ID
		10/14/2011	CBR	DELINQUENT: 150 DAYS	SYSTEM ID
		10/14/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	CBR	10/14/2011	NT	Removed Credit Suppression Flag	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	025 Retarget CIT822 to 31283- Please Send Denial	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	Letter - Missing Items Request Expired	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	025 NEW CIT 822 - Please Send Denial Letter -	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	Missing Items Request Expired	BILLIE MOOREHEAD

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	NREXP	10/14/2011	NT	Information Requested in 15 day letter Not	BILLIE MOOREHEAD
	NREXP	10/14/2011	NT	Received - Request Expired. A new package must be	BILLIE MOOREHEAD
	NREXP	10/14/2011	NT	submitted to be reviewed for HAMP	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	022 DONE 10/14/11 BY TLR 22061	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	TSK TYP 652-15 DAY FOLLOW U	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	022 Closing CIT 652 - Requested Information Not	BILLIE MOOREHEAD
	COL11	10/14/2011	CIT	Received - Request Expired	BILLIE MOOREHEAD
		10/13/2011	DM	TT B2 ADV OF MOD ADV WAS MISSING DOC FOR THE MOD	MARCOS VILLAGRAN
		10/13/2011	DM	HAS DOCEX 09/29/11 ADV HAD CALLED ON THE DATE	MARCOS VILLAGRAN
		10/13/2011	DM	10/12/11 22301TELLER AND WAS NOT ADV THAT DOC WERE	MARCOS VILLAGRAN
		10/13/2011	DM	MISSING AND WAS ADV THAT WAS IN REFIEW. CALLED ON	MARCOS VILLAGRAN
		10/13/2011	DM	THE 10/07/11BY 12438TELLER AND WAS NOT ADV THAT	MARCOS VILLAGRAN
		10/13/2011	DM	DOC WERE	MARCOS VILLAGRAN
		10/13/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	MARCOS VILLAGRAN
		10/13/2011	DM	MISSING AND WAS TOLD UNDER REFRIEW APPOLI FOR THE	MARCOS VILLAGRAN
		10/13/2011	DM	INCON AND ADV WILL NEED TO SEND A NEW PKG FOR THE	MARCOS VILLAGRAN
		10/13/2011	DM	MOD ADV WILL SEND A PKG ADV WE NEED A COMPLIT PKG	MARCOS VILLAGRAN
		10/13/2011	DM	7BUSSINE DAYS BEFORE SALE DATE ADV OF FCL SALE	MARCOS VILLAGRAN
		10/13/2011	DM	DATE ADV OF LC CC CREDIT REPORT MARCOS8978871	MARCOS VILLAGRAN
		10/13/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	MARCOS VILLAGRAN
		10/12/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/12/2011	DMD	10/12/11 15:57:18 AUTOVOICE	DAVOX INCOMING FILE
		10/12/2011	DMD	10/12/11 17:28:22 LEFT_MSG	DAVOX INCOMING FILE
		10/12/2011	DM	INBND CALL TT B1 WANT TO KNOW THE STATUS ON THE	CONNIE WALTERS
		10/12/2011	DM	MOD AND I EXPLAIN IT STILL IN PROCESS SO B1 DIDNT	CONNIE WALTERS
		10/12/2011	DM	WANT TO GV ME THE RFD SO I ASK ABOUT ANY OTHER	CONNIE WALTERS
		10/12/2011	DM	OPTIONS FOR THE ACCT AND DONT HAVE ONE AND ADV TAD	CONNIE WALTERS
		10/12/2011	DM	W/O ATTORNEY FEES AND FORECLOSURE SALE DATE	CONNIE WALTERS
		10/12/2011	DM	11/29/11 UNAPL FUNDS..	CONNIE WALTERS
		10/12/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRSS	CONNIE WALTERS
	RFDNT	10/12/2011	NT	rfdnt: b1 stated have that info and gv info.	CONNIE WALTERS
		10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID
		10/12/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		10/12/2011	FOR	following event: Copy of First	NEW TRAK SYSTEM ID
		10/12/2011	FOR	Legal Uploaded to LPS, completed on	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		10/12/2011	FOR	10/7/2011	NEW TRAK SYSTEM ID
		10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID
		10/12/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		10/12/2011	FOR	following event: Copy of Title	NEW TRAK SYSTEM ID
		10/12/2011	FOR	Search Uploaded to LPS, completed	NEW TRAK SYSTEM ID
		10/12/2011	FOR	on 10/7/2011	NEW TRAK SYSTEM ID
		10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID
		10/12/2011	FOR	to current b, completed on	NEW TRAK SYSTEM ID
		10/12/2011	FOR	10/7/2011	NEW TRAK SYSTEM ID
		10/12/2011	FOR	10/12/11 - 08:42 - 15830	NEW TRAK SYSTEM ID
		10/12/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		10/12/2011	FOR	following event: Copy of Executed	NEW TRAK SYSTEM ID
		10/12/2011	FOR	Assignment or Recorded Assignment	NEW TRAK SYSTEM ID
		10/12/2011	FOR	from mortgagee shown on title search	NEW TRAK SYSTEM ID
		10/12/2011	DM	OBC:LEFT_MESSAGE_TO_3P.CHRISTIANC8930306	CHRISTIAN CARRANZA
		10/12/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRLM	CHRISTIAN CARRANZA
		10/10/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/10/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/10/2011	DMD	10/07/11 10:41:19 MSG ANS MACH	DAVOX INCOMING FILE
		10/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/07/2011	DMD	10/07/11 10:41:19 MSG ANS MACH	DAVOX INCOMING FILE
		10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID
		10/07/2011	FOR	e not foreclosing in MERS	NEW TRAK SYSTEM ID
		10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID
		10/07/2011	FOR	: No Was an Assignment Needed: :	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Yes Assignment Recorded in Correct	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Name or Sent for Recordation: : Yes	NEW TRAK SYSTEM ID
		10/07/2011	FOR	If No, please explain why?: : we ar	NEW TRAK SYSTEM ID
		10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID
		10/07/2011	FOR	d Matches Action In the Name Of	NEW TRAK SYSTEM ID
		10/07/2011	FOR	in Loan Asset Screen or Action in	NEW TRAK SYSTEM ID
		10/07/2011	FOR	the name of Is: : Yes MERS Named	NEW TRAK SYSTEM ID
		10/07/2011	FOR	as Plaintiff in First Legal Action:	NEW TRAK SYSTEM ID
		10/07/2011	FOR	10/07/11 - 10:20 - 75830	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		10/07/2011	FOR	User has completed the Beneficiary	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Named in First Legal Action	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Verified data form with the	NEW TRAK SYSTEM ID
		10/07/2011	FOR	following entries: Beneficiary Name	NEW TRAK SYSTEM ID
		10/07/2011	FOR	10/07/11 - 10:21 - 75830	NEW TRAK SYSTEM ID
		10/07/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		10/07/2011	FOR	following event: Beneficiary Named	NEW TRAK SYSTEM ID
		10/07/2011	FOR	in First Legal Action Verified,	NEW TRAK SYSTEM ID
		10/07/2011	FOR	completed on 10/7/2011	NEW TRAK SYSTEM ID
		10/07/2011	FOR	FIRST LEGAL ACTION (601) COMPLETED 10/07/11	NEW TRAK SYSTEM ID
		10/07/2011	FOR	PUBLICATION (602) COMPLETED 10/07/11	NEW TRAK SYSTEM ID
		10/07/2011	FOR	10/07/11 - 08:02 - 11921	NEW TRAK SYSTEM ID
		10/07/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		10/07/2011	FOR	following event: First Publication,	NEW TRAK SYSTEM ID
		10/07/2011	FOR	completed on 10/7/2011	NEW TRAK SYSTEM ID
		10/07/2011	FOR	10/07/11 - 08:02 - 11921	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Process opened 10/7/2011 by user	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Jessica Gonzalez.	NEW TRAK SYSTEM ID
		10/07/2011	FOR	10/07/11 - 12:00 - 11921	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Jessica Gonzalez - First	NEW TRAK SYSTEM ID
		10/07/2011	FOR	Publication - 10/07/2011	NEW TRAK SYSTEM ID
		10/07/2011	DM	IB/B2 STATED FRCL SALE DATE/CST WAS CALLING BACK	CURTIS WALKER
		10/07/2011	DM	DUE TO RECIEVING A CALL AT WORK,ADV NO OTHER DOCS	CURTIS WALKER
		10/07/2011	DM	ARE BEING REQUESTED AT THE TIME FOR MOD, THE LAST	CURTIS WALKER
		10/07/2011	DM	NOTES SHOW THE P&L HAS ALREADY BEEN CLARIFIED, CST	CURTIS WALKER
		10/07/2011	DM	JUST WANTED TO KNOW PURPOSE OF THE CALL, ADV IS	CURTIS WALKER
		10/07/2011	DM	UNDER REVW.JPENA5195	CURTIS WALKER
		10/07/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	CURTIS WALKER
		10/07/2011	DM	IB/B2 STATED FRCL SALE DATE/CST WAS CALLING BACK	CURTIS WALKER
		10/07/2011	DM	DUE TO RECIEVING A CALL AT WORK,ADV NO OTHER DOCS	CURTIS WALKER
		10/07/2011	DM	ARE BEING REQUESTED AT THE TIME FOR MOD, THE LAST	CURTIS WALKER
		10/07/2011	DM	NOTES SHOW THE P&L HAS ALREADY BEEN CLARIFIED, CST	CURTIS WALKER
		10/07/2011	DM	JUST WANTED TO KNOW PURPOSE OF THE CALL, ADV IS	CURTIS WALKER
		10/07/2011	DM	UNDER REVW.JPENA5195	CURTIS WALKER
		10/07/2011	DM	ACTION/RESULT CD CHANGED FROM BRFC TO BRSS	CURTIS WALKER

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		10/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/05/2011	DMD	10/05/11 11:12:33 MSG ANS MACH	DAVOX INCOMING FILE
		10/05/2011	FOR	10/05/11 - 08:38 - 16774	NEW TRAK SYSTEM ID
		10/05/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		10/05/2011	FOR	following event: Assignment sent	NEW TRAK SYSTEM ID
		10/05/2011	FOR	for recording, completed on	NEW TRAK SYSTEM ID
		10/05/2011	FOR	10/5/2011	NEW TRAK SYSTEM ID
		10/05/2011	FOR	10/05/11 - 08:37 - 16774	NEW TRAK SYSTEM ID
		10/05/2011	FOR	1100 Virginia Drive Assignee	NEW TRAK SYSTEM ID
		10/05/2011	FOR	City: : Fort Washington Assignee	NEW TRAK SYSTEM ID
		10/05/2011	FOR	State: : PA Assignee Zip: : 19034	NEW TRAK SYSTEM ID
		10/05/2011	FOR	10/05/11 - 08:37 - 16774	NEW TRAK SYSTEM ID
		10/05/2011	FOR	User has completed the Assignment	NEW TRAK SYSTEM ID
		10/05/2011	FOR	sent data form with the following	NEW TRAK SYSTEM ID
		10/05/2011	FOR	entries: Assignee Name: : GMAC	NEW TRAK SYSTEM ID
		10/05/2011	FOR	Mortgage, LLC Assignee Address: :	NEW TRAK SYSTEM ID
		10/05/2011	DM	B2 CI ADV OF FCL, TAD LESS ATTY FEES/COST	JOHN MUNIZ
		10/05/2011	DM	B2 CI TO INQ ABT THE MOD REV, ADV STILL UNDER REV	JOHN MUNIZ
		10/05/2011	DM	AND NO UPDATES TODAY.	JOHN MUNIZ
		10/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRFC	JOHN MUNIZ
		10/04/2011	DM	EARLY IND: SCORE 126 MODEL EIFRC	SYSTEM ID
	DM	10/03/2011	NT	FHLMC EDR /30/11- AX 7/25/2011	ERIC STURGIS
		09/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/30/2011	DMD	09/30/11 12:53:21 MSG ANS MACH	DAVOX INCOMING FILE
		09/30/2011	DM	IBC TAD, FCL, (DOES NT INCL FCL ATTNY CST AND	LARRY BURDEN
		09/30/2011	DM	FEES) ADV FCL SALE DATE.. WANTED TO KNOW THE	LARRY BURDEN
		09/30/2011	DM	STATUS OF MOD.. ADV UNDER NO RI REVIEW.. ADV ESC	LARRY BURDEN
		09/30/2011	DM	WAS BEING LOOKED INTO REGARDING DOCS.. ADV NO	LARRY BURDEN
		09/30/2011	DM	ADDITIONAL INFO NEEDED.	LARRY BURDEN
		09/30/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	LARRY BURDEN
		09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
		09/29/2011	FOR	pub 10/07/11 . Status: Active,	NEW TRAK SYSTEM ID
		09/29/2011	FOR	approval not required.	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
		09/29/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		09/29/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		09/29/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
		09/29/2011	FOR	10/7/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
		09/29/2011	FOR	Process opened 9/29/2011 by user	NEW TRAK SYSTEM ID
		09/29/2011	FOR	Jessica Gonzalez.	NEW TRAK SYSTEM ID
		09/29/2011	FOR	09/29/11 - 11:14 - 11921	NEW TRAK SYSTEM ID
		09/29/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		09/29/2011	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
		09/29/2011	FOR	For, completed on 11/29/2011	NEW TRAK SYSTEM ID
	LMT	09/29/2011	NT	Called and left vm message for B2 - need to know	GRETA MCKENZIE-CARVE
	LMT	09/29/2011	NT	about information on POL related to salary and	GRETA MCKENZIE-CARVE
	LMT	09/29/2011	NT	wages - March and then in July and Aug.....G. Mc	GRETA MCKENZIE-CARVE
	LMT	09/29/2011	NT	Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	COL11	09/29/2011	CIT	024 DONE 09/29/11 BY TLR 31335	CANDICE BUCHANAN
	COL11	09/29/2011	CIT	TSK TYP 942-LOAN MODIFICATI	CANDICE BUCHANAN
	COL11	09/29/2011	CIT	024 CLOSING CIT 942- UPDATED ACCOUNT WITH	CANDICE BUCHANAN
	COL11	09/29/2011	CIT	CLERIFICATION HOWEVER BRW WILL STILL NEED TO	CANDICE BUCHANAN
	COL11	09/29/2011	CIT	SEND IN UPDATED p&i AS THE ONES PROVIDED WERE	CANDICE BUCHANAN
	COL11	09/29/2011	CIT	EITHER TOO OLD, OR HAD FUTURE INC. THANKS!	CANDICE BUCHANAN
	DOCEX	09/29/2011	NT	CLERIFICAITON REC'D= SALARY/WAGES LISTED ARE NOT	CANDICE BUCHANAN
	DOCEX	09/29/2011	NT	FOR BRW BUT EMPLYEES THANSK!	CANDICE BUCHANAN
		09/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/28/2011	DMD	09/28/11 12:40:31 MSG ANS MACH	DAVOX INCOMING FILE
		09/28/2011	DM	SEE CIT CNTRL #23 JENNIFERDG8927057	JENNIFER DE GUZMAN
		09/28/2011	DM	DFLT REASON 2 CHANGED TO: BLANK	JENNIFER DE GUZMAN
		09/28/2011	DM	DFLT REASON 3 CHANGED TO: BLANK	JENNIFER DE GUZMAN
		09/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	023 DONE 09/28/11 BY TLR 19558	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	TSK TYP 585-LOSS MITT MOD C	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	023 cont.....for mod status. jenniferd8g927057	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	023 closing cit 585 ttb2 @ 1:56:56 pm cst	JENNIFER DE GUZMAN

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL63	09/28/2011	CIT	regarding clarification on the P&L info;sd the	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	wages/salary amt on expenses info on the P&L	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	is pmt he made to people whom he hire for some	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	jobs;also adv will just use the most recent	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	P&L;adv will forward the info to cont mod	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	review;opened cit 942 for cont review;adv to	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	allow time to cont the process & to cb	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	024 new cit 942 pls cont mod review;tbt2 reg	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	the info on P&L;sd wages/salary amt is being	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	paid to people whom they hire to do some jobs	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	for them;sd the net profit before taxes amt is	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	the income for him;sd to just use the	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	june/july/aug P&L since it's the most recent	JENNIFER DE GUZMAN
	COL63	09/28/2011	CIT	info. jenniferg8927057	JENNIFER DE GUZMAN
	COL11	09/27/2011	CIT	023 new cit 585- please cont b1 to go over docex	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	ntoe. we need to know if 100% of the wages	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	listed are for him. please open cit 942 with	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	results so the account can be updated. thanks!	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	021 DONE 09/27/11 BY TLR 31335	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	TSK TYP 942-LOAN MODIFICATI	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	021 CLOSING CIT 942- WE STILL NEED TO KNOW IF 100%	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	OF THE AMOUNT LISTED AS WAGES ARE FOR B1.	CANDICE BUCHANAN
	COL11	09/27/2011	CIT	THANKS!	CANDICE BUCHANAN
	NR15D	09/27/2011	NT	15 Day Letter Sent Requesting Additional	BILLIE MOOREHEAD
	NR15D	09/27/2011	NT	Information Offer Expires 10/12/11	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	022 Opening CIT 652 - Sending 15 Day Letter	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	Requesting Additional Information Offer	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	Expires 10/12/11	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	020 DONE 09/27/11 BY TLR 22061	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	TSK TYP 627-30 DAY FOLLOW U	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	020 Closing 627 - Requested Data in 30 day letter	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	not received. Starting 15 day Letter Process.	BILLIE MOOREHEAD
	COL11	09/27/2011	CIT	Offer Expires 10/12/11	BILLIE MOOREHEAD
		09/27/2011	OL	WDOYLM Missing Items Ltr	BILLIE MOOREHEAD
	LMT	09/26/2011	NT	Received call from B1 - informed B1 that I will	GRETA MCKENZIE-CARVE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	LMT	09/26/2011	NT	submit his file to the escl rep.....G. Mc Kenzie	GRETA MCKENZIE-CARVE
	LMT	09/26/2011	NT	Indy HOPE.	GRETA MCKENZIE-CARVE
	RFDNT	09/26/2011	NT	rfd- cust sd he had a car accident on 04/11 and	LATOSHA MARTIN
	RFDNT	09/26/2011	NT	wasn't able to work for awhile,sd started working	LATOSHA MARTIN
	RFDNT	09/26/2011	NT	again on 07/11,ongoing hrdship	LATOSHA MARTIN
	COL05	09/26/2011	CIT	021 new cit 942	LATOSHA MARTIN
	COL05	09/26/2011	CIT	cust req'd a call bk,sd stating his income is	LATOSHA MARTIN
	COL05	09/26/2011	CIT	what's showing under expenses and wages,also	LATOSHA MARTIN
	COL05	09/26/2011	CIT	stated tht he shows a negtve # on 07/11 bc he	LATOSHA MARTIN
	COL05	09/26/2011	CIT	didn't get py bc he was injurd but still have	LATOSHA MARTIN
	COL05	09/26/2011	CIT	to py expenses,cust req'd the call bk to a	LATOSHA MARTIN
	COL05	09/26/2011	CIT	company's cell phone 763-367-0569,just for the	LATOSHA MARTIN
	COL05	09/26/2011	CIT	follw up call not to add it to the acct,	LATOSHA MARTIN
		09/26/2011	DM	IB,TT B2,TAD W/O ATTY FEES,FCL,ESCRW CHNG,UNAPPLD	LATOSHA MARTIN
		09/26/2011	DM	FUNDS,CUST DCLND REINSTMT,CUST SD HE'S CALLNG TO	LATOSHA MARTIN
		09/26/2011	DM	FOLLW UP W/ MOD,ADV DOCEX,CUST SD HE ALREADY SEND	LATOSHA MARTIN
		09/26/2011	DM	IT AND THE REASON THE P&L IS SHOWING ON THE NEG	LATOSHA MARTIN
		09/26/2011	DM	FOR JUNE IS BC HE DIDN'T MK ANY MONEY BUT HE STILL	LATOSHA MARTIN
		09/26/2011	DM	DFLT REASON 1 CHANGED TO: ILLNESS OF FAMILY MEM	LATOSHA MARTIN
		09/26/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	LATOSHA MARTIN
		09/26/2011	DM	NEEDED TO PY FOR EXPENSES,CUST REQ'T A CALL BK	LATOSHA MARTIN
		09/26/2011	DM	FROM LOSS MIT SUP,AHERNA	LATOSHA MARTIN
		09/26/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO OAAI	LATOSHA MARTIN
	COL11	09/26/2011	CIT	020 Retarget cit 627 to teller number 10627	FAYE GRAHAM
	COL11	09/26/2011	CIT	incomplete package	FAYE GRAHAM
	DOCEX	09/26/2011	NT	hamp- rsd 8/22/11, Need current 3 month p & l for	FAYE GRAHAM
	DOCEX	09/26/2011	NT	B1. Also need clarification from p & l provided	FAYE GRAHAM
	DOCEX	09/26/2011	NT	under expenses is salary/wages, need know who's	FAYE GRAHAM
	DOCEX	09/26/2011	NT	those salary/wages are. Also the profit and	FAYE GRAHAM
	DOCEX	09/26/2011	NT	losses rcvd were April/May/June & March/April/May	FAYE GRAHAM
	DOCEX	09/26/2011	NT	& June/July/Aug. Need to know which months you	FAYE GRAHAM
	DOCEX	09/26/2011	NT	want to use for the p & l.	FAYE GRAHAM
	F96	09/23/2011	NT	Paid Technology fee for \$25.00 for Process	KIM CHAMBERS
	F96	09/23/2011	NT	Management. Please include in your claim	KIM CHAMBERS
	CMPPK	09/23/2011	NT	Rcvd complete wout package. See prev notes.	KANAKALATHA ETHIRAJ

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	CMPPK	09/23/2011	NT	Imaged as WOUT. Mhoppe5829	KANAKALATHA ETHIRAJ
		09/23/2011	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	KANAKALATHA ETHIRAJ
		09/23/2011	HMP	LMT BORR FIN REC ADDED	KANAKALATHA ETHIRAJ
	CMPPK	09/23/2011	NT	Fax Received -Borrower Financial Stmt,Hardship	KANAKALATHA ETHIRAJ
	CMPPK	09/23/2011	NT	affidavit,Hardship letter,4506 T,Utility	KANAKALATHA ETHIRAJ
	CMPPK	09/23/2011	NT	Bill,Dodd-Frank form,2 recent pay stubs Borr,P/L	KANAKALATHA ETHIRAJ
	CMPPK	09/23/2011	NT	Stmt Co Borr (min. 3 months) ,Other Sign ack &	KANAKALATHA ETHIRAJ
	CMPPK	09/23/2011	NT	agrmnt, -Mhoppe5829	KANAKALATHA ETHIRAJ
		09/23/2011	DM	DFLT REASON 2 CHANGED TO: BUSINESS FAILURE	KANAKALATHA ETHIRAJ
		09/23/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	KANAKALATHA ETHIRAJ
	DODDP	09/23/2011	NT	Dodd-Frank form received	KANAKALATHA ETHIRAJ
	DODDP	09/23/2011	NT	Imaged as WOUT pg #7 Mhoppe5829	KANAKALATHA ETHIRAJ
		09/22/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=09/14/11	SYSTEM ID
		09/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/22/2011	DMD	09/22/11 12:24:30 RPC NO RESOLUTION	DAVOX INCOMING FILE
	4506T	09/22/2011	NT	IRS Tax Transcript, imaged as TXRS on	MANDY HOPPE
	4506T	09/22/2011	NT	09/21/11	MANDY HOPPE
	4506T	09/22/2011	NT	IRS Tax Transcript, imaged as TXRS on	MANDY HOPPE
	4506T	09/22/2011	NT	09/21/11	MANDY HOPPE
		09/22/2011	DM	TT.B1.FCL.ED OF MISSING DOCS.B1 SD HUSBAND IS	JASON HENNINGTON
		09/22/2011	DM	HANDLING THE MATTER.	JASON HENNINGTON
		09/22/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	JASON HENNINGTON
		09/21/2011	FOR	09/21/11 - 09:32 - 86111	NEW TRAK SYSTEM ID
		09/21/2011	FOR	omments: Awtg executed nop poa .	NEW TRAK SYSTEM ID
		09/21/2011	FOR	Status: Active, approval not	NEW TRAK SYSTEM ID
		09/21/2011	FOR	required.	NEW TRAK SYSTEM ID
		09/21/2011	FOR	09/21/11 - 09:32 - 86111	NEW TRAK SYSTEM ID
		09/21/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		09/21/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		09/21/2011	FOR	step Assignment sent for recording	NEW TRAK SYSTEM ID
		09/21/2011	FOR	to 10/5/2011. Reason: other delay. C	NEW TRAK SYSTEM ID
		09/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/20/2011	DMD	09/20/11 11:57:41 ANSWERING MACHINE	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
		09/20/2011	FOR	WTG NOP/POA . Status: Active,	NEW TRAK SYSTEM ID
		09/20/2011	FOR	approval not required.	NEW TRAK SYSTEM ID
		09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
		09/20/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		09/20/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		09/20/2011	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
		09/20/2011	FOR	10/4/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
		09/20/2011	FOR	WTG NOP/POA . Status: Active,	NEW TRAK SYSTEM ID
		09/20/2011	FOR	approval not required.	NEW TRAK SYSTEM ID
		09/20/2011	FOR	09/20/11 - 11:53 - 37129	NEW TRAK SYSTEM ID
		09/20/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		09/20/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		09/20/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
		09/20/2011	FOR	10/4/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		09/20/2011	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	COL11	09/19/2011	CIT	020 Retarget cit#627 to teller 10627,incomplete	LEAH KAHRS
	DOCEX	09/19/2011	NT	RSD 8/22/11....HMP....rcvd p/l for june'july'aug	LEAH KAHRS
	DOCEX	09/19/2011	NT	that could of used however the calculatons in	LEAH KAHRS
	DOCEX	09/19/2011	NT	column for june are incorrect.NEED: recent 3 month	LEAH KAHRS
	DOCEX	09/19/2011	NT	p/l broke down month by month showing all income	LEAH KAHRS
	DOCEX	09/19/2011	NT	and all expenses.(figures must be accurate) Also,	LEAH KAHRS
	DOCEX	09/19/2011	NT	need to know if salary/wages are for b1 or b2??	LEAH KAHRS
		09/16/2011	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/17/11	SYSTEM ID
		09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Process opened 9/16/2011 by user	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Albert Gruber.	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Requested Revisions: : AOM	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		09/16/2011	FOR	following entries: Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		09/16/2011	FOR	09/16/11 - 06:59 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		09/16/2011	FOR	following event: Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Execution, completed on	NEW TRAK SYSTEM ID
		09/16/2011	FOR	9/16/2011AutoClose from DDF	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Process opened 9/16/2011 by user	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Albert Gruber.	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Close from DDF	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		09/16/2011	FOR	following event: Doc	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Attorney, completed on 9/16/2011Auto	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:07 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		09/16/2011	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		09/16/2011	FOR	of Document: : AODOT executed	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		09/16/2011	FOR	following event: Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Execution, completed on	NEW TRAK SYSTEM ID
		09/16/2011	FOR	9/16/2011AutoClose from DDF	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Requested Revisions: : POA	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		09/16/2011	FOR	following entries: Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID

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Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		09/16/2011	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		09/16/2011	FOR	of Document: : POA executed	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Close from DDF	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:10 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		09/16/2011	FOR	following event: Doc	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Attorney, completed on 9/16/2011Auto	NEW TRAK SYSTEM ID
		09/16/2011	FOR	09/16/11 - 07:09 - 19763	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Process opened 9/16/2011 by user	NEW TRAK SYSTEM ID
		09/16/2011	FOR	Albert Gruber.	NEW TRAK SYSTEM ID
		09/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/15/2011	DMD	09/15/11 11:14:25 ANSWERING MACHINE	DAVOX INCOMING FILE
	CMPPK	09/15/2011	NT	Rcvd complete wout package. See prev notes. Imaged	SWATI RAO
	CMPPK	09/15/2011	NT	as WOUT. Mhoppe5829	SWATI RAO
	CMPPK	09/15/2011	NT	Fax Received -2 recent pay stubs Borr,Hardship	SWATI RAO
	CMPPK	09/15/2011	NT	letter,P/L Stmt Co Borr (min. 3 months)	SWATI RAO
	CMPPK	09/15/2011	NT	-Mhoppe5829	SWATI RAO
		09/15/2011	DM	DFLT REASON 2 CHANGED TO: EXCESSIVE OBLIGATIONS	SWATI RAO
		09/15/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	SWATI RAO
		09/14/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	LMT	09/14/2011	NT	RFD: Hardship is due to curtailment of household	GRETA MCKENZIE-CARVE
	LMT	09/14/2011	NT	income. B2 was in auto accident 4/19. and was out	GRETA MCKENZIE-CARVE
	LMT	09/14/2011	NT	of wk for approx 3 months.....G. Mc Kenzie Indy	GRETA MCKENZIE-CARVE
	LMT	09/14/2011	NT	HOPE.	GRETA MCKENZIE-CARVE
	HOPEO	09/14/2011	NT	G. Mc Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	HFIA	09/14/2011	NT	HOPE referral from face to face.....G. Mc Kenzie	GRETA MCKENZIE-CARVE
	HFIA	09/14/2011	NT	Indy HOPE.	GRETA MCKENZIE-CARVE
		09/13/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/13/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/13/2011	DMD	09/13/11 12:50:45 ANSWERING MACHINE	DAVOX INCOMING FILE
		09/09/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/09/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		09/09/2011	DMD	09/09/11 12:16:28 MSG ANS MACH	DAVOX INCOMING FILE
		09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
		09/06/2011	FOR	wtg executed aom & nop . Status:	NEW TRAK SYSTEM ID
		09/06/2011	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
		09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
		09/06/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		09/06/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		09/06/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
		09/06/2011	FOR	9/20/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		09/06/2011	FOR	09/06/11 - 12:16 - 86111	NEW TRAK SYSTEM ID
		09/06/2011	FOR	Awtg executed aom and nop poa .	NEW TRAK SYSTEM ID
		09/06/2011	FOR	Status: Active, approval not	NEW TRAK SYSTEM ID
		09/06/2011	FOR	required.	NEW TRAK SYSTEM ID
		09/06/2011	FOR	09/06/11 - 12:16 - 86111	NEW TRAK SYSTEM ID
		09/06/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		09/06/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		09/06/2011	FOR	step First Publication to	NEW TRAK SYSTEM ID
		09/06/2011	FOR	9/20/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
		09/06/2011	FOR	wtg executed aom & nop . Status:	NEW TRAK SYSTEM ID
		09/06/2011	FOR	Active, approval not required.	NEW TRAK SYSTEM ID
		09/06/2011	FOR	09/06/11 - 12:15 - 37129	NEW TRAK SYSTEM ID
		09/06/2011	FOR	System updated for the following	NEW TRAK SYSTEM ID
		09/06/2011	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		09/06/2011	FOR	step Sale Scheduled For to	NEW TRAK SYSTEM ID
		09/06/2011	FOR	9/20/2011. Reason: Other. Comments:	NEW TRAK SYSTEM ID
		09/02/2011	DM	EARLY IND: SCORE 159 MODEL EIFRC	SYSTEM ID
		09/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/01/2011	DMD	09/01/11 11:16:39 LEFT MESSAGE	DAVOX INCOMING FILE
	DM	09/01/2011	NT	FHLMC EDR 8/31/11- AX 7/25/2011	ERIC STURGIS
	HFIS	08/31/2011	NT	HOPE letter sent to borrower to attend a	SANDY QUINONES
	HFIS	08/31/2011	NT	foreclosure prevention workshop on 09/14	SANDY QUINONES
	HFIS	08/31/2011	NT	from 1pm - 6pm at the Clues Expo located	SANDY QUINONES
	HFIS	08/31/2011	NT	at 179 Robie Street East St. Paul, MN	SANDY QUINONES

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	HFIS	08/31/2011	NT	55107. Borrowers will have the opportun	SANDY QUINONES
	HFIS	08/31/2011	NT	ity to speak with a HOPE rep to discuss	SANDY QUINONES
	HFIS	08/31/2011	NT	workout options	SANDY QUINONES
		08/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/30/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/30/2011	DMD	08/30/11 10:22:23 MSG ANS MACH	DAVOX INCOMING FILE
	IRSR	08/30/2011	NT	SENT 4506T TO IRS	BONITA STREICH
		08/26/2011	LMT	FILE CLOSED (7) COMPLETED 08/26/11	NANCY MCDANIEL
	COL11	08/26/2011	CIT	019 DONE 08/26/11 BY TLR 01223	NANCY MCDANIEL
	COL11	08/26/2011	CIT	TSK TYP 854-CORE CASH FLW P	NANCY MCDANIEL
	COL11	08/26/2011	CIT	019 Review for the HAMP program can not continue.	NANCY MCDANIEL
	COL11	08/26/2011	CIT	Customer did not send in required income	NANCY MCDANIEL
	COL11	08/26/2011	CIT	documentation to proceed with review of the	NANCY MCDANIEL
	COL11	08/26/2011	CIT	file. A 15 or 30 Day letter will be sent to	NANCY MCDANIEL
	COL11	08/26/2011	CIT	customer. TP7D	NANCY MCDANIEL
	COL11	08/26/2011	CIT	020 New CIT 627. Incomplete Financial Package	NANCY MCDANIEL
	COL11	08/26/2011	CIT	received. File check in on hold. 30 Day	NANCY MCDANIEL
	COL11	08/26/2011	CIT	letter has been sent to customer.	NANCY MCDANIEL
	NR30D	08/26/2011	NT	Incomplete Financial Package. 30 Day Letter Sent	NANCY MCDANIEL
	NR30D	08/26/2011	NT	Requesting Additional Information. Offer expires	NANCY MCDANIEL
	NR30D	08/26/2011	NT	:09/25/11	NANCY MCDANIEL
		08/26/2011	OL	WDOYLM-Missing Items Letter	NANCY MCDANIEL
	INCOM	08/26/2011	NT	HAMP total income gross: 4636.04 net: 2765.06B1	NANCY MCDANIEL
	INCOM	08/26/2011	NT	wages gross: 4423.80 net: 2595.32B2 self	NANCY MCDANIEL
	INCOM	08/26/2011	NT	employment income gross: .99 net: .74used default	NANCY MCDANIEL
	INCOM	08/26/2011	NT	values for self employment, insuff P&L requested	NANCY MCDANIEL
	INCOM	08/26/2011	NT	new doc. B2 ohter mo income gross: 211.75 net:	NANCY MCDANIEL
	INCOM	08/26/2011	NT	169.00 use amount off of fin form.	NANCY MCDANIEL
	DOCEX	08/26/2011	NT	HAMP/RSD 08/22/11 Incomplete pkg. Need 3 mo P&L	NANCY MCDANIEL
	DOCEX	08/26/2011	NT	stmt from B2 showing gross & net profit and	NANCY MCDANIEL
	DOCEX	08/26/2011	NT	expenses. Stmt. submitted did not show gross	NANCY MCDANIEL
	DOCEX	08/26/2011	NT	profit.	NANCY MCDANIEL
		08/26/2011	LMT	FED TAX RETURN RECD (33) COMPLETED 08/26/11	NANCY MCDANIEL
		08/26/2011	LMT	IRS FORM 4506-T RECD (34) COMPLETED 08/26/11	NANCY MCDANIEL
	DOCEX	08/26/2011	NT	Food Stamps:None	NANCY MCDANIEL

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DOCEX	08/26/2011	NT	Severance:None	NANCY MCDANIEL
	LMT	08/26/2011	NT	File Review. Reason for Default validation check	NANCY MCDANIEL
	LMT	08/26/2011	NT	is :06-Curtailment of Income	NANCY MCDANIEL
		08/26/2011	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 08/26/11	NANCY MCDANIEL
		08/26/2011	LMT	FINANCIAL STMT RECD (31) COMPLETED 08/26/11	NANCY MCDANIEL
		08/26/2011	LMT	LMT SOLUTN PURSUED (6) COMPLETED 08/26/11	NANCY MCDANIEL
		08/26/2011	LMT	BPO ORDERED (4) COMPLETED 08/26/11	NANCY MCDANIEL
		08/26/2011	LMT	ASSESS FINANCL PKG (2) COMPLETED 08/26/11	NANCY MCDANIEL
		08/26/2011	LMT	REFERRD TO LOSS MIT (1) COMPLETED 08/26/11	NANCY MCDANIEL
		08/26/2011	LMT	APPROVED FOR LMT 08/26/11	NANCY MCDANIEL
	COL11	08/26/2011	CIT	019 Retarget CIT from teller number 24275 to 1223	NANCY MCDANIEL
		08/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/25/2011	DMD	08/25/11 19:20:16 RPC NO RESOLUTION	DAVOX INCOMING FILE
	RFDNT	08/25/2011	NT	rfd- was oow for 2 1/2 month. beg october. hrdship	STEPHANY HOF
	RFDNT	08/25/2011	NT	is over.	STEPHANY HOF
		08/25/2011	DM	TT B2 ADV OF FCL. BORR UNABLE TO R/I. ADV WE GOT	STEPHANY HOF
		08/25/2011	DM	HIS PCKG, NO ADDL ITEMS BEING REQ AT THIS TIME.	STEPHANY HOF
		08/25/2011	DM	ADV TAT.	STEPHANY HOF
		08/25/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	STEPHANY HOF
	00	08/24/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM H6 TO	PAM STACEY
	00	08/24/2011	EDR	FHLMC ACTION DT 05 CHANGED 08/22/11 TO 00/00/00	PAM STACEY
	00	08/24/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM H7 TO	PAM STACEY
	00	08/24/2011	EDR	FHLMC ACTION DT 06 CHANGED 08/22/11 TO 00/00/00	PAM STACEY
	00	08/24/2011	EDR	FHLMC ACTION CODE 05 CHANGED FROM TO H6	PAM STACEY
	00	08/24/2011	EDR	FHLMC ACTION DT 05 CHANGED 00/00/00 TO 08/22/11	PAM STACEY
	00	08/24/2011	EDR	FHLMC ACTION CODE 06 CHANGED FROM TO H7	PAM STACEY
	00	08/24/2011	EDR	FHLMC ACTION DT 06 CHANGED 00/00/00 TO 08/22/11	PAM STACEY
		08/23/2011	FSV	INSP TP F RESULTS RCVD; ORD DT=08/15/11	SYSTEM ID
	00	08/23/2011	EDR	FHLMC ACTION DT 03 CHANGED 08/23/11 TO 08/22/11	PAM STACEY
	00	08/23/2011	EDR	FHLMC ACTION DT 04 CHANGED 08/23/11 TO 08/22/11	PAM STACEY
	00	08/23/2011	EDR	FHLMC ACTION CODE 03 CHANGED FROM TO H6	PAM STACEY
	00	08/23/2011	EDR	FHLMC ACTION DT 03 CHANGED 00/00/00 TO 08/23/11	PAM STACEY
	00	08/23/2011	EDR	FHLMC ACTION CODE 04 CHANGED FROM TO H7	PAM STACEY
	00	08/23/2011	EDR	FHLMC ACTION DT 04 CHANGED 00/00/00 TO 08/23/11	PAM STACEY

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	CREDIT	08/23/2011	NT	Ordered Credit Report	TIM WOODRUFF-SCRIPT
		08/23/2011	OL	WDOYLM - Package Acknowledgement	LORI LITTERER-SCRIPT
	COL09	08/23/2011	CIT	019 Retarget CIT854 to teller number 24275.	LORI LITTERER-SCRIPT
	COL09	08/23/2011	CIT	Account is ready for the Triage Team to	LORI LITTERER-SCRIPT
	COL09	08/23/2011	CIT	prepare loan for possible loan modification.	LORI LITTERER-SCRIPT
	DODDP	08/22/2011	NT	Fax rcvd: Dodd frank ltr. Imaged within	PRASHANTH SOMAPPA
	DODDP	08/22/2011	NT	wout.Pg#7.Mhoppe5829	PRASHANTH SOMAPPA
		08/22/2011	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	PRASHANTH SOMAPPA
		08/22/2011	HMP	LMT BORR FIN REC ADDED	PRASHANTH SOMAPPA
	COL13	08/22/2011	CIT	019 New CIT #854. Recvd wout pkg, see prev note.	PRASHANTH SOMAPPA
	COL13	08/22/2011	CIT	Missing: 2 paystubs of borr, 2 bank statmnt	PRASHANTH SOMAPPA
	COL13	08/22/2011	CIT	of copies of check showing pension income of	PRASHANTH SOMAPPA
	COL13	08/22/2011	CIT	b2 \$169. Imaged as wout. Mhoppe5829	PRASHANTH SOMAPPA
	SUFPK	08/22/2011	NT	Fax Received -Borrower Financial Stmt,Hardship	PRASHANTH SOMAPPA
	SUFPK	08/22/2011	NT	letter,Hardship affidavit,4506 T,Utility Bill,2	PRASHANTH SOMAPPA
	SUFPK	08/22/2011	NT	recent pay stubs Borr,P/L Stmt Co Borr (min. 3	PRASHANTH SOMAPPA
	SUFPK	08/22/2011	NT	months) ,Other dodd frank ltr, -Mhoppe5829	PRASHANTH SOMAPPA
		08/22/2011	DM	DFLT REASON 2 CHANGED TO: BUSINESS FAILURE	PRASHANTH SOMAPPA
		08/22/2011	DM	DFLT REASON 3 CHANGED TO: PAYMENT ADJUSTMENT	PRASHANTH SOMAPPA
		08/22/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	PRASHANTH SOMAPPA
		08/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/17/2011	FOR	08/17/11 - 10:38 - 44036	NEW TRAK SYSTEM ID
		08/17/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/17/2011	FOR	following event: Title Report	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Received, completed on 8/12/2011	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Process opened 8/17/2011 by user	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Miranda Brockhoff.	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:46 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	: POWER OF ATTORNEY Other	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Document Type: : Special	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Instructions: : PLEASE EXECUTE AND	NEW TRAK SYSTEM ID
		08/17/2011	FOR	RETURN SO WE MAY PROCEED.	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:46 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	User has completed the Upload	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/17/2011	FOR	Document data form with the	NEW TRAK SYSTEM ID
		08/17/2011	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		08/17/2011	FOR	11-076713.doc Select Document Type:	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:46 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/17/2011	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		08/17/2011	FOR	completed on 8/17/2011AutoClose	NEW TRAK SYSTEM ID
		08/17/2011	FOR	from DDF	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	: ASSIGNMENT OF MORTGAGE-DEED OF	NEW TRAK SYSTEM ID
		08/17/2011	FOR	TRUST Other Document Type: :	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Special Instructions: : PLEASE	NEW TRAK SYSTEM ID
		08/17/2011	FOR	EXECUTE AND RETURN SO WE MAY PROCEED	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Document data form with the	NEW TRAK SYSTEM ID
		08/17/2011	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		08/17/2011	FOR	11-076713.doc Select Document Type:	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:45 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/17/2011	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		08/17/2011	FOR	completed on 8/17/2011AutoClose	NEW TRAK SYSTEM ID
		08/17/2011	FOR	from DDF	NEW TRAK SYSTEM ID
		08/17/2011	FOR	08/17/11 - 16:44 - 20552	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Process opened 8/17/2011 by user	NEW TRAK SYSTEM ID
		08/17/2011	FOR	Miranda Brockhoff.	NEW TRAK SYSTEM ID
		08/16/2011	DM	TT B2. B2 ADV UNABLE TO RI, DOING A LOAN MOD. ADV	ZACK JONES
		08/16/2011	DM	1U.	ZACK JONES
		08/16/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	ZACK JONES
		08/15/2011	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		08/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/15/2011	DMD	08/15/11 16:15:20 ANSWERING MACHINE	DAVOX INCOMING FILE
		08/12/2011	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 10/17/11	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/11/2011	FOR	08/11/11 - 13:07 - 00007	NEW TRAK SYSTEM ID
		08/11/2011	FOR	Foreclosure (NIE Id# 30707255) sent	NEW TRAK SYSTEM ID
		08/11/2011	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		08/11/2011	FOR	8/11/2011 1:07:27 PM by Automated	NEW TRAK SYSTEM ID
		08/11/2011	FOR	Tasks	NEW TRAK SYSTEM ID
		08/11/2011	FOR	08/11/11 - 13:28 - 00007	NEW TRAK SYSTEM ID
		08/11/2011	FOR	Foreclosure (NIE Id# 30707255)	NEW TRAK SYSTEM ID
		08/11/2011	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		08/11/2011	FOR	LLP at 8/11/2011 1:27:32 PM by	NEW TRAK SYSTEM ID
		08/11/2011	FOR	Claudette James	NEW TRAK SYSTEM ID
	EOY50	08/10/2011	CIT	018 DONE 08/10/11 BY TLR 01504	RACHEL KRUGER
	EOY50	08/10/2011	CIT	TSK TYP 155-CC TRACK - LM F	RACHEL KRUGER
	EOY50	08/10/2011	CIT	018 Closing CIT 155	RACHEL KRUGER
	RMV25	08/10/2011	NT	Removal of 2-5; loan no longer qualifies for col	API CSRV
	RMV25	08/10/2011	NT	cash restriction	API CSRV
	CIT	08/09/2011	NT	CIT 155-LM package sent	API CSRV
	STOP	08/08/2011	NT	WARNING CODE 5; Returning personal check number	CARLOS MONASTERIO
	STOP	08/08/2011	NT	5085 in amount of \$1000.00; not enough to	CARLOS MONASTERIO
	STOP	08/08/2011	NT	reinstate	CARLOS MONASTERIO
		08/08/2011	OL	WDOYCSH-PYMT PROC-RTRN PYMT TO CUSTOMER	CARLOS MONASTERIO
		08/08/2011	DM	TT B2, ADV ACCT UNDER FCL, B2 SENT PMT VIA REG	JUNE BOY ORDINARIO
		08/08/2011	DM	MAIL IAO 1000.00 ON 08/01/11, B2 SENT PMT PRIOR	JUNE BOY ORDINARIO
		08/08/2011	DM	IAO 1000.00 VIA REG MAIL ON 07/25/11, ADV PMT SENT	JUNE BOY ORDINARIO
		08/08/2011	DM	ON 07/25/11 WAS RECVD, 2ND PMT SENT WASNT RCVD,	JUNE BOY ORDINARIO
		08/08/2011	DM	ADV ONCE PMT SENT 08/01/11 WILL BE RCVD, IT WILL	JUNE BOY ORDINARIO
		08/08/2011	DM	BE RETURNED SINCE IT	JUNE BOY ORDINARIO
		08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JUNE BOY ORDINARIO
		08/08/2011	DM	CANT SATISFY REINS, ADV TAD/TOT UNCOL FEE/UFU, B2	JUNE BOY ORDINARIO
		08/08/2011	DM	HAVING SERVICING ISSUES SINCE ACCRDIING TO REP HE	JUNE BOY ORDINARIO
		08/08/2011	DM	SPOKE TO 07/25/11, THEY HAD PMT ARRANGEMENT THAT	JUNE BOY ORDINARIO
		08/08/2011	DM	B2 WILL SEND 1000.00 EVERY TO GET ACCT CURRENT BY	JUNE BOY ORDINARIO
		08/08/2011	DM	EOM OF AUG AND ACCT HAS 1500.00 UFU & B2 IS	JUNE BOY ORDINARIO
		08/08/2011	DM	EXPECTING RPP	JUNE BOY ORDINARIO
		08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JUNE BOY ORDINARIO
		08/08/2011	DM	AGREEMENT LTR TO BE SENT TO HIS MAIL ADD, ADV	JUNE BOY ORDINARIO

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		08/08/2011	DM	ACCRDING TO REP NOTES, PREV PRE ABLE TO GET B2'S	JUNE BOY ORDINARIO
		08/08/2011	DM	FINS BUT UNABLE TO SU ACCT FOR RRP SINCE CALL GOT	JUNE BOY ORDINARIO
		08/08/2011	DM	DISCONNECTED, ADV BY THAT TIME ACCT OWING FOR 3	JUNE BOY ORDINARIO
		08/08/2011	DM	MONTHS AND MIN PMT SHOULD BE 1 1/2 IAO 3450.11-UFU	JUNE BOY ORDINARIO
		08/08/2011	DM	IAO 1189.91, PMT SHOULD	JUNE BOY ORDINARIO
		08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JUNE BOY ORDINARIO
		08/08/2011	DM	BE IAO 2260.20 VALID UNTIL 07/31/11, APOLOGIZED TO	JUNE BOY ORDINARIO
		08/08/2011	DM	B2, ADV WILL REFER ACCT TO BE REVIEWED FOR WO	JUNE BOY ORDINARIO
		08/08/2011	DM	OPTIONS, ADV TO SEND COMPLETED FIN PACK, B2 AGREED	JUNE BOY ORDINARIO
		08/08/2011	DM	BUT WILL NOT PROVIDE PERSONAL INFOS ON HIS TAX	JUNE BOY ORDINARIO
		08/08/2011	DM	FORMS FROM IRS, B2 REQUESTED FORMS TO BE SENT TO	JUNE BOY ORDINARIO
		08/08/2011	DM	HIS	JUNE BOY ORDINARIO
		08/08/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JUNE BOY ORDINARIO
		08/08/2011	DM	MAIL ADD, ADV TAT, PROVIDED EXPECTATIONS, B2	JUNE BOY ORDINARIO
		08/08/2011	DM	AGREED. JUNEBOY O. 8975452	JUNE BOY ORDINARIO
		08/08/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	JUNE BOY ORDINARIO
	COL66	08/08/2011	CIT	018 B1 cld, advised will mail financial package	JUNE BOY ORDINARIO
	COL66	08/08/2011	CIT	information. Provided expectations.	JUNE BOY ORDINARIO
	HMPVB	08/08/2011	NT	Monthly payment is already less than 31% of the	JUNE BOY ORDINARIO
	HMPVB	08/08/2011	NT	customer's gross income	JUNE BOY ORDINARIO
	RFDNT	08/08/2011	NT	b2 had medical issues since he had an accident,	JUNE BOY ORDINARIO
	RFDNT	08/08/2011	NT	hardship started since april 2011, hardship no	JUNE BOY ORDINARIO
	RFDNT	08/08/2011	NT	longer on going and trying to catch up.	JUNE BOY ORDINARIO
		08/05/2011	FOR	08/05/11 - 03:28 - 00007	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Process opened 8/5/2011 by user	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
		08/05/2011	FOR	08/05/11 - 11:42 - 67347	NEW TRAK SYSTEM ID
		08/05/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/05/2011	FOR	following event: File Received By	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Attorney, completed on 8/5/2011	NEW TRAK SYSTEM ID
		08/05/2011	FOR	08/05/11 - 11:32 - 00007	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Foreclosure (NIE Id# 30707255) sent	NEW TRAK SYSTEM ID
		08/05/2011	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		08/05/2011	FOR	8/5/2011 11:31:39 AM by Automated	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Tasks	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/05/2011	FOR	08/05/11 - 11:41 - 00007	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Foreclosure (NIE Id# 30707255)	NEW TRAK SYSTEM ID
		08/05/2011	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		08/05/2011	FOR	LLP at 8/5/2011 11:41:27 AM by	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		08/05/2011	FOR	08/05/11 - 11:37 - 00007	NEW TRAK SYSTEM ID
		08/05/2011	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		08/05/2011	FOR	following event: File Referred To	NEW TRAK SYSTEM ID
		08/05/2011	FOR	Attorney, completed on	NEW TRAK SYSTEM ID
		08/05/2011	FOR	8/5/2011Automation	NEW TRAK SYSTEM ID
		08/05/2011	FOR	TASK:0602-FCL-CHANGD FUPDT 09/06/11	NEW TRAK SYSTEM ID
		08/05/2011	FOR	REFERRED TO ATTORNEY (2) COMPLETED 08/05/11	NEW TRAK SYSTEM ID
		08/04/2011	FOR	FORECLOSURE APPROVAL (1) COMPLETED 08/04/11	API CSRV
	FCL	08/04/2011	NT	Foreclosure Referral Review Completed	API CSRV
	FCL	08/04/2011	NT	and Management Approved	API CSRV
		08/04/2011	FOR	APPROVED FOR FCL 08/04/11	API CSRV
		08/02/2011	DM	EARLY IND: SCORE 299 MODEL EI90C	SYSTEM ID
	ADD25	08/02/2011	NT	Adding stop 2-5; restricting account to 1/2	API CSRV
	ADD25	08/02/2011	NT	delinquency	API CSRV
	FEDEX	08/02/2011	NT	FedEx shipped 08/01/11 Tracking number is	API CSRV
	FEDEX	08/02/2011	NT	440277521426	API CSRV
		08/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/01/2011	DMD	08/01/11 11:50:57 RPC NO RESOLUTION	DAVOX INCOMING FILE
	DM	08/01/2011	NT	FHLMC EDR 7/29/11- AX 7/25/2011	ERIC STURGIS
		08/01/2011	DM	TTB1 ADV TAD UNAP NO RI ADV ND 2/4 PYMTS TO LK AT	ELENA HANSEN
		08/01/2011	DM	RPP AND TO VOID OFF BRCH/FCL ON ACCT ADV B1 NOTES	ELENA HANSEN
		08/01/2011	DM	OF CONVERSTION ON 7/25 ADV NOT ABLE TO CB ADV # TO	ELENA HANSEN
		08/01/2011	DM	CB	ELENA HANSEN
		08/01/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	ELENA HANSEN
	HFIS	07/28/2011	NT	HOPE letter sent to borrower to attend a	SANDY QUINONES
	HFIS	07/28/2011	NT	foreclosure prevention workshop on Augu	SANDY QUINONES
	HFIS	07/28/2011	NT	15th from 10am-7pm and August 16th from	SANDY QUINONES
	HFIS	07/28/2011	NT	10am - 3pm at the Neighborhood Developme	SANDY QUINONES
	HFIS	07/28/2011	NT	t Alliance located at 481 Wabasha St. S	SANDY QUINONES

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	HFIS	07/28/2011	NT	outh, St.Paul, MN 55107. Borrowers will	SANDY QUINONES
	HFIS	07/28/2011	NT	have the opportunity to speak with a HOP	SANDY QUINONES
	HFIS	07/28/2011	NT	E rep to discuss workout options	SANDY QUINONES
		07/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/25/2011	DMD	07/25/11 16:21:29 RPC NO RESOLUTION	DAVOX INCOMING FILE
		07/25/2011	DMD	07/25/11 12:01:47 ANSWERING MACHINE	DAVOX INCOMING FILE
		07/25/2011	DM	TT B1 ADV TAD/BR/ESC/CREDON ACCT B1 ADV PLANS ON	NIKKI GOLDSMITH
		07/25/2011	DM	MAKING 1000\$ INSTALLMENTS UNTIL END OF 8/1 WHEN	NIKKI GOLDSMITH
		07/25/2011	DM	HOPES TO BECOME CURRENT ADV B1 OF RPP TOOK FINS B1	NIKKI GOLDSMITH
		07/25/2011	DM	ADV SURPLUS OF 749.93 PUT B1 ON HOLD TO FIGURE OUT	NIKKI GOLDSMITH
		07/25/2011	DM	RPP ARRNGMNT WHEN PUT BACK ON LINE NO ANSWR ON B1	NIKKI GOLDSMITH
		07/25/2011	DM	PART DISCONNECTED CALL	NIKKI GOLDSMITH
		07/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	NIKKI GOLDSMITH
		07/25/2011	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	NIKKI GOLDSMITH
		07/25/2011	HMP	LMT BORR FIN REC ADDED	NIKKI GOLDSMITH
	RFDNT	07/25/2011	NT	in 4/11 med issues adv before that was playing	NIKKI GOLDSMITH
	RFDNT	07/25/2011	NT	catchup adv lack of work temp h/s	NIKKI GOLDSMITH
		07/21/2011	FSV	INSP TP D RESULTS RCVD; ORD DT=07/15/11	SYSTEM ID
	LMT	07/19/2011	NT	B1 called and stated that they did not received	GRETA MCKENZIE-CARVE
	LMT	07/19/2011	NT	the HOPE ftf inv. and that they will work on	GRETA MCKENZIE-CARVE
	LMT	07/19/2011	NT	bringing account current and that the reason for	GRETA MCKENZIE-CARVE
	LMT	07/19/2011	NT	the delq. is due to auto accident.....G. Mc	GRETA MCKENZIE-CARVE
	LMT	07/19/2011	NT	Kenzie Indy HOPE.	GRETA MCKENZIE-CARVE
	FEDEX	07/19/2011	NT	FedEx Shipped 07/15/11tracking number is	API CSRV
	FEDEX	07/19/2011	NT	440277434000	API CSRV
		07/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		07/18/2011	DMD	07/18/11 17:19:58 RPC NO RESOLUTION	DAVOX INCOMING FILE
		07/18/2011	DMD	07/18/11 16:15:58 ANSWERING MACHINE	DAVOX INCOMING FILE
		07/18/2011	DMD	07/18/11 13:07:33 ANSWERING MACHINE	DAVOX INCOMING FILE
		07/18/2011	DM	OB TT B1 TAD MM STD HE IS NOT IN A POSITION TO MK	ALICIA ALFORD
		07/18/2011	DM	PAYMENT AT THIS TIME STD HE IS APPLYING FOR LOAN	ALICIA ALFORD
		07/18/2011	DM	MOD AND WILL RTRN PAPERWORK IN 2 DAYS LOOKED INTO	ALICIA ALFORD
		07/18/2011	DM	HHF NOT OFFERED IN HIS STATE.... GV HOPE INFO STD	ALICIA ALFORD
		07/18/2011	DM	HE WILL CLL REP	ALICIA ALFORD
		07/18/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	ALICIA ALFORD

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		07/15/2011	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 08/29/11	SYSTEM ID
		07/15/2011	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	HFIS	07/12/2011	NT	HOPE letter sent to borrower to schedule	SANDY QUINONES
	HFIS	07/12/2011	NT	a phone appointment with HOPE rep Greta	SANDY QUINONES
	HFIS	07/12/2011	NT	McKenzie to discuss workout options. Ap	SANDY QUINONES
	HFIS	07/12/2011	NT	pointments will be available on July 27	SANDY QUINONES
	HFIS	07/12/2011	NT	th - 29th from 9:30am - 3:30pm and can b	SANDY QUINONES
	HFIS	07/12/2011	NT	e made by calling 317-923-4245 or online	SANDY QUINONES
	HFIS	07/12/2011	NT	at: <a href="http://www.StPaul.timetrade.com">www.StPaul.timetrade.com</a>	SANDY QUINONES
		07/11/2011	DMD	07/11/11 17:20:25 LINE IDLE	DAVOX INCOMING FILE
		07/11/2011	DMD	07/11/11 14:26:44 ANSWERING MACHINE	DAVOX INCOMING FILE
		07/11/2011	DMD	07/11/11 08:46:55 ANSWERING MACHINE	DAVOX INCOMING FILE
		07/11/2011	DM	B1 STATED THEY ARE WORKING WITH MOD DEPARTMENT ON	ROBERT SAWYER
		07/11/2011	DM	GETTING EVERYTHING DONE.	ROBERT SAWYER
		07/11/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	ROBERT SAWYER
		07/08/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/08/2011	DMD	07/08/11 15:23:45 LEFT MESSAGE	DAVOX INCOMING FILE
		07/08/2011	DMD	07/08/11 09:05:14 ANSWERING MACHINE	DAVOX INCOMING FILE
		07/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/07/2011	DMD	07/07/11 19:58:12 LEFT MESSAGE	DAVOX INCOMING FILE
		07/07/2011	DMD	07/07/11 10:41:07 ANSWERING MACHINE	DAVOX INCOMING FILE
		07/06/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/06/2011	DMD	07/06/11 15:17:24 RINGING	DAVOX INCOMING FILE
		07/06/2011	DMD	07/06/11 17:05:59 LEFT_MSG	DAVOX INCOMING FILE
		07/06/2011	DM	LEFT MSG TO U3P --ANNL,8970922	MARY ANN LIM
		07/06/2011	DM	ACTION/RESULT CD CHANGED FROM BRIN TO NOTE	MARY ANN LIM
		07/06/2011	DM	OBC.NO ANSWER.MARGER8932663	MAGERIE ANN ROBISO
		07/06/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRIN	MAGERIE ANN ROBISO
	HMPSC	07/06/2011	NT	2nd notice solicitation sent to borrower via	API CSRV
	HMPSC	07/06/2011	NT	certified mail # '9171923172001452270278	API CSRV
	HMPSC	07/06/2011	NT	2nd notice solicitation sent to borrower via	API CSRV
	HMPSC	07/06/2011	NT	certified mail # '9171923172001452270278	API CSRV
		07/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/05/2011	DMD	07/05/11 15:40:18 AUTOVOICE	DAVOX INCOMING FILE
		07/05/2011	DMD	07/05/11 18:17:01 RINGING	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	07/05/2011	DM	LM.KRISTINER8930322	KRISTINE ROSARIO
		07/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	KRISTINE ROSARIO
		07/05/2011	NT	FHLMC EDR 06/30/11- AX 06/28/2011 80 06/30/2011	LAILA BEGUM
		07/04/2011	DM	EARLY IND: SCORE 370 MODEL EI60C	SYSTEM ID
		07/01/2011	D19	BREACH JUDITH C WINKLE	SYSTEM ID
		07/01/2011	D19	BREACH JUDITH C WINKLE07011047000001549244	SYSTEM ID
		06/28/2011	DMD	06/28/11 15:11:33 AUTOVOICE	DAVOX INCOMING FILE
		06/28/2011	DMD	06/28/11 16:05:33 AUTOVOICE	DAVOX INCOMING FILE
		06/28/2011	DMD	06/28/11 18:34:05 NONSUCCESS	DAVOX INCOMING FILE
		06/28/2011	DM	OBC. TT B2. SD HUSBAND IS TAKONG CARE OF THE ACCT.	MAGERIE ANN ROBISO
		06/28/2011	DM	ADV TOLL FREE#. ADV 1U AND ESC CHANGE.	MAGERIE ANN ROBISO
		06/28/2011	DM	MARGER8932663	MAGERIE ANN ROBISO
		06/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRUN	MAGERIE ANN ROBISO
		06/27/2011	DMD	06/27/11 15:10:25 AUTOVOICE	DAVOX INCOMING FILE
		06/27/2011	DMD	06/27/11 15:55:42 AUTOVOICE	DAVOX INCOMING FILE
		06/27/2011	DMD	06/27/11 18:18:21 AUTOVOICE	DAVOX INCOMING FILE
		06/27/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/27/2011	DMD	06/25/11 14:54:15 RINGING	DAVOX INCOMING FILE
		06/27/2011	DMD	06/25/11 17:44:08 RINGING	DAVOX INCOMING FILE
		06/25/2011	DM	OBC. NO ANSWER.KRISTINAF8930364	MARINA KRISTINA FABR
	EOY50	06/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRNA	MARINA KRISTINA FABR
		06/24/2011	FSV	INSP TP D RESULTS RCVD; ORD DT=06/15/11	SYSTEM ID
		06/22/2011	CIT	017 DONE 06/22/11 BY TLR 01504	RACHEL KRUGER
		06/22/2011	CIT	TSK TYP 155-CC TRACK - LM F	RACHEL KRUGER
		06/22/2011	CIT	017 Closing CIT 155	RACHEL KRUGER
	CIT	06/21/2011	NT	CIT 155 - LM Package Sent	API CSRV
		06/21/2011	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		06/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/20/2011	DMD	06/20/11 19:00:47 RPC NO RESOLUTION	DAVOX INCOMING FILE
		06/20/2011	DMD	06/20/11 15:03:11 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/20/2011	DMD	06/16/11 21:31:32 LEFT_MSG	DAVOX INCOMING FILE
		06/20/2011	NT	b2 adv was in serious accident in april which has	TAYLOR BOND
		06/20/2011	NT	caused him to be out of work.	TAYLOR BOND

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		06/20/2011	DM	TT B1, ADV TAD. B1 ADV THAT PYMT WONT BE MADE WAS	TAYLOR BOND
		06/20/2011	DM	IN ACCIDENT IN APRIL AND HASN'T BEEN WORKING. ADV	TAYLOR BOND
		06/20/2011	DM	ESC CHNG UNAP BAL. B1 WANTS TO DO LOAN MOD..SNT	TAYLOR BOND
		06/20/2011	DM	PKG. ADV CLLS. L/C. B1 ADV NO PYMTS WILL BE	TAYLOR BOND
		06/20/2011	DM	RECIEVED.	TAYLOR BOND
		06/20/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRUN	TAYLOR BOND
	COL04	06/20/2011	CIT	017 B1 cld, advised will mail financial package	TAYLOR BOND
	COL04	06/20/2011	CIT	information. Provided expectations.	TAYLOR BOND
		06/17/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/17/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/17/2011	DMD	06/17/11 15:40:16 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/16/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/16/2011	DMD	06/16/11 15:29:51 AUTOVOICE	DAVOX INCOMING FILE
		06/16/2011	DMD	06/16/11 17:44:58 AUTOVOICE	DAVOX INCOMING FILE
		06/16/2011	DM	LM.JUDYM8975454	JUDY MURLA
		06/16/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JUDY MURLA
		06/15/2011	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		06/15/2011	DMD	06/15/11 16:18:13 AUTOVOICE	DAVOX INCOMING FILE
		06/15/2011	DMD	06/15/11 19:18:19 HU_OUT	DAVOX INCOMING FILE
		06/15/2011	DMD	06/15/11 19:30:05 LEFT_MSG	DAVOX INCOMING FILE
		06/15/2011	DM	OBC..LM..JAKER8975414	JAKE NICHOLAS RAMIRE
		06/15/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	JAKE NICHOLAS RAMIRE
		06/14/2011	DMD	06/14/11 16:41:15 NO ANSWER	DAVOX INCOMING FILE
		06/14/2011	DMD	06/14/11 15:10:13 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/14/2011	DMD	06/14/11 11:45:18 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/13/2011	DMD	06/13/11 15:43:26 AUTOVOICE	DAVOX INCOMING FILE
		06/13/2011	DMD	06/13/11 17:43:50 AUTOVOICE	DAVOX INCOMING FILE
		06/13/2011	DMD	06/13/11 20:59:46 LEFT_MSG	DAVOX INCOMING FILE
		06/13/2011	DM	LM,FLORENTINOJ8970845	FLORENTINO JAVIER
		06/13/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO NOTE	FLORENTINO JAVIER
		06/13/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
		06/10/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		06/10/2011	DMD	06/10/11 13:33:18 VACANT	DAVOX INCOMING FILE
		06/10/2011	DMD	06/10/11 18:08:13 RINGING	DAVOX INCOMING FILE
		06/10/2011	DMD	06/10/11 18:09:04 INCOMPLETE	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	06/10/2011	DM	OBCVMNMLIVYP8975461	MELIENE PALMA
		06/10/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO NOTE	MELIENE PALMA
		06/09/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/09/2011	DMD	06/09/11 15:56:24 AUTOVOICE	DAVOX INCOMING FILE
		06/09/2011	DMD	06/09/11 17:35:25 AUTOVOICE	DAVOX INCOMING FILE
		06/08/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/08/2011	DMD	06/08/11 16:20:38 AUTOVOICE	DAVOX INCOMING FILE
		06/08/2011	DMD	06/08/11 18:05:40 AUTOVOICE	DAVOX INCOMING FILE
		06/08/2011	NT	FHLMC EDR 05/31/11- AX 05/05/2011	LAILA BEGUM
		06/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/07/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/07/2011	DMD	06/07/11 12:49:39 ANSWERING MACHINE	DAVOX INCOMING FILE
		06/06/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/06/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/06/2011	DMD	06/04/11 13:31:56 AUTOVOICE	DAVOX INCOMING FILE
		06/03/2011	D19	32 DAY REMINDER GMAC	SYSTEM ID
		06/02/2011	DM	EARLY IND: SCORE 379 MODEL EI30C	SYSTEM ID
		06/02/2011	DMD	06/02/11 15:18:20 AUTOVOICE	DAVOX INCOMING FILE
		06/02/2011	DMD	06/02/11 16:34:11 AUTOVOICE	DAVOX INCOMING FILE
		06/02/2011	DMD	06/02/11 20:49:59 RINGING	DAVOX INCOMING FILE
		06/02/2011	DM	NA/ERNESTOB8930303	ERNESTO BAUTISTA
		06/02/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRNA	ERNESTO BAUTISTA
		06/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/01/2011	DMD	06/01/11 15:36:32 AUTOVOICE	DAVOX INCOMING FILE
		06/01/2011	DMD	06/01/11 19:09:54 AUTOVOICE	DAVOX INCOMING FILE
		05/31/2011	DMD	05/31/11 14:59:03 AUTOVOICE	DAVOX INCOMING FILE
		05/31/2011	DMD	05/31/11 17:47:55 RINGING	DAVOX INCOMING FILE
		05/31/2011	DMD	05/31/11 20:53:43 AUTOVOICE	DAVOX INCOMING FILE
		05/30/2011	DMD	05/28/11 15:32:58 AUTOVOICE	DAVOX INCOMING FILE
		05/30/2011	DMD	05/28/11 16:36:51 AUTOVOICE	DAVOX INCOMING FILE
		05/30/2011	DMD	05/28/11 17:31:18 INCOMPLETE	DAVOX INCOMING FILE
		05/28/2011	DM	NLM DAVEC,8970853	DAVE CLADO
		05/28/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO NOTE	DAVE CLADO
		05/28/2011	DM	OBC: NA MARIAC8932675	MA ELENA CARANDANG
		05/28/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRNA	MA ELENA CARANDANG

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		05/27/2011	DMD	05/27/11 13:31:31 AUTOVOICE	DAVOX INCOMING FILE
		05/27/2011	DMD	05/27/11 18:25:25 RINGING	DAVOX INCOMING FILE
		05/27/2011	DMD	05/27/11 20:13:30 LEFT_MSG	DAVOX INCOMING FILE
		05/27/2011	DM	OBC; LM, JOHNA 8930301	JOHN ARRIESGADO
		05/27/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO NOTE	JOHN ARRIESGADO
		05/27/2011	DM	NA*ANGELIQUEC8930332	ANGELIQUE GRACE CASA
		05/27/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRNA	ANGELIQUE GRACE CASA
		05/25/2011	DMD	05/25/11 15:06:28 AUTOVOICE	DAVOX INCOMING FILE
		05/25/2011	DMD	05/25/11 16:30:50 AUTOVOICE	DAVOX INCOMING FILE
		05/25/2011	DMD	05/25/11 20:27:10 RINGING	DAVOX INCOMING FILE
		05/25/2011	DM	OBC: NA MARIA P 8930320	MARIA PADUA
		05/25/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRNA	MARIA PADUA
		05/20/2011	DM	PROMISE BROKEN 05/20/11 PROMISE DT 05/20/11	SYSTEM ID
		05/13/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		05/10/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		05/10/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		05/05/2011	DMD	05/05/11 15:44:22 AUTOVOICE	DAVOX INCOMING FILE
		05/05/2011	DMD	05/05/11 17:58:21 RINGING	DAVOX INCOMING FILE
		05/05/2011	DMD	05/05/11 20:55:13 SUCCESSFUL	DAVOX INCOMING FILE
		05/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/05/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/05/2011	DMD	05/04/11 15:53:29 AUTOVOICE	DAVOX INCOMING FILE
		05/05/2011	DM	OBC; TT B2 SD PMT IS IN THE MAIL THEN ENDED THE	JOHN ARRIESGADO
		05/05/2011	DM	CALL,INC VER, JOHNA 8930301	JOHN ARRIESGADO
		05/05/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRSS	JOHN ARRIESGADO
	DM	05/04/2011	NT	FHLMC EDR 4/29/11- AX 1/19/2011 12 1/19/2011	ERIC STURGIS
	DM	05/04/2011	NT	20 1/20/2011	ERIC STURGIS
		05/04/2011	D19	32 DAY REMINDER GMAC	SYSTEM ID
		05/03/2011	DM	EARLY IND: SCORE 376 MODEL EI30C	SYSTEM ID
		05/02/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/02/2011	DMD	05/02/11 16:29:32 AUTOVOICE	DAVOX INCOMING FILE
		05/02/2011	DMD	05/02/11 17:44:52 RINGING	DAVOX INCOMING FILE
		05/02/2011	DM	NA/ERNESTOB8930303	ERNESTO BAUTISTA
		05/02/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRNA	ERNESTO BAUTISTA
		04/26/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		04/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/25/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/25/2011	DMD	04/25/11 11:00:18 RPC NO RESOLUTION	DAVOX INCOMING FILE
		04/25/2011	DM	OB TT B1, ADV TAD. SD SHE KNOWS THEY JUST SENT A	JASON CLAUNCH
		04/25/2011	DM	PMT BUT DIDN'T KNOW HOW MUCH, ADV WE JUST RECEIVED	JASON CLAUNCH
		04/25/2011	DM	MAR PMT + 1U FUNDS, ?D WHEN CAN BRING ACCT	JASON CLAUNCH
		04/25/2011	DM	CURRENT. SD SHE DIDN'T KNOW AND WLD HAVE TO	JASON CLAUNCH
		04/25/2011	DM	CONTACT B2. ADV TO HAVE HIM CALL.	JASON CLAUNCH
		04/25/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JASON CLAUNCH
		04/22/2011	DMD	04/22/11 17:30:46 ANSWERING MACHINE	DAVOX INCOMING FILE
		04/22/2011	DMD	04/22/11 15:30:39 ANSWERING MACHINE	DAVOX INCOMING FILE
		04/22/2011	DMD	04/22/11 10:55:52 ANSWERING MACHINE	DAVOX INCOMING FILE
		04/21/2011	DMD	04/21/11 14:46:00 ANSWERING MACHINE	DAVOX INCOMING FILE
		04/21/2011	DMD	04/21/11 13:16:26 NO ANSWER	DAVOX INCOMING FILE
		04/21/2011	DMD	04/21/11 10:15:33 ANSWERING MACHINE	DAVOX INCOMING FILE
		04/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/20/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/20/2011	DMD	04/20/11 11:13:30 INVALID NUMBER	DAVOX INCOMING FILE
		04/19/2011	DMD	04/19/11 20:05:10 MSG ANS MACH	DAVOX INCOMING FILE
		04/19/2011	DMD	04/19/11 16:18:48 ANSWERING MACHINE	DAVOX INCOMING FILE
		04/19/2011	DMD	04/19/11 12:08:16 ANSWERING MACHINE	DAVOX INCOMING FILE
		04/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		04/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/18/2011	DMD	04/18/11 19:55:29 MSG ANS MACH	DAVOX INCOMING FILE
		04/18/2011	DM	REPAY PLAN CANCELED AUTOMATIC	DAVE CLADO
		04/15/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		04/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/15/2011	DMD	04/14/11 21:40:30 NOCALL	DAVOX INCOMING FILE
		04/15/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/15/2011	DMD	04/14/11 16:13:56 AUTOVOICE	DAVOX INCOMING FILE
		04/15/2011	DMD	04/14/11 17:23:32 RINGING	DAVOX INCOMING FILE
		04/14/2011	DM	OBC, TT B2, ADV TAD, OFFER PBP, SAID THAT HE WILL	ROMEL MACARAIG
		04/14/2011	DM	SEND A PMT TOMORROW ATLEAST A REG MONTHLY PMT THR	ROMEL MACARAIG

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	04/14/2011	DM	REG MAIL, ADV REG MAIL TAT, ADV OTHER PMT OPTIONS,	ROMEL MACARAIG
		04/14/2011	DM	SAID WILL MAKE ANOTHER PMT BY THE END OF THE MONTH	ROMEL MACARAIG
		04/14/2011	DM	TO BRING ACCOUNT CURRENT, ADV CC, LC, LETTERS, NEG	ROMEL MACARAIG
		04/14/2011	DM	CRED. ROMELM8975408	ROMEL MACARAIG
		04/14/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO OAAI	ROMEL MACARAIG
		04/14/2011	DM	OB CALL: NA. ANGELICAS8975436	ANGELICA SAN JOSE
		04/14/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRNA	ANGELICA SAN JOSE
		04/13/2011	DM	PROMISE PLAN 10 BROKEN04/13/11 PROMISE DT 04/13/11	SYSTEM ID
		04/12/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
		04/05/2011	NT	FHLMC EDR 03/31/11- AX 3/29/2011 12 3/29/2011	LAILA BEGUM
	RFDNT	04/04/2011	DM	EARLY IND: SCORE 381 MODEL EI30C	SYSTEM ID
		03/29/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/29/2011	DMD	03/29/11 14:57:23 AUTOVOICE	DAVOX INCOMING FILE
		03/29/2011	DMD	03/29/11 16:06:17 SUCCESSFUL	DAVOX INCOMING FILE
		03/29/2011	NT	income reduction/cut,no fin sup/reserves,not sure	DAVE CLADO
		03/29/2011	NT	for end date. thanks!	DAVE CLADO
		03/29/2011	DM	OBC.TT B1,QTD MM&QAD.ADV TAD,CC,CL,LC,-CR.OFFER	DAVE CLADO
		03/29/2011	DM	PBP.SD THAT HE WILL MAKE THE MARCH PMNT ON 04/01	DAVE CLADO
		03/29/2011	DM	VIA MAIL AND APRIL ON 04/30.UNDER REINSTATEMENT	DAVE CLADO
		03/29/2011	DM	W/IN THE MONTH.ADV TO CB ...DAVEC,8970853	DAVE CLADO
	00	03/29/2011	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	DAVE CLADO
		03/29/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRSS	DAVE CLADO
		03/29/2011	RPA	REPAY PLAN SET UP	DAVE CLADO
		03/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/28/2011	DMD	03/28/11 15:17:16 AUTOVOICE	DAVOX INCOMING FILE
		03/28/2011	DMD	03/28/11 17:10:07 AUTOVOICE	DAVOX INCOMING FILE
		03/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/28/2011	DMD	03/26/11 16:13:19 ANSWERING MACHINE	DAVOX INCOMING FILE
		03/28/2011	DMD	03/26/11 11:38:12 ANSWERING MACHINE	DAVOX INCOMING FILE
		03/24/2011	DMD	03/24/11 15:41:47 AUTOVOICE	DAVOX INCOMING FILE
		03/24/2011	DMD	03/24/11 17:50:04 HU_OUT	DAVOX INCOMING FILE
		03/24/2011	DMD	03/24/11 18:02:52 RINGING	DAVOX INCOMING FILE
		03/24/2011	DM	NO ANSWER	DANIEL RABINO
		03/24/2011	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRNA	DANIEL RABINO
		03/23/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/23/2011	DMD	03/23/11 16:26:16 AUTOVOICE	DAVOX INCOMING FILE
		03/23/2011	DMD	03/23/11 18:02:28 LEFT_MSG	DAVOX INCOMING FILE
		03/23/2011	DM	LM TO 3P. NICOLEU/8970898	KATHRINA UNCIANO
		03/23/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO NOTE	KATHRINA UNCIANO
		03/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/22/2011	DMD	03/22/11 18:20:55 AUTOVOICE	DAVOX INCOMING FILE
		03/21/2011	DM	PROMISE BROKEN 03/21/11 PROMISE DT 03/19/11	SYSTEM ID
		03/15/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		03/15/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		03/11/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		03/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/04/2011	DMD	03/04/11 14:55:41 SUCCESSFUL	DAVOX INCOMING FILE
		03/04/2011	DM	OBC TT B1,ADV MM&QAD,SD THAT ALREADY MADE A PMT	FLORENTINO JAVIER
		03/04/2011	DM	FOR \$1000.00,SD THAT IT WILL BE STRAIGHTEN OUT BY	FLORENTINO JAVIER
		03/04/2011	DM	THE MIDDLE OF THE MONTH,SD THAT REMAINING PMT WILL	FLORENTINO JAVIER
		03/04/2011	DM	BE RCV BY THE 15TH,NO MOP,HE ENDED THE CALL,INC	FLORENTINO JAVIER
		03/04/2011	DM	VI,FLORENTINOJ 8970845	FLORENTINO JAVIER
		03/04/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	FLORENTINO JAVIER
		03/03/2011	DM	EARLY IND: SCORE 381 MODEL EI30C	SYSTEM ID
		03/03/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/03/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/03/2011	DMD	03/03/11 18:07:54 NO MESSAGE LEFT	DAVOX INCOMING FILE
		03/02/2011	DM	EARLY IND: SCORE 381 MODEL EI30C	SYSTEM ID
	DM	03/01/2011	NT	FHLMC EDR 2/28/11- AX 1/19/2011 12 1/19/2011	ERIC STURGIS
	DM	03/01/2011	NT	20 1/20/2011	ERIC STURGIS
		02/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/28/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/28/2011	DMD	02/26/11 12:00:54 RPC NO RESOLUTION	DAVOX INCOMING FILE
		02/26/2011	DM	TT B1 ADV TMD AND U1 AND SHE SAID YOU WILL HAVE TO	AARON WAGNER
		02/26/2011	DM	TALK TO MY HUSBAND AND HU	AARON WAGNER
		02/26/2011	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRUN	AARON WAGNER
		02/24/2011	DMD	02/24/11 15:49:00 AUTOVOICE	DAVOX INCOMING FILE
		02/24/2011	DMD	02/24/11 20:03:10 RINGING	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/24/2011	DMD	02/24/11 20:58:22 AUTOVOICE	DAVOX INCOMING FILE
		02/24/2011	DM	NA	MARLON BAUTISTA
		02/24/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRNA	MARLON BAUTISTA
		02/23/2011	FSV	INSP TP D RESULTS RCVD; ORD DT=02/15/11	SYSTEM ID
		02/23/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/23/2011	DMD	02/23/11 16:44:49 AUTOVOICE	DAVOX INCOMING FILE
		02/23/2011	DMD	02/23/11 20:08:00 RINGING	DAVOX INCOMING FILE
		02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/22/2011	DMD	02/21/11 19:11:59 LEFT_MSG	DAVOX INCOMING FILE
		02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/22/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/22/2011	DMD	02/22/11 18:19:03 LEFT_MSG	DAVOX INCOMING FILE
		02/22/2011	DM	3P LM	JAMES BURLAT
		02/22/2011	DM	ACTION/RESULT CD CHANGED FROM BRLM TO BRLM	JAMES BURLAT
		02/21/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/21/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/21/2011	DMD	02/21/11 19:11:59 LEFT_MSG	DAVOX INCOMING FILE
		02/21/2011	DM	LM	JAKE NICHOLAS RAMIRE
		02/21/2011	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRLM	JAKE NICHOLAS RAMIRE
		02/21/2011	D19	CURRENT MONTH SOFT REMINDER GMAC	SYSTEM ID
		02/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/18/2011	DMD	02/18/11 17:45:21 RINGING	DAVOX INCOMING FILE
		02/17/2011	DM	PROMISE BROKEN 02/17/11 PROMISE DT 02/17/11	SYSTEM ID
		02/17/2011	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		02/17/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		02/16/2011	FSV	INSP TYPE D CANCELLED; REQ CD =AUTO DELQ	SYSTEM ID
		02/15/2011	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		02/14/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
		02/11/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		02/11/2011	DM	N A	CHRISTINE OJERIO
		02/11/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRNA	CHRISTINE OJERIO
		02/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/04/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/04/2011	DMD	02/04/11 15:38:27 SUCCESSFUL	DAVOX INCOMING FILE
		02/04/2011	DM	TT B2, VFD PA, ADV MM/QAD, ADV TAD, UF, CRDIT, B1	JORGE ORTEGA
		02/04/2011	DM	SD THAT WILL MAKE THE 295.80 BALANCE FOR JAN AND	JORGE ORTEGA
		02/04/2011	DM	REG PMT FOR FEB IAO 2300.07 ON FEB 15 BY CHECK,	JORGE ORTEGA
		02/04/2011	DM	ADV LC, CC LTRS, -CR, VAI	JORGE ORTEGA
		02/04/2011	DM	DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS	JORGE ORTEGA
		02/04/2011	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	JORGE ORTEGA
		02/03/2011	FSV	DELINQ INSP HOLD RELEASED	SYSTEM ID
		02/03/2011	DM	REPAY PLAN CANCELED AUTOMATIC	ALICIA WILSON
		02/02/2011	DM	EARLY IND: SCORE 376 MODEL EI30C	SYSTEM ID
		02/02/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/02/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/02/2011	DMD	02/02/11 15:50:31 LEFT_MSG	DAVOX INCOMING FILE
	DM	02/02/2011	NT	FHLMC EDR 1/31/11- AX 1/19/2011 12 1/19/2011	ERIC STURGIS
	DM	02/02/2011	NT	20 1/20/2011	ERIC STURGIS
		02/02/2011	DM	LM TO U3P, ADV TOLL FREE # 1800-850-4622	CHRISTINE OJERIO
		02/02/2011	DM	DFLT REASON 1 CHANGED TO: UNABLE TO CONTACT BORR	CHRISTINE OJERIO
		02/02/2011	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	CHRISTINE OJERIO
		02/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/01/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/01/2011	DMD	02/01/11 17:41:45 RINGING	DAVOX INCOMING FILE
		01/31/2011	DM	PROMISE BROKEN 01/31/11 PROMISE DT 01/31/11	SYSTEM ID
		01/21/2011	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
		01/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/19/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/19/2011	DMD	01/19/11 10:13:39 RPC RESOLUTION	DAVOX INCOMING FILE
		01/19/2011	DM	TT BRW1, MM/QA, ADV OF TAD, UNCOL FEE, LC CRED,	ALICIA WILSON
		01/19/2011	DM	UNAP FUND, ADV THAT CHECK WAS MAILED LAST WEEK IN	ALICIA WILSON
		01/19/2011	DM	AMT OF \$2500, ADV OF REMAIN BAL NEEDED TO CURE	ALICIA WILSON
		01/19/2011	DM	ACCT, ADV THAT WILL GET W/ HUSBAND TO SEND BY EOM,	ALICIA WILSON
		01/19/2011	DM	ADV THAT HE HNDLES THE ACCT BUT NO OTHER # TO	ALICIA WILSON
		01/19/2011	DM	CONTACT, GAVE DEFAULT CONTACT #, RECPPD	ALICIA WILSON
		01/19/2011	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	ALICIA WILSON
	00	01/19/2011	RPA	REPAY PLAN SET UP	ALICIA WILSON
		01/19/2011	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/18/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/18/2011	DMD	01/18/11 15:26:32 FAX MODEM	DAVOX INCOMING FILE
		01/14/2011	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		01/14/2011	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
		01/12/2011	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
		01/11/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/11/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/11/2011	DMD	01/11/11 17:43:11 NONSUCCESS	DAVOX INCOMING FILE
		01/11/2011	DM	OBC,QUOTE MM & QAD, VFD PROPERTY ADDRESS, TT	NICHOLLE DELA CRUZ
		01/11/2011	DM	B1,ADV TAD,LC,UNCOLL FEES,1U.OFFERED PBP FOR TAD	NICHOLLE DELA CRUZ
		01/11/2011	DM	TODAY,REFUSED. SAID HUSBAND HANDLES THE ACCT,B1	NICHOLLE DELA CRUZ
		01/11/2011	DM	HU.	NICHOLLE DELA CRUZ
		01/11/2011	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRUN	NICHOLLE DELA CRUZ
		01/10/2011	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/10/2011	DMD	01/10/11 16:41:44 AUTOVOICE	DAVOX INCOMING FILE
		01/10/2011	DMD	01/10/11 20:49:08 AUTOVOICE	DAVOX INCOMING FILE
		01/07/2011	DM	PROMISE BROKEN 01/07/11 PROMISE DT 01/07/11	SYSTEM ID
		01/04/2011	DM	EARLY IND: SCORE 380 MODEL EI30C	SYSTEM ID
	DM	01/04/2011	NT	FHLMC EDR 12/31/10- H4 11/24/2010 AX 11/16/2010	ERIC STURGIS
	DM	01/04/2011	NT	80 11/30/2010	ERIC STURGIS
		12/30/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/30/2010	DMD	12/29/10 16:34:53 RINGING	DAVOX INCOMING FILE
		12/30/2010	DMD	12/29/10 19:34:24 NONSUCCESS	DAVOX INCOMING FILE
		12/29/2010	DM	TT B2.QUOTED MM & QAD. ADVD TAD & UNCOLL FEES/LC.	ANGELICA SAN JOSE
		12/29/2010	DM	OFFERED PBP FOR TAD TODAY. SAID SHE MAILED THE	ANGELICA SAN JOSE
		12/29/2010	DM	CHECK FOR PRIN & INTEREST PMT 3 DAYS AGO FOR OVER	ANGELICA SAN JOSE
		12/29/2010	DM	1700. ADVD UF. ADVD WE ARE NOT ACCEPTING SHORT	ANGELICA SAN JOSE
		12/29/2010	DM	PMT. SAID HE'S DEALING W/ ESC RE ESC	ANGELICA SAN JOSE
		12/29/2010	DM	DIPSUTES.,ADV D CC,LTRS, LC & -CR.	ANGELICA SAN JOSE
		12/29/2010	DM	ACTION/RESULT CD CHANGED FROM BRNA TO BRSS	ANGELICA SAN JOSE
	RFDNT	12/29/2010	NT	RFD: lack of work since oct 2010. said hoping	ANGELICA SAN JOSE
	RFDNT	12/29/2010	NT	hardship is over now. said he has finl reserves	ANGELICA SAN JOSE
	RFDNT	12/29/2010	NT	but will not use it for now.	ANGELICA SAN JOSE
		12/28/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/28/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/28/2010	DMD	12/27/10 21:25:44 RINGING	DAVOX INCOMING FILE
		12/27/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/27/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/27/2010	DMD	12/27/10 17:10:08 INCOMPLETE	DAVOX INCOMING FILE
		12/27/2010	DM	NO ANS	ALEXA JOYAG
		12/27/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRNA	ALEXA JOYAG
		12/21/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/21/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/21/2010	DMD	12/21/10 17:07:27 INCOMPLETE	DAVOX INCOMING FILE
		12/21/2010	DM	C B2,Q MM AND QAD, ADV TAD. UF IAO 171.84 REM BAL	JONALYN JOCSON
		12/21/2010	DM	IAO 2385.99, SD THE PYMNT IS INCORRECT, SD ESCROW	JONALYN JOCSON
		12/21/2010	DM	IS TOO WAYOFF,ADV THAT HE CAN TALK TO ESCROW	JONALYN JOCSON
		12/21/2010	DM	DEPT,REFUSE TO BE XFRD,SD HE WILL CALL TOM, SD	JONALYN JOCSON
		12/21/2010	DM	THAT HE WILL MAKE A PYMNT NEXT WEEK FOR THE	JONALYN JOCSON
		12/21/2010	DM	1700.00 W/O ESCROW , ADV CC,CLTRS,LC,-CR	JONALYN JOCSON
		12/21/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	JONALYN JOCSON
		12/14/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/14/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/14/2010	DMD	12/14/10 16:59:17 NONSUCCESS	DAVOX INCOMING FILE
		12/14/2010	DM	TT B1 ADV MM AND QAD OFFERED PBP THEN HU	JOHN ARRIESGADO
		12/14/2010	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRUN	JOHN ARRIESGADO
		12/13/2010	DM	PROMISE BROKEN 12/13/10 PROMISE DT 12/11/10	SYSTEM ID
		12/10/2010	CBR	DELINQUENT: 60 DAYS	SYSTEM ID
	HMPSC	12/10/2010	NT	Home Affordable Modification program 2nd notice	API CSRV
	HMPSC	12/10/2010	NT	sent to borrower via certified mail #	API CSRV
	HMPSC	12/10/2010	NT	'9171923172001451020294	API CSRV
		12/09/2010	FSV	INSP TP D RESULTS RCVD; ORD DT=11/30/10	SYSTEM ID
		12/07/2010	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		12/07/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		12/06/2010	FSV	INSP TYPE D CANCELLED; REQ CD =AUTO DELQ	SYSTEM ID
		12/02/2010	DM	EARLY IND: SCORE 360 MODEL EI60C	SYSTEM ID
	DM	12/02/2010	NT	FHLMC EDR 11/30/10- H4 11/24/2010 AX 11/16/2010	ERIC STURGIS
	DM	12/02/2010	NT	80 11/30/2010	ERIC STURGIS
		12/01/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/01/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/01/2010	DMD	12/01/10 16:03:15 RPC RESOLUTION	DAVOX INCOMING FILE
		12/01/2010	D19	BREACH JUDITH C WINKLE07010078000013979280	SYSTEM ID
		12/01/2010	D19	BREACH JUDITH C WINKLE	SYSTEM ID
	RFDNT	12/01/2010	NT	HE IS WAITING FOR MONEY TO COME IN B/C HE IS S/E.	BOBBIE JO MCDOWELL
		12/01/2010	DM	TTB1 MM, MO OWING, CALLS/LTR, LT CHRGS/NEG CRED,	BOBBIE JO MCDOWELL
		12/01/2010	DM	\$1U- B1 STATED THAT HE MAILED THE OCT/NOV PYMT 2	BOBBIE JO MCDOWELL
		12/01/2010	DM	DAYS AGO. B1 STATED NOT SURE WHEN WILL PAY DEC	BOBBIE JO MCDOWELL
		12/01/2010	DM	PYMT AS HE IS WAITING FOR MONEY TO COME IN B/C HE	BOBBIE JO MCDOWELL
		12/01/2010	DM	IS S/E. THEN B1 HU.	BOBBIE JO MCDOWELL
		12/01/2010	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	BOBBIE JO MCDOWELL
		11/30/2010	DM	PROMISE BROKEN 11/30/10 PROMISE DT 11/30/10	SYSTEM ID
		11/30/2010	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	00	11/29/2010	EDR	FHLMC ACTION CODE 01 CHANGED FROM TO H4	PAM STACEY
	00	11/29/2010	EDR	FHLMC ACTION DT 01 CHANGED 00/00/00 TO 11/24/10	PAM STACEY
	HMPS	11/24/2010	NT	Home Affordable Modification program sent to	API CSRV
	HMPS	11/24/2010	NT	borrower 11/24/10	API CSRV
		11/19/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		11/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/16/2010	DMD	11/16/10 15:05:00 RPC RESOLUTION	DAVOX INCOMING FILE
		11/16/2010	DM	B2 VER INFO ADVS TAD- XREF- SD THAT HE IS SELF	VALERIE AGUILERA
		11/16/2010	DM	EMPLOYED ADN WAITING TO GET PAID- SD WILL AT THE	VALERIE AGUILERA
		11/16/2010	DM	VERY LEAST MAKE 400.07 TO GO WITH UNAPPLIED BY	VALERIE AGUILERA
		11/16/2010	DM	MAIL THIS WEEK- LC CBR CLS ADN LTRS-	VALERIE AGUILERA
		11/16/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	VALERIE AGUILERA
		11/12/2010	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		11/12/2010	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
		11/11/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/11/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/11/2010	DMD	11/11/10 10:35:38 RPC RESOLUTION	DAVOX INCOMING FILE
		11/11/2010	DM	B1 VAI; B1 ADV HAVE TO CB AND TT B2; ADV WILL	PARIS SMITH
		11/11/2010	DM	CB;PSMITH	PARIS SMITH
		11/11/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	PARIS SMITH
		11/10/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		11/10/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/10/2010	DMD	11/10/10 17:11:54 MSG ANS MACH	DAVOX INCOMING FILE
		11/09/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/09/2010	DMD	11/09/10 16:20:01 RINGING	DAVOX INCOMING FILE
		11/09/2010	DMD	11/09/10 18:00:34 AUTOVOICE	DAVOX INCOMING FILE
		11/08/2010	DMD	11/08/10 15:47:16 AUTOVOICE	DAVOX INCOMING FILE
		11/08/2010	DMD	11/08/10 17:49:52 AUTOVOICE	DAVOX INCOMING FILE
		11/08/2010	DMD	11/08/10 20:50:46 AUTOVOICE	DAVOX INCOMING FILE
		11/08/2010	DM	REPAY PLAN CANCELED AUTOMATIC	MAYA ESPELIMBERGO
		11/04/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/04/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/04/2010	DMD	11/04/10 16:55:04 SUCCESSFUL	DAVOX INCOMING FILE
		11/04/2010	DM	OBC-TT B2.RECITED MM & QAD.OFFER PBP FOR TAD.ADV	YVONNE VIDALLO
		11/04/2010	DM	UNCOLL FEE.SD HE WILL BE MAKING OCT'S PMT BEFORE	YVONNE VIDALLO
		11/04/2010	DM	THE 15TH NO PMT METHOD GIVEN, AND FOR NOV'S PMT	YVONNE VIDALLO
		11/04/2010	DM	W/N THE MONTH,V/I.ADV CC, CL, LC & -CRDT	YVONNE VIDALLO
		11/04/2010	DM	ACTION/RESULT CD CHANGED FROM OAPC TO OAAI	YVONNE VIDALLO
		11/03/2010	DM	PROMISE BROKEN 11/03/10 PROMISE DT 11/03/10	SYSTEM ID
		11/02/2010	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
		11/02/2010	DM	EARLY IND: SCORE 380 MODEL EI30C	SYSTEM ID
	DM	11/01/2010	NT	FHLMC EDR 10/29/10- 12 10/19/2010 AW 10/19/2010	LAILA BEGUM
		10/19/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/19/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/19/2010	DMD	10/19/10 19:18:14 SUCCESSFUL	DAVOX INCOMING FILE
	RFDNT	10/19/2010	NT	sd that he was self employed and it's an ongoing	MAYA ESPELIMBERGO
	RFDNT	10/19/2010	NT	sit for 2 yrs now. sd that people owes him doesn't	MAYA ESPELIMBERGO
	RFDNT	10/19/2010	NT	pd him yet.	MAYA ESPELIMBERGO
		10/19/2010	DM	CLLED B2 QTD MM & QAD ADV TAD,LC,-C,CC,CL, OFFER	MAYA ESPELIMBERGO
		10/19/2010	DM	PBP FOR TAD TODAY REFUSED SD THAT PMT WILL BE MADE	MAYA ESPELIMBERGO
		10/19/2010	DM	BY EOM IAO 2300.07 ATLEAST SD WILL CB TO PBP	MAYA ESPELIMBERGO
		10/19/2010	DM	REFUSED TO P/D. SD THAT NXT PMT WILL BE MADE W/IN	MAYA ESPELIMBERGO
		10/19/2010	DM	THE GP IF NOT W/IN THE MONTH SU RPP DISCUSS AMTS	MAYA ESPELIMBERGO
		10/19/2010	DM	AND DATES NO GP BORR AGREED.	MAYA ESPELIMBERGO
		10/19/2010	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	MAYA ESPELIMBERGO
		10/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	MAYA ESPELIMBERGO

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	00	10/19/2010	RPA	REPAY PLAN SET UP	MAYA ESPELIMBERGO
		10/19/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		10/13/2010	DMD	10/13/10 19:05:07 LEFT MESSAGE	DAVOX INCOMING FILE
		10/13/2010	DMD	10/13/10 13:51:20 "	DAVOX INCOMING FILE
		10/13/2010	DMD	10/13/10 10:09:23 "	DAVOX INCOMING FILE
		10/08/2010	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
		10/06/2010	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
		09/17/2010	DMD	09/17/10 18:41:19 LEFT MESSAGE	DAVOX INCOMING FILE
		09/17/2010	DMD	09/17/10 14:05:22 No Answer	DAVOX INCOMING FILE
		09/17/2010	DMD	09/17/10 09:49:08 No Answer	DAVOX INCOMING FILE
		09/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/16/2010	DMD	09/16/10 16:36:36 AUTOVOICE	DAVOX INCOMING FILE
		09/16/2010	DMD	09/16/10 17:58:58 AUTOVOICE	DAVOX INCOMING FILE
		09/14/2010	DMD	09/11/10 16:46:13 LEFT MESSAGE	DAVOX INCOMING FILE
		09/14/2010	DMD	09/11/10 13:08:12 "	DAVOX INCOMING FILE
		09/14/2010	DMD	09/11/10 09:32:05 "	DAVOX INCOMING FILE
		09/10/2010	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		09/10/2010	DM	PROMISE BROKEN 09/10/10 PROMISE DT 09/10/10	SYSTEM ID
		09/07/2010	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
	DM	09/07/2010	NT	FHLMC EDR 08/31/10- AW 5/11/2010 AX 8/26/2010	LAILA BEGUM
		09/03/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		09/02/2010	DM	EARLY IND: SCORE 384 MODEL EI30C	SYSTEM ID
		08/26/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/26/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/26/2010	DMD	08/26/10 20:29:44 RPC RESOLUTION	DAVOX INCOMING FILE
		08/26/2010	DM	TTB1 MM, MO OWING, CALLS/LTR, LT CHRGS/NEG CRED,	BOBBIE JO MCDOWELL
		08/26/2010	DM	\$ IN 1U B1 STATED HE IS WAITING FOR CLIENTS TO PAY	BOBBIE JO MCDOWELL
		08/26/2010	DM	HIM FOR RECOVERING REPOSSED HOMES (GMAC IS ONE OF	BOBBIE JO MCDOWELL
		08/26/2010	DM	THE CLIENTS) SO HE STATED HE WILL PAY THE REST OF	BOBBIE JO MCDOWELL
		08/26/2010	DM	THE AUG PYMT ON 09/01 VIA MAIL NOT SURE ABOUT	BOBBIE JO MCDOWELL
		08/26/2010	DM	SEPT.	BOBBIE JO MCDOWELL
		08/26/2010	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	BOBBIE JO MCDOWELL
		08/24/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/24/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/24/2010	DMD	08/24/10 11:19:31 ANSWERING MACHINE	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/23/2010	DM	PROMISE BROKEN 08/23/10 PROMISE DT 08/22/10	SYSTEM ID
		08/19/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/13/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/13/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/13/2010	DMD	08/13/10 15:54:53 SUCCESSFUL	DAVOX INCOMING FILE
		08/13/2010	DM	OBC: TT TO B1 AND B2 ASKD FOR PROP ADDY & ADV MM &	MICHELLE VELEZ
		08/13/2010	DM	QA DIS & ADV TAD AND SAID HE ALREADY SEND THE	MICHELLE VELEZ
		08/13/2010	DM	CHECK THRU REG MAIL DATED 08/12/10 AND SAID HE IS	MICHELLE VELEZ
		08/13/2010	DM	BUSY AND NEEDS TO TAKE OFF THE PHONE AND WHILE VI	MICHELLE VELEZ
		08/13/2010	DM	AND ATTEMPTING TO VI THE INFO HUNG UP.	MICHELLE VELEZ
		08/13/2010	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	MICHELLE VELEZ
		08/05/2010	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		07/30/2010	DM	PROMISE KEPT 07/30/10 PROMISE DT 07/31/10	SYSTEM ID
	EOY	07/27/2010	NT	b1 ci to ask the int pd yr 2009 jancel 8978032	JANCEL RODRIGUEZ
		07/21/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/21/2010	DMD	07/21/10 17:24:04 AUTOVOICE	DAVOX INCOMING FILE
		07/21/2010	DMD	07/21/10 20:51:26 SUCCESSFUL	DAVOX INCOMING FILE
		07/21/2010	DM	OBC.TT B2,VFD ACCNT INFO.QTD MM&QAD.ADV	DAVE CLADO
		07/21/2010	DM	TAD,CC,CL,LC,-CR.OFFER PBP.SD THAT HE WILL MAKE	DAVE CLADO
		07/21/2010	DM	THE PMNT ON 07/28 VIA PBP&WILL CB FOR TAD	DAVE CLADO
		07/21/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	DAVE CLADO
		07/20/2010	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		07/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		07/16/2010	DMD	07/16/10 15:27:36 RPC NO RESOLUTION	DAVOX INCOMING FILE
		07/16/2010	DM	TT B1 STTD B2 MAKES PMTS NEED TO TALK TO HIM DOES	AMDETSION AMEHAYES
		07/16/2010	DM	NOT IF PMT HAS BEEN MADE OR HOW ADV TO HAVE B2	AMDETSION AMEHAYES
		07/16/2010	DM	CALL ADN ADV IF PMT MADE AND HOW	AMDETSION AMEHAYES
		07/16/2010	DM	ADV/TAD/ESC/LC/CR/CL	AMDETSION AMEHAYES
		07/16/2010	DM	DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS	AMDETSION AMEHAYES
		07/16/2010	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRUN	AMDETSION AMEHAYES
		06/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/16/2010	DMD	06/15/10 19:14:08 LEFT MESSAGE	DAVOX INCOMING FILE
		06/16/2010	DMD	06/15/10 15:05:44 No Answer	DAVOX INCOMING FILE
		06/16/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID

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		06/10/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/10/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/10/2010	DMD	06/10/10 11:48:29 PAR3 CONNECT	DAVOX INCOMING FILE
		06/10/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/10/2010	DMD	06/09/10 19:53:25 LEFT MESSAGE	DAVOX INCOMING FILE
		06/10/2010	DMD	06/09/10 15:31:13 "	DAVOX INCOMING FILE
		06/07/2010	DM	EARLY IND: SCORE 001 MODEL EI16C	SYSTEM ID
	INQ10	05/20/2010	CIT	015 DONE 05/20/10 BY TLR 12883	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	TSK TYP 127-DEFAULT FEE RES	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	015 clsing cit 127: mld ltr adv'ing the transctn	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	on 4/19/10, an error was made in applying ur	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	pmt. The error has been corrected & posted	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	properly; therefore when the prmt was removed	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	and the \$11.25 prop inspect fee that had been	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	previously pd ws added back onto ur acct. The	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	prop inspect. fee was assessed 3/17/10. The	DESHANNA CHAPMAN
	INQ10	05/20/2010	CIT	property inspect fee was pd 5/12/10	DESHANNA CHAPMAN
		05/18/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		05/17/2010	DM	PROMISE KEPT 05/15/10 PROMISE DT 05/17/10	SYSTEM ID
		05/14/2010	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 05/16/10	SYSTEM ID
		05/12/2010	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
	CSH15	05/12/2010	CIT	016 DONE 05/12/10 BY TLR 26362	KIM MOORE
	CSH15	05/12/2010	CIT	TSK TYP 649-PMT URGENT CORR	KIM MOORE
		05/12/2010	NT	11.25 REVERSED-MISAPPLIED	KIM MOORE
		05/11/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/11/2010	DMD	05/11/10 19:10:30 PAR3 CONNECT	DAVOX INCOMING FILE
		05/11/2010	DMD	05/11/10 15:08:06 "	DAVOX INCOMING FILE
	INQ75	05/11/2010	CIT	016 New CIT # 649	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	B2 cld re: Additional Principal Reversal	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	Posted 04/19/2010 Amount Posted: 718.90	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	Reapply funds pls reverse \$718.90 fr addtl	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	prin & have it applied to U1. thanks.	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	elainedc8978047 Effective Date: 04/19/2010	ELAINE DELA CUESTA
		05/11/2010	DM	B2 CI WILL MAIL PMT TODAY. ELAINEDC8978047	ELAINE DELA CUESTA
		05/11/2010	DM	DFLT REASON 1 CHANGED TO: OTHER	ELAINE DELA CUESTA

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		05/11/2010	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	015 new cit 127 b1 inq reg \$11.25 prop ins fee,	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	assessed in march & april. pls research.	ELAINE DELA CUESTA
	INQ75	05/11/2010	CIT	elainedc8978047	ELAINE DELA CUESTA
	TAX	05/08/2010	NT	FA reporting taxes delinquent for parcel number	LUZVIMINDA BRIONES
	TAX	05/08/2010	NT	2911822310002, HENNEPIN COUNTY, per tax amount	LUZVIMINDA BRIONES
	TAX	05/08/2010	NT	report dated 05/07/10. The delinquent taxes were	LUZVIMINDA BRIONES
	TAX	05/08/2010	NT	paid on 04/23/10. Taxline already file maintained	LUZVIMINDA BRIONES
	TAX	05/08/2010	NT	to the next installment, 10/15/10.	LUZVIMINDA BRIONES
		05/05/2010	DM	EARLY IND: SCORE 001 MODEL EI16C	SYSTEM ID
	TAX	04/23/2010	NT	As Per EFILE 20100423 taxes are Delq as Follows:	SONALI MALU
	TAX	04/23/2010	NT	FOR HENNEPIN COUNTY PARCEL: 2911822310002 2007	SONALI MALU
	TAX	04/23/2010	NT	1st Inst Base:\$1447.89 P/I:\$211.06 (TOTAL INCLUDES	SONALI MALU
	TAX	04/23/2010	NT	THE FOLLOWING TAX YEARS 2007 AND 2008), 2009 1st	SONALI MALU
	TAX	04/23/2010	NT	Inst Due:\$1387.83(as per Website) TOT CK	SONALI MALU
	TAX	04/23/2010	NT	:\$3046.78, Dup Bill Fee:\$1.00 GTD : 05/31/10	SONALI MALU
	TAX	04/23/2010	NT	Converted to Escrow. SFM	SONALI MALU
	CSH	04/23/2010	NT	b2 ci to inq abt pmt being ret., adv of	OLIVER YUNUN
	CSH	04/23/2010	NT	possibility of resubmission as pmt is still posted	OLIVER YUNUN
	CSH	04/23/2010	NT	good., sd doesnt want to make add'l prin pmt., adv	OLIVER YUNUN
	CSH	04/23/2010	NT	to only make 999.52 for may and just have cwa of	OLIVER YUNUN
	CSH	04/23/2010	NT	718.90 be reapplied., oliver.y8978217	OLIVER YUNUN
		04/20/2010	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		04/19/2010	DM	PROMISE KEPT 04/19/10 PROMISE DT 04/23/10	SYSTEM ID
		04/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/16/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/16/2010	DMD	04/16/10 14:18:13 SUCCESSFUL	DAVOX INCOMING FILE
		04/16/2010	DM	B1 CLD IN AND REFUSED TO VI THE INFO & OCCUPANCY	MICHELLE VELEZ
		04/16/2010	DM	JUST SAID THAT NO CHANGES & ADV DUE TAD & ADV THE	MICHELLE VELEZ
		04/16/2010	DM	UF AND SAID HE ALREADY MAILED THE CHECK TUESDAY	MICHELLE VELEZ
		04/16/2010	DM	REG MAIL AND HUNG UP.	MICHELLE VELEZ
		04/16/2010	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	MICHELLE VELEZ
		04/15/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/15/2010	DMD	04/15/10 15:40:25 PAR3 CONNECT	DAVOX INCOMING FILE
		04/15/2010	DMD	04/15/10 11:34:05 No Answer	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		04/13/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2010	DMD	04/12/10 19:46:29 PAR3 CONNECT	DAVOX INCOMING FILE
		04/13/2010	DMD	04/12/10 16:14:15 No Answer	DAVOX INCOMING FILE
		04/12/2010	DMD	04/09/10 19:46:53 PAR3 ALERT RETRIVAL	DAVOX INCOMING FILE
		04/12/2010	DMD	04/09/10 19:23:26 LEFT MESSAGE	DAVOX INCOMING FILE
		04/12/2010	DMD	04/09/10 15:41:24 No Answer	DAVOX INCOMING FILE
		04/09/2010	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
		04/09/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/09/2010	DMD	04/09/10 19:23:26 LEFT MESSAGE	DAVOX INCOMING FILE
		04/09/2010	DMD	04/09/10 15:41:24 No Answer	DAVOX INCOMING FILE
		04/08/2010	DMD	04/07/10 19:43:59 LEFT MESSAGE	DAVOX INCOMING FILE
		04/08/2010	DMD	04/07/10 15:46:40 No Answer	DAVOX INCOMING FILE
		04/08/2010	DMD	04/07/10 11:56:47 No Answer	DAVOX INCOMING FILE
		04/06/2010	DM	EARLY IND: SCORE 001 MODEL EI16C	SYSTEM ID
	DM	04/02/2010	NT	FHLMC EDR 03/31/10- 20 3/11/2010	LAILA BEGUM
	TAX	03/25/2010	NT	*TAXNON-FA MAILED DLQ LTR 2 ON 03/24/2010 WLW	WENDELL WEST
		03/17/2010	FSV	INSP TP F RESULTS RCVD; ORD DT=03/05/10	SYSTEM ID
	DM	03/15/2010	NT	FHLMC EDR 03/12/10- 20 3/11/2010	LAILA BEGUM
	01796	03/15/2010	NT	PADRE Z REPORT	KIM CHAMBERS
		03/12/2010	CBR	DELINQUENT: 120 DAYS	SYSTEM ID
		03/12/2010	MFR	MERS NOTIFIED FRCLSR REINSTATED 03/11/10	
		03/12/2010	FOR	03/12/10 - 08:30 - 54021	NEW TRAK SYSTEM ID
		03/12/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/12/2010	FOR	following event: Attorney Confirmed	NEW TRAK SYSTEM ID
		03/12/2010	FOR	File Closed, completed on 3/12/2010	NEW TRAK SYSTEM ID
		03/12/2010	FOR	03/12/10 - 08:27 - 72394	NEW TRAK SYSTEM ID
		03/12/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/12/2010	FOR	following event: Attorney Notified	NEW TRAK SYSTEM ID
		03/12/2010	FOR	to Close and Bill, completed on	NEW TRAK SYSTEM ID
		03/12/2010	FOR	3/12/2010	NEW TRAK SYSTEM ID
		03/12/2010	FOR	03/12/10 - 08:27 - 72394	NEW TRAK SYSTEM ID
		03/12/2010	FOR	Process opened 3/12/2010 by user	NEW TRAK SYSTEM ID
		03/12/2010	FOR	Subramani Reddy.	NEW TRAK SYSTEM ID
		03/12/2010	FOR	FILE CLOSED (1000) COMPLETED 03/12/10	SUBRAMANIO REDDY
	FCL	03/12/2010	CIT	014 DONE 03/12/10 BY TLR 02631	SUBRAMANIO REDDY

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	FCL	03/12/2010	CIT	TSK TYP 858-REINSTATEMENT F	SUBRAMANIO REDDY
	FCL	03/12/2010	CIT	014 Closing CIT 858, Loan R/I	SUBRAMANIO REDDY
		03/12/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		03/11/2010	FSV	INSP TYPE F CANCELLED; REQ CD =AUTO DELQ	SYSTEM ID
	CSH10	03/11/2010	CIT	014 New CIT 858	KIMBERLY MATHEWS
	CSH10	03/11/2010	CIT	reinstated loan; recd cashier's chk #4417 in	KIMBERLY MATHEWS
	CSH10	03/11/2010	CIT	the amt of \$11219.78; kimber2365241	KIMBERLY MATHEWS
		03/09/2010	FOR	FIRST LEGAL ACTION (601) COMPLETED 03/09/10	NEW TRAK SYSTEM ID
		03/09/2010	FOR	03/09/10 - 11:08 - 54021	NEW TRAK SYSTEM ID
		03/09/2010	FOR	: .	NEW TRAK SYSTEM ID
		03/09/2010	FOR	03/09/10 - 11:08 - 54021	NEW TRAK SYSTEM ID
		03/09/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/09/2010	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
		03/09/2010	FOR	For. User changed date completed	NEW TRAK SYSTEM ID
		03/09/2010	FOR	from 4/27/2010 to incomplete. Reason	NEW TRAK SYSTEM ID
		03/09/2010	FOR	03/09/10 - 00:00 - 54021	NEW TRAK SYSTEM ID
		03/09/2010	FOR	User has cleared the following	NEW TRAK SYSTEM ID
		03/09/2010	FOR	values from the Data Form: -	NEW TRAK SYSTEM ID
		03/09/2010	FOR	Sale Postponement Reason: PIF/RI 	NEW TRAK SYSTEM ID
		03/09/2010	FOR	03/09/10 - 11:08 - 54021	NEW TRAK SYSTEM ID
		03/09/2010	FOR	User has completed the Sale	NEW TRAK SYSTEM ID
		03/09/2010	FOR	Scheduled For data form with the	NEW TRAK SYSTEM ID
		03/09/2010	FOR	following entries: Sale	NEW TRAK SYSTEM ID
		03/09/2010	FOR	Postponement Reason: : PIF/RI	NEW TRAK SYSTEM ID
	DM	03/09/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
	DM	03/09/2010	NT	43 2/18/2010	LAILA BEGUM
		03/08/2010	DM	PROMISE BROKEN 03/08/10 PROMISE DT 03/08/10	SYSTEM ID
		03/08/2010	FOR	03/09/10 - 12:00 - 54707	NEW TRAK SYSTEM ID
		03/08/2010	FOR	Sarah Bengston - First Publication	NEW TRAK SYSTEM ID
		03/08/2010	FOR	- 03/09/2010	NEW TRAK SYSTEM ID
		03/08/2010	FOR	03/08/10 - 11:01 - 54707	NEW TRAK SYSTEM ID
		03/08/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/08/2010	FOR	following event: First Publication,	NEW TRAK SYSTEM ID
		03/08/2010	FOR	completed on 3/9/2010	NEW TRAK SYSTEM ID
		03/08/2010	FOR	TASK:0601-FCL-CHANGD FUPDT 03/09/10	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	03/08/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
	DM	03/08/2010	NT	43 2/18/2010	LAILA BEGUM
		03/05/2010	FSV	INSP TYPE F ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
		03/05/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/05/2010	FOR	following event: Doc	NEW TRAK SYSTEM ID
		03/05/2010	FOR	Executed/Notarized and Sent to	NEW TRAK SYSTEM ID
		03/05/2010	FOR	Attorney, completed on 3/5/2010AutoC	NEW TRAK SYSTEM ID
		03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
		03/05/2010	FOR	day, March 5, 2010.	NEW TRAK SYSTEM ID
		03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
		03/05/2010	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		03/05/2010	FOR	Type Returned to Attorney data form	NEW TRAK SYSTEM ID
		03/05/2010	FOR	with the following entries: Type	NEW TRAK SYSTEM ID
		03/05/2010	FOR	of Document: : poa will be fedex Fri	NEW TRAK SYSTEM ID
		03/05/2010	FOR	03/05/10 - 10:53 - 97302	NEW TRAK SYSTEM ID
		03/05/2010	FOR	lose from DDF	NEW TRAK SYSTEM ID
		03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID
		03/04/2010	FOR	Type of document: : POA Comment: :	NEW TRAK SYSTEM ID
		03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID
		03/04/2010	FOR	User has completed the Document	NEW TRAK SYSTEM ID
		03/04/2010	FOR	Execution data form with the	NEW TRAK SYSTEM ID
		03/04/2010	FOR	following entries: Document	NEW TRAK SYSTEM ID
		03/04/2010	FOR	Execution: : Printed for Execution	NEW TRAK SYSTEM ID
		03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID
		03/04/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/04/2010	FOR	following event: Document	NEW TRAK SYSTEM ID
		03/04/2010	FOR	Execution, completed on 3/4/2010	NEW TRAK SYSTEM ID
		03/04/2010	FOR	03/04/10 - 13:57 - 64023	NEW TRAK SYSTEM ID
		03/04/2010	FOR	Process opened 3/4/2010 by user	NEW TRAK SYSTEM ID
		03/04/2010	FOR	Amber Szczepanski.	NEW TRAK SYSTEM ID
	DM	03/04/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
	DM	03/04/2010	NT	43 2/18/2010	LAILA BEGUM
		03/03/2010	FOR	TASK:0605-FCL-CHANGD FUPDT 04/27/10	NEW TRAK SYSTEM ID
		03/03/2010	FOR	TASK:0602-FCL-CHANGD FUPDT 03/09/10	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/03/2010	FOR	SALE SCHEDULED (604) COMPLETED 03/03/10	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	Process opened 3/3/2010 by user	NEW TRAK SYSTEM ID
		03/03/2010	FOR	Jena Kleis.	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/03/2010	FOR	following event: Title Report	NEW TRAK SYSTEM ID
		03/03/2010	FOR	Received, completed on 2/26/2010	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/03/2010	FOR	following event: Sale Scheduled	NEW TRAK SYSTEM ID
		03/03/2010	FOR	For, completed on 4/27/2010	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	/9/10 . Status: Active, approval	NEW TRAK SYSTEM ID
		03/03/2010	FOR	not required.	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
		03/03/2010	FOR	event: User has reprojected the	NEW TRAK SYSTEM ID
		03/03/2010	FOR	step First Publication to 3/9/2010.	NEW TRAK SYSTEM ID
		03/03/2010	FOR	Reason: Other. Comments: first pub 3	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:59 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		03/03/2010	FOR	following event: Upload Document,	NEW TRAK SYSTEM ID
		03/03/2010	FOR	completed on 3/3/2010	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:58 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	Process opened 3/3/2010 by user	NEW TRAK SYSTEM ID
		03/03/2010	FOR	Jena Kleis.	NEW TRAK SYSTEM ID
		03/03/2010	FOR	03/03/10 - 13:59 - 75830	NEW TRAK SYSTEM ID
		03/03/2010	FOR	User has completed the Upload	NEW TRAK SYSTEM ID
		03/03/2010	FOR	Document data form with the	NEW TRAK SYSTEM ID
		03/03/2010	FOR	following entries: Select File: :	NEW TRAK SYSTEM ID
		03/03/2010	FOR	10-064444.doc Comment: : POA	NEW TRAK SYSTEM ID
	DM	03/03/2010	NT	FHLMC EDR 02/26/10- AW 2/10/2010 AX 2/23/2010	LAILA BEGUM
	DM	03/03/2010	NT	43 2/18/2010	LAILA BEGUM
		03/02/2010	DM	EARLY IND: SCORE 244 MODEL EIFRC	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		03/01/2010	FOR	03/01/10 - 16:09 - 74154	NEW TRAK SYSTEM ID
		03/01/2010	FOR	/ Subject: Issue Request /	NEW TRAK SYSTEM ID
		03/01/2010	FOR	03/01/10 - 16:09 - 74154	NEW TRAK SYSTEM ID
		03/01/2010	FOR	Intercom Message: / Read: 3/1/2010	NEW TRAK SYSTEM ID
		03/01/2010	FOR	4:09:13 PM / From: Channabasavaiah,	NEW TRAK SYSTEM ID
		03/01/2010	FOR	Renukaradhya / To: Mulnix, AJ; /	NEW TRAK SYSTEM ID
		03/01/2010	FOR	CC: / Intercom Type: General Update	NEW TRAK SYSTEM ID
		02/27/2010	FOR	02/26/10 - 12:58 - 74154	NEW TRAK SYSTEM ID
		02/27/2010	FOR	Request. Issue Comments: Please	NEW TRAK SYSTEM ID
		02/27/2010	FOR	provide a reinstatement quote good	NEW TRAK SYSTEM ID
		02/27/2010	FOR	thru 3.26.2010. Our fees and costs	NEW TRAK SYSTEM ID
		02/27/2010	FOR	are \$2200. Thanks!! Status: Active	NEW TRAK SYSTEM ID
		02/27/2010	FOR	02/26/10 - 12:58 - 74154	NEW TRAK SYSTEM ID
		02/27/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
		02/27/2010	FOR	event: User has created a	NEW TRAK SYSTEM ID
		02/27/2010	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		02/27/2010	FOR	loan.Issue Type: Reinstatement Quote	NEW TRAK SYSTEM ID
		02/27/2010	FOR	02/26/10 - 13:55 - 00007	NEW TRAK SYSTEM ID
		02/27/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
		02/27/2010	FOR	to Shapiro & Zielke, LLP at	NEW TRAK SYSTEM ID
		02/27/2010	FOR	2/26/2010 1:55:24 PM by	NEW TRAK SYSTEM ID
		02/27/2010	FOR	Renukaradhya Channabasavaiah	NEW TRAK SYSTEM ID
		02/27/2010	FOR	02/26/10 - 13:55 - 71239	NEW TRAK SYSTEM ID
		02/27/2010	FOR	omments: Uploaded.	NEW TRAK SYSTEM ID
		02/27/2010	FOR	02/26/10 - 13:55 - 71239	NEW TRAK SYSTEM ID
		02/27/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
		02/27/2010	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		02/27/2010	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		02/27/2010	FOR	Type: Reinstatement Quote Request. C	NEW TRAK SYSTEM ID
		02/27/2010	FOR	02/26/10 - 14:11 - 00007	NEW TRAK SYSTEM ID
		02/27/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
		02/27/2010	FOR	picked up by firm Shapiro & Zielke,	NEW TRAK SYSTEM ID
		02/27/2010	FOR	LLP at 2/26/2010 2:10:53 PM by	NEW TRAK SYSTEM ID
		02/27/2010	FOR	Nancy Gilbertson	NEW TRAK SYSTEM ID
		02/26/2010	NT	Other Fees \$50.00	RENUKARADHYA CHANN/

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/26/2010	NT	BPO/Appraisal \$95.00	RENUKARADHYA CHANN/
		02/26/2010	NT	Escrow Advances \$0.00	RENUKARADHYA CHANN/
		02/26/2010	NT	Input Prop Pres \$0.00	RENUKARADHYA CHANN/
		02/26/2010	NT	Total \$11669.46	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	013 DONE 02/26/10 BY TLR 31578	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	TSK TYP 860-REINSTATEMENT Q	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	013 Reinstatement Quote Good Thru: 03/26/10	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	4PMT @1718.42 \$6873.68	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	1pmt @1718.42 \$1718.42	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Late Charges \$773.28	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Unapplied Credit (\$85.92)	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Inspections \$45.00	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Advances \$0.00	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Outstanding FC Advances \$2200.00	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	013 Reinstatement Quote Good Thru: 03/26/10	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	4PMT @1718.42 \$6873.68	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	1pmt @1718.42 \$1718.42	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Late Charges \$773.28	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Unapplied Credit (\$85.92)	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Inspections \$45.00	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Advances \$0.00	RENUKARADHYA CHANN/
	FCL	02/26/2010	CIT	Outstanding FC Advances \$2200.00	RENUKARADHYA CHANN/
		02/23/2010	CBR	DELINQUENT: 90 DAYS	SYSTEM ID
		02/23/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/23/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/23/2010	DMD	02/23/10 15:13:14 MSG ANS MACH	DAVOX INCOMING FILE
		02/23/2010	DM	B2 CI,VI,ADV ACCT DUE FOR NOV FEB TAD 7644.79 IN	SHANE ILLING
		02/23/2010	DM	FORECL. B2 SAID WILL REINSTATE THE ACCT ON FRIDAY	SHANE ILLING
		02/23/2010	DM	2/26/10. WILL BE SENDING CERT FUNDS TO FORECL	SHANE ILLING
		02/23/2010	DM	ATTRY. ASKED IF NEEDING ANYTHING ELSE B2 SAID NO	SHANE ILLING
		02/23/2010	DM	AND HUNGUP.	SHANE ILLING
		02/23/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	SHANE ILLING
		02/22/2010	FOR	02/19/10 - 14:17 - 72394	NEW TRAK SYSTEM ID
		02/22/2010	FOR	omments: uploaded.	NEW TRAK SYSTEM ID
		02/22/2010	FOR	02/19/10 - 14:17 - 72394	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/22/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
		02/22/2010	FOR	event: User has ended the Issue	NEW TRAK SYSTEM ID
		02/22/2010	FOR	associated with this loan. Issue	NEW TRAK SYSTEM ID
		02/22/2010	FOR	Type: Reinstatement Quote Request. C	NEW TRAK SYSTEM ID
	INQ35	02/22/2010	CIT	010 DONE 02/22/10 BY TLR 01239	LORI AGUIAR
	INQ35	02/22/2010	CIT	TSK TYP 228-DEFAULT CORRESP	LORI AGUIAR
	INQ35	02/22/2010	CIT	010 closing cit# 228 - faxed copy of 12/31/09	LORI AGUIAR
	INQ35	02/22/2010	CIT	breach ltr to b2...lori a/5585	LORI AGUIAR
		02/19/2010	MFI	MERS NOTIFIED FRCLSR INITIATED 02/18/10	
		02/19/2010	FOR	02/19/10 - 08:44 - 42196	NEW TRAK SYSTEM ID
		02/19/2010	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		02/19/2010	FOR	completed for this loan by Johanna	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Herrera Del Cid	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 10:36 - 54021	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Request. Issue Comments: Please	NEW TRAK SYSTEM ID
		02/19/2010	FOR	provide a reinstatement quote good	NEW TRAK SYSTEM ID
		02/19/2010	FOR	thru 2.26.2010. Our fees and costs	NEW TRAK SYSTEM ID
		02/19/2010	FOR	are \$847. Thanks!! Status: Active	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/18/10 - 15:42 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	tson	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/18/10 - 15:42 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
		02/19/2010	FOR	picked up by firm Shapiro,	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Nordmeyer, & Zielke LLP at	NEW TRAK SYSTEM ID
		02/19/2010	FOR	2/18/2010 3:41:44 PM by Nancy Gilber	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/18/10 - 13:07 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	tson	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/18/10 - 13:07 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
		02/19/2010	FOR	picked up by firm Shapiro,	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Nordmeyer, & Zielke LLP at	NEW TRAK SYSTEM ID
		02/19/2010	FOR	2/18/2010 1:07:15 PM by Nancy Gilber	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 15:33 - 54021	NEW TRAK SYSTEM ID
		02/19/2010	FOR	ect: Issue Request /	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 15:33 - 54021	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/19/2010	FOR	Intercom Message: / Read: 2/19/2010	NEW TRAK SYSTEM ID
		02/19/2010	FOR	3:33:23 PM / From: Reddy, Subramani	NEW TRAK SYSTEM ID
		02/19/2010	FOR	/ To: Okeefe, Sabrina; / CC: /	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Intercom Type: General Update / Subj	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/18/10 - 15:21 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
		02/19/2010	FOR	to Shapiro, Nordmeyer, & Zielke LLP	NEW TRAK SYSTEM ID
		02/19/2010	FOR	at 2/18/2010 3:21:06 PM by	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Automated Tasks	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 14:17 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
		02/19/2010	FOR	to Shapiro, Nordmeyer, & Zielke LLP	NEW TRAK SYSTEM ID
		02/19/2010	FOR	at 2/19/2010 2:17:05 PM by	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Subramani Reddy	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/18/10 - 12:58 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Foreclosure (NIE Id# 17000854) sent	NEW TRAK SYSTEM ID
		02/19/2010	FOR	to Shapiro, Nordmeyer, & Zielke LLP	NEW TRAK SYSTEM ID
		02/19/2010	FOR	at 2/18/2010 12:58:25 PM by	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Automated Tasks	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 10:52 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/19/2010	FOR	following event: File Referred To	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Attorney, completed on 2/18/2010	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 10:36 - 54021	NEW TRAK SYSTEM ID
		02/19/2010	FOR	System updated for the following	NEW TRAK SYSTEM ID
		02/19/2010	FOR	event: User has created a	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Process-Level issue for this	NEW TRAK SYSTEM ID
		02/19/2010	FOR	loan.Issue Type: Reinstatement Quote	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 14:37 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	tson	NEW TRAK SYSTEM ID
		02/19/2010	FOR	02/19/10 - 14:37 - 00007	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Foreclosure (NIE Id# 17000854)	NEW TRAK SYSTEM ID
		02/19/2010	FOR	picked up by firm Shapiro,	NEW TRAK SYSTEM ID
		02/19/2010	FOR	Nordmeyer, & Zielke LLP at	NEW TRAK SYSTEM ID
		02/19/2010	FOR	2/19/2010 2:37:29 PM by Nancy Gilber	NEW TRAK SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/19/2010	FOR	REFERRED TO ATTORNEY (2) COMPLETED 02/18/10	NEW TRAK SYSTEM ID
		02/19/2010	NT	BPO/Appraisal \$95.00	SUBRAMANIO REDDY
		02/19/2010	NT	Escrow Advances \$0.00	SUBRAMANIO REDDY
		02/19/2010	NT	Input Prop Pres \$0.00	SUBRAMANIO REDDY
		02/19/2010	NT	Total \$8500.87	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	012 DONE 02/19/10 BY TLR 02631	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	TSK TYP 860-REINSTATEMENT Q	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	012 Reinstatement Quote Good Thru: 02/26/10	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	4PMT @1718.42 \$6873.68	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Late Charges \$687.36	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Unapplied Credit (\$85.92)	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Inspections \$33.75	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Advances \$0.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Outstanding FC Advances \$847.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Other Fees \$50.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	012 Reinstatement Quote Good Thru: 02/26/10	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	4PMT @1718.42 \$6873.68	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Late Charges \$687.36	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Unapplied Credit (\$85.92)	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Inspections \$33.75	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Advances \$0.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Outstanding FC Advances \$847.00	SUBRAMANIO REDDY
	FCL	02/19/2010	CIT	Other Fees \$50.00	SUBRAMANIO REDDY
	COL04	02/19/2010	CIT	011 DONE 02/19/10 BY TLR 31335	CANDICE BUCHANAN
	COL04	02/19/2010	CIT	TSK TYP 940-TEAM LEAD ELEVA	CANDICE BUCHANAN
	COL04	02/19/2010	CIT	011 closing cit 940-spoke with b1 adv that he will	CANDICE BUCHANAN
	COL04	02/19/2010	CIT	need to cont fcl attny office on monday and	CANDICE BUCHANAN
	COL04	02/19/2010	CIT	the will be able to provide him with the	CANDICE BUCHANAN
	COL04	02/19/2010	CIT	hardship letter of RI	CANDICE BUCHANAN
		02/19/2010	DM	GET THE BILL, OR THE BREACH LTR, ADV HE STILL	JENNA NORTHEY
		02/19/2010	DM	WOULD HAVE KNOWN WHAT WAS DUE. HE INSISTED ON	JENNA NORTHEY
		02/19/2010	DM	SPEAKING TO SUP, ADV SHE WOULD TELL HIM THE EXACT	JENNA NORTHEY
		02/19/2010	DM	SAME THING, HE SAID HE UNDERSTOOD, OPENED CIT 940,	JENNA NORTHEY
		02/19/2010	DM	XFERRED TO TIER 1.	JENNA NORTHEY
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	JENNA NORTHEY

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/19/2010	DM	THAT EITHER. I ADV YES, WE SENT HIM OUT A 401K	JENNA NORTHEY
		02/19/2010	DM	LTR, BUT THE REASON IT HAD DIFFERENT INFO THAN HE	JENNA NORTHEY
		02/19/2010	DM	NEEDED, WAS BECAUSE LIKE THE PREVIOUS REP INFORMED	JENNA NORTHEY
		02/19/2010	DM	HIM, IT WOULDN'T INCLUDE THE REINSTATEMENT. JUST	JENNA NORTHEY
		02/19/2010	DM	THE TAD, DOESN'T INCLUDE ATTNYS COSTS. I ADV STILL	JENNA NORTHEY
		02/19/2010	DM	WOULD HAVE HAD TO MAKE PYMTS, EVEN IF HE DIDN'T	JENNA NORTHEY
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	JENNA NORTHEY
		02/19/2010	DM	B2 CI, VI, ADV FCL, ADV MONTHS OWING; HE ADV	JENNA NORTHEY
		02/19/2010	DM	NEEDED TO SPEAK TO SUP. I ASKED WHAT CAN I HELP	JENNA NORTHEY
		02/19/2010	DM	WITH? HE ADV NOTHING. BEEN REQ A HARDSHIP LTR SENT	JENNA NORTHEY
		02/19/2010	DM	TO HIM 9 TIMES; I ADV SEE THEY HAVE BEEN SENT OUT,	JENNA NORTHEY
		02/19/2010	DM	ADV AT THE TIME, THE BREACH LTR WOULD HAVE ALSO	JENNA NORTHEY
		02/19/2010	DM	SERVED FOR THE HARDSHIP LTR. HE ADV DIDN'T GET	JENNA NORTHEY
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JENNA NORTHEY
	COL04	02/19/2010	CIT	011 Open CIT 940 - b2 ci, insisted to speak to	JENNA NORTHEY
	COL04	02/19/2010	CIT	sup, attempted to resolve his issue, adv of	JENNA NORTHEY
	COL04	02/19/2010	CIT	the fcl process, adv we've sent out the	JENNA NORTHEY
	COL04	02/19/2010	CIT	hardship ltr (401k ltr), adv also sent out	JENNA NORTHEY
	COL04	02/19/2010	CIT	breach ltr, still insisted to speak to sup.	JENNA NORTHEY
	COL04	02/19/2010	CIT	Adv she would tell him same thing. Xferred to	JENNA NORTHEY
	COL04	02/19/2010	CIT	EA.	JENNA NORTHEY
		02/19/2010	DM	BE FINE, HE ASKED FOR A COPY TO BE FAXED TO HIM	SHERRY STAMBAUGH
		02/19/2010	DM	TODAY AT 763-694-9734 OPENED CIT 228, ADV OF NC LC	SHERRY STAMBAUGH
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	SHERRY STAMBAUGH
		02/19/2010	DM	ADMIN IN COURT AS HE WAS THREATENING TO GET AN	SHERRY STAMBAUGH
		02/19/2010	DM	ATTY FOR ILLEGAL ACTIONS BY GMAC. HE NEEDS AND	SHERRY STAMBAUGH
		02/19/2010	DM	WANTS A LTR FOR HIS 401K TO GET MONEY OUT AND IT	SHERRY STAMBAUGH
		02/19/2010	DM	WILL TAKE HIM ONLY 3 DAYS FOR THAT, BUT THE FCLR	SHERRY STAMBAUGH
		02/19/2010	DM	ATTY STATES THEY DONT HAVE THAT INFO YET, AND HE	SHERRY STAMBAUGH
		02/19/2010	DM	IS ANGRY ABOUT THAT, I ADV THE BREACH LTR SHOULD	SHERRY STAMBAUGH
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	SHERRY STAMBAUGH
		02/19/2010	DM	TTB2 CI VI ADV MO TAD FCLR, HE INTERRUPTED ME	SHERRY STAMBAUGH
		02/19/2010	DM	RIGHT AWAY AND WAS ANGRY AS GMAC PUT HIM IN FLCR	SHERRY STAMBAUGH
		02/19/2010	DM	AS HE WAS TOLD BY GMAC REP AND COUNCELING REP FROM	SHERRY STAMBAUGH
		02/19/2010	DM	GMAC TO GO 90 DAYS DELQ SO HE CAN GET MODIFIED,	SHERRY STAMBAUGH

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/19/2010	DM	AND NOW WE WONT, HE HAS THIS ON RECORDING, I ADV	SHERRY STAMBAUGH
		02/19/2010	DM	IF WE DIDNT GIVE HIM PERM TO RECORD IT IS NOT	SHERRY STAMBAUGH
		02/19/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	SHERRY STAMBAUGH
	COL04	02/19/2010	CIT	010 mew cit 228 Plz fax b2 a copy of breach ltr to	SHERRY STAMBAUGH
	COL04	02/19/2010	CIT	fax 763-694-9734, trying to get funds from	SHERRY STAMBAUGH
	COL04	02/19/2010	CIT	401k to reinstate acct. thanks sherry x4572	SHERRY STAMBAUGH
	TAX	02/19/2010	NT	*TAXNON-FA MAILED DLQ LTR ON 02/18/2010. WLW	WENDELL WEST
	PAY	02/19/2010	NT	for task2 report	JOHANNA HERRARA
	PAY	02/19/2010	NT	addl f/c are \$2478 g/t 03/05/10----atty \$2368, pir	JOHANNA HERRARA
	PAY	02/19/2010	NT	\$15 and bpo \$95	JOHANNA HERRARA
		02/19/2010	PAY	ORIG TO: FOR TASK2 REPORT ADDL F/C	JOHANNA HERRARA
		02/19/2010	PAY	INT TO 030510 EXP DT 030510 AMT 0294644.11	JOHANNA HERRARA
		02/19/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		02/18/2010	FOR	TASK:0602-FCL-CHANGD FUPDT 03/22/10	NEW TRAK SYSTEM ID
		02/18/2010	FOR	02/18/10 - 12:06 - 00007	NEW TRAK SYSTEM ID
		02/18/2010	FOR	Process opened 2/18/2010 by user	NEW TRAK SYSTEM ID
		02/18/2010	FOR	Fidelity AutoProc.	NEW TRAK SYSTEM ID
		02/18/2010	FOR	02/18/10 - 16:35 - 74154	NEW TRAK SYSTEM ID
		02/18/2010	FOR	Fees and costs response: Good	NEW TRAK SYSTEM ID
		02/18/2010	FOR	Through:3/5/2010 Fees: 700.00	NEW TRAK SYSTEM ID
		02/18/2010	FOR	Costs: 1668.00 Comment:	NEW TRAK SYSTEM ID
		02/18/2010	FOR	02/18/10 - 15:56 - 42196	NEW TRAK SYSTEM ID
		02/18/2010	FOR	A fees and costs request has been	NEW TRAK SYSTEM ID
		02/18/2010	FOR	entered for this loan by Johanna	NEW TRAK SYSTEM ID
		02/18/2010	FOR	Herrera Del Cid, good through	NEW TRAK SYSTEM ID
		02/18/2010	FOR	3/5/2010	NEW TRAK SYSTEM ID
		02/18/2010	FOR	02/18/10 - 13:09 - 67347	NEW TRAK SYSTEM ID
		02/18/2010	FOR	User has updated the system for the	NEW TRAK SYSTEM ID
		02/18/2010	FOR	following event: File Received By	NEW TRAK SYSTEM ID
		02/18/2010	FOR	Attorney, completed on 2/18/2010	NEW TRAK SYSTEM ID
		02/18/2010	DM	B2 Ci,B2 DIDN'T WANT TO VERIFY INFO. SAID WAS	SHANE ILLING
		02/18/2010	DM	SPEAKING WITH SOMEONE WAS PUT ON HOLD TO SPEAK	SHANE ILLING
		02/18/2010	DM	WITH MANAGER, ADV WOULD NEED TO VERIFY INFO. B2	SHANE ILLING
		02/18/2010	DM	STATED NO, WILL TRY SOMETHING ELSE AND HUNGUP.	SHANE ILLING
		02/18/2010	DM	ACTION/RESULT CD CHANGED FROM BRTR TO BRUN	SHANE ILLING

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		02/18/2010	DM	TT B2 V/I, XFER TO LM	NERY ROSE MANALANG
		02/18/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRTR	NERY ROSE MANALANG
	PAY	02/18/2010	NT	F/c have been requested on the newtrak website for	JOHANNA HERRARA
	PAY	02/18/2010	NT	payoff (for task 2 report)	JOHANNA HERRARA
		02/18/2010	DM	TT B1 WANTED TO HAVE A LTR FOR 401K DISBURSEMENT	DEBORAH RIGEL
		02/18/2010	DM	ADV WHAT WAS OWED FOR REINSTATEMENT ADV OF THE FCL	DEBORAH RIGEL
		02/18/2010	DM	AND THAT LTR BEING FAXED OUT WILL NOT INCLUDE ANY	DEBORAH RIGEL
		02/18/2010	DM	OF THE ATT FEES OR COSTS AND WOULD HAVE TO CONTACT	DEBORAH RIGEL
		02/18/2010	DM	ATT ONCE ASSIGNED.RFD WAS BOTH B1&B2 HAD REDUCTION	DEBORAH RIGEL
		02/18/2010	DM	IN INC.ONGOING.VI,CL,LT,LC,NC,MOD,TAD,FCL	DEBORAH RIGEL
		02/18/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	DEBORAH RIGEL
	INQ	02/18/2010	NT	B1 cld re: Ltr fxd: Mr James Winkler	DEBORAH RIGEL
	INQ	02/18/2010	NT	Fax number: 7636949734	DEBORAH RIGEL
	INQ	02/18/2010	NT	Letter: 2:35	DEBORAH RIGEL
	INQ	02/18/2010	NT	Copy not mailed to customer.	DEBORAH RIGEL
		02/18/2010	OL	WDOYCUS - CONFIRM ACCOUNT CURRENT	DEBORAH RIGEL
	INQ20	02/18/2010	CIT	008 DONE 02/18/10 BY TLR 01373	LYNNE JOHNSON
	INQ20	02/18/2010	CIT	TSK TYP 110-HISTORY REQUEST	LYNNE JOHNSON
	INQ20	02/18/2010	CIT	008 closing. faxed system hist. lynnej/42924	LYNNE JOHNSON
	INQ20	02/18/2010	NT	ENHANCED HISTORY LETTER FAXED TO:	LYNNE JOHNSON
	INQ20	02/18/2010	NT	ANDREW , FAX NBR:	LYNNE JOHNSON
	INQ20	02/18/2010	NT	7636949734	LYNNE JOHNSON
	COL01	02/18/2010	CIT	009 DONE 02/18/10 BY TLR 08104	AMYJO TRUEG
	COL01	02/18/2010	CIT	TSK TYP 955-401K LETTER REQ	AMYJO TRUEG
	COL01	02/18/2010	CIT	009 closing cit 955; loan already referred to fcl;	AMYJO TRUEG
	COL01	02/18/2010	CIT	brwr will not have to wait until fcl atty is	AMYJO TRUEG
	COL01	02/18/2010	CIT	assigned and call to get r/i figs; unable to	AMYJO TRUEG
	COL01	02/18/2010	CIT	send 401k ltr when loans are in active fcl	AMYJO TRUEG
	COL01	02/18/2010	CIT	at 8104	AMYJO TRUEG
		02/17/2010	DM	CONT... SAY HE HAS REQUESTED THE 401K LETTER IN	MIKE SHIRES
		02/17/2010	DM	THE PASSED, THEY WANTED TO SPEAK WITH A TL, ADV I	MIKE SHIRES
		02/17/2010	DM	WOUDL SEE IF ONE IS AVAILABLE, WHILE I DEBRIEFING	MIKE SHIRES
		02/17/2010	DM	MY TIER ONE ON THE SITUATION, B1 MUST OF HUNG UP,	MIKE SHIRES
		02/17/2010	DM	CAUSE SWITCHED BACK AND THEY WERE GONE.	MIKE SHIRES
		02/17/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	MIKE SHIRES

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		02/17/2010	DM	B1 CI VI ADV FCL/TAD/CRDT/CLS/LTRS/LC/UNAPPLIED,	MIKE SHIRES
		02/17/2010	DM	B1 ALSO HAD A 3RD PARTY ON THE PHONE WITH US, THEY	MIKE SHIRES
		02/17/2010	DM	CALLED IN TO GET A HRADSHIP LETTER SENT TO HIM SO	MIKE SHIRES
		02/17/2010	DM	HE CAN PULL FUNDS OUT OF 401K, REQUESTES A 401K	MIKE SHIRES
		02/17/2010	DM	LETTER BE MAILED AND FAXED, ADV SINCE FCL THEY MAY	MIKE SHIRES
		02/17/2010	DM	NOT ACTUALLY GET SENT. B1 GOT UPSET AT THIS POINT.	MIKE SHIRES
		02/17/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	MIKE SHIRES
	COL04	02/17/2010	CIT	009 openCIT 955- attn: Jame Winkler In care Andrew	MIKE SHIRES
	COL04	02/17/2010	CIT	fax # 763-694-9734	MIKE SHIRES
		02/17/2010	OL	WDOYDEF - 401K HARDSHIP WITHDRAWAL	MIKE SHIRES
		02/17/2010	FOR	FORECLOSURE APPROVAL (1) COMPLETED 02/17/10	API CSRV
	FCL	02/17/2010	NT	Foreclosure Referral Review Completed	API CSRV
	FCL	02/17/2010	NT	and Management Approved	API CSRV
		02/17/2010	FOR	APPROVED FOR FCL 02/17/10	API CSRV
	CSH30	02/17/2010	CIT	007 DONE 02/17/10 BY TLR 19338	REBECA VIELMANN
	CSH30	02/17/2010	CIT	TSK TYP 720-PO STMT SCRIPT	REBECA VIELMANN
		02/17/2010	PAY	ORIG TO: JAMES WINKLER	REBECA VIELMANN
		02/17/2010	PAY	INT TO 022810 EXP DT 022810 AMT 0291826.72	REBECA VIELMANN
		02/16/2010	DMD	02/15/10 11:01:13 ANS MACH	DAVOX INCOMING FILE
		02/16/2010	DMD	02/13/10 12:20:41 ANS MACH	DAVOX INCOMING FILE
		02/16/2010	DMD	02/13/10 12:19:08 ANS MACH	DAVOX INCOMING FILE
		02/16/2010	DM	3P ANDREW CI FROM TCF BANK LOOKING TO PO LOAN,	RYAN WILT
		02/16/2010	DM	CONFERENCED B1 IN, VI, ADV D OF BREACH EXP TAD LC	RYAN WILT
		02/16/2010	DM	CRE LTR CC UNAPP POSS FCL, NO FUNDS TO CN, ADV D OF	RYAN WILT
		02/16/2010	DM	AMT MEDED TO OFFSET BREACH, REQ PO, REQ 12 MTH	RYAN WILT
		02/16/2010	DM	PMT HTRY, RFD-LAST 1YEAR, BOTH BWRS HAVING	RYAN WILT
		02/16/2010	DM	PROBLEMS WITH OFF AND ON WORK AND INC REDUCTIONS	RYAN WILT
		02/16/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	RYAN WILT
	COL04	02/16/2010	CIT	008 new cit 110: Pls fax history to 7636949734,	RYAN WILT
	COL04	02/16/2010	CIT	attn: andrew, per req by b2, last 12 mths,	RYAN WILT
	COL04	02/16/2010	CIT	thanks	RYAN WILT
	COL04	02/16/2010	CIT	007 Teller Id:24488	RYAN WILT
	COL04	02/16/2010	CIT	Fax Number:7636949734	RYAN WILT
	COL04	02/16/2010	CIT	Phone Number:7634042754	RYAN WILT
	COL04	02/16/2010	CIT	CITReson:MODE "N" NOT ALLOWED FOR TRANSACTION	RYAN WILT

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	COL04	02/16/2010	CIT	Requestor Name:james winkler	RYAN WILT
	COL04	02/16/2010	CIT	Int Thr Date:02/28/10	RYAN WILT
	COL04	02/16/2010	CIT	attn: andrew	RYAN WILT
		02/15/2010	DMD	02/15/10 11:01:13 ANS MACH	DAVOX INCOMING FILE
		02/15/2010	DMD	02/13/10 12:20:41 ANS MACH	DAVOX INCOMING FILE
		02/15/2010	DMD	02/13/10 12:19:08 ANS MACH	DAVOX INCOMING FILE
		02/15/2010	DM	TT B1, HE REFUSED TO SPEAK ABOUT ACCT, SAID	RACHAEL BRYANT
		02/15/2010	DM	HE WAS WAITING FOR INFO FROM GMAC, AND THERE WAS	RACHAEL BRYANT
		02/15/2010	DM	NOTHING TO DISCUSS SINCE LAST DISCUSSION W/ A REP	RACHAEL BRYANT
		02/15/2010	DM	ON 2/10, UNABLE TO VI, OR ADV ANYTHING	RACHAEL BRYANT
		02/15/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	RACHAEL BRYANT
		02/10/2010	DMD	02/10/10 15:54:27 UN-SUCCESSFUL	DAVOX INCOMING FILE
		02/10/2010	DMD	02/10/10 10:36:10 ANS MACH	DAVOX INCOMING FILE
		02/10/2010	DMD	02/10/10 10:35:24 ANS MACH	DAVOX INCOMING FILE
		02/10/2010	DM	TT B2 VERACCTINFO ADV OF NOV-JAN PYMTS DUE ADV OF	CORTEZ BELL
		02/10/2010	DM	LCS AND NEG CREDIT ADV OF CALLS AND LTRS ADV OF	CORTEZ BELL
		02/10/2010	DM	BRAECH LTR ADV WARNING CODE 4 ADV WE NEED THE P&L	CORTEZ BELL
		02/10/2010	DM	B2 SD THAT IT TAKES TIME TO GET THE INFO WE ARE	CORTEZ BELL
		02/10/2010	DM	REQUESTING, ADV WE CAN STILL REVIEW DURING THE FCL	CORTEZ BELL
		02/10/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	CORTEZ BELL
		02/09/2010	FSV	INSP TP D RESULTS RCVD; ORD DT=02/03/10	SYSTEM ID
		02/09/2010	LMT	FILE CLOSED (7) COMPLETED 02/09/10	PETE HOECKER-SCRIPT
	NR10D	02/08/2010	NT	10 Day Letter Sent Requesting Additional	PETE HOECKER-SCRIPT
	NR10D	02/08/2010	NT	Information	PETE HOECKER-SCRIPT
	COL09	02/04/2010	CIT	006 DONE 02/04/10 BY TLR 26934	PETE HOECKER-SCRIPT
	COL09	02/04/2010	CIT	TSK TYP 854-CORE CASH FLOW	PETE HOECKER-SCRIPT
	COL09	02/04/2010	CIT	006 10 Day Letter requesting additional	PETE HOECKER-SCRIPT
	COL09	02/04/2010	CIT	information in process of being sent.	PETE HOECKER-SCRIPT
		02/03/2010	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
	DM	02/03/2010	NT	FHLMC EDR 01/29/10- AW 1/4/2010 AX 1/29/2010	LAILA BEGUM
	DM	02/03/2010	NT	HA 1/29/2010	LAILA BEGUM
		02/02/2010	DM	EARLY IND: SCORE 311 MODEL EI90C	SYSTEM ID
	INQ20	02/02/2010	CIT	005 DONE 02/02/10 BY TLR 01394	NORMA JEAN MANGRICH
	INQ20	02/02/2010	CIT	TSK TYP 103-DOCUMENT REQUES	NORMA JEAN MANGRICH
	INQ20	02/02/2010	CIT	005 close cit 103-all MAS available mld. nj	NORMA JEAN MANGRICH

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		02/02/2010	OL	WDOYCUS - GENERAL INQUIRY INFO ENCLOSED	NORMA JEAN MANGRICH
		01/29/2010	DM	B2 CI VI, INQ ABOUT RECIEVING CALL, ADV OF WHAT	BRADLEY MILLER
		01/29/2010	DM	NOTE STATES, STATED HE ALREADY DID, ADV ASKING FOR	BRADLEY MILLER
		01/29/2010	DM	ACTUAL NOT ESTIMATE, B2 ADV WILL CALL SUP	BRADLEY MILLER
		01/29/2010	DM	BRAD M8930637	BRADLEY MILLER
		01/29/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	BRADLEY MILLER
		01/29/2010	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 01/29/10	ANITA HERKER
		01/29/2010	LMT	IRS FORM 4506-T RECD (34) COMPLETED 01/29/10	ANITA HERKER
		01/29/2010	LMT	FED TAX RETURN RECD (33) COMPLETED 01/29/10	ANITA HERKER
		01/29/2010	LMT	FINANCIAL STMT RECD (31) COMPLETED 01/29/10	ANITA HERKER
	COL11	01/29/2010	CIT	006 Retarget CIT 854 to Teller Number 1030. b2	ANITA HERKER
	COL11	01/29/2010	CIT	must provide P&L that shows actual income less	ANITA HERKER
	COL11	01/29/2010	CIT	actual expenses. no 'estimates'. P&L for at	ANITA HERKER
	COL11	01/29/2010	CIT	least OCT - DEC 2009 showing month by month	ANITA HERKER
	COL11	01/29/2010	CIT	listing of income less any itemized expenses.	ANITA HERKER
	COL11	01/29/2010	CIT	(left message at b1 home number for c/b to	ANITA HERKER
	COL11	01/29/2010	CIT	loss mit)	ANITA HERKER
		01/29/2010	LMT	REFERRD TO LOSS MIT (1) COMPLETED 01/29/10	ANITA HERKER
		01/29/2010	LMT	APPROVED FOR LMT 01/29/10	ANITA HERKER
	COL09	01/29/2010	CIT	006 Retarget CIT#854; Continue Preparing for	LORI LITTERER
	COL09	01/29/2010	CIT	Decision 1	LORI LITTERER
	CMPPK	01/28/2010	NT	See previous notes, ICT-Amccahen7605	VARKALA RAMESH
	COL13	01/28/2010	CIT	006 New CIT 854: Fax Recvd 3 Months P&L Statemnt,	VARKALA RAMESH
	COL13	01/28/2010	CIT	imaged as wout, ICT-Amccahen7605	VARKALA RAMESH
		01/26/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/26/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/26/10	DMD	01/26/10 20:14:29 UN-SUCCESSFUL	DAVOX INCOMING FILE
		01/26/2010	DM	TTB2,VI,ADV TAD/BREACH/1U, B2 SD WORKING ON LOAD	JORDAN ROBERTS
		01/26/2010	DM	MOD, ADV OF MISSING POI, ADV NEED P&L 3MOS, B1 SD	JORDAN ROBERTS
		01/26/2010	DM	ALREADY FAXED SCHEDULE C FORM, AND NEED TO SHOW	JORDAN ROBERTS
		01/26/2010	DM	MONTH-MONTH SURP/DEF TO USE FOR POI, SD WILL FAX,	JORDAN ROBERTS
		01/26/2010	DM	REQ UPDATED MAS SHOWING DUE NOV-JAN, ADV WILL	JORDAN ROBERTS
		01/26/2010	DM	MAIL, ADV CLS,LTRS,CRED,LC	JORDAN ROBERTS
		01/26/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JORDAN ROBERTS
	COL04	01/26/2010	CIT	005 new cit#103-Please mail b1 new mas showing	JORDAN ROBERTS

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	COL04	01/26/2010	CIT	account due nov09-feb10, most recent statement	JORDAN ROBERTS
	COL04	01/26/2010	CIT	shows due dec-Jan bec of last check returned	JORDAN ROBERTS
	COL04	01/26/2010	CIT	nsf	JORDAN ROBERTS
	HMPS	01/25/2010	NT	HAMP (treasury) workout package included in	API CSRV
	HMPS	01/25/2010	NT	today's HOPE letter campaign	API CSRV
		01/22/2010	DMD	01/22/10 20:23:45 MSG ANS MACH	DAVOX INCOMING FILE
		01/22/2010	DMD	01/22/10 16:18:18 ANS MACH	DAVOX INCOMING FILE
		01/22/2010	DMD	01/22/10 16:17:27 ANS MACH	DAVOX INCOMING FILE
		01/15/2010	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 01/12/10	SYSTEM ID
		01/15/2010	DMD	01/15/10 18:24:55 MSG ANS MACH	DAVOX INCOMING FILE
		01/15/2010	DMD	01/15/10 14:26:12 ANS MACH	DAVOX INCOMING FILE
		01/15/2010	DMD	01/15/10 14:25:26 ANS MACH	DAVOX INCOMING FILE
		01/15/2010	D19	CSH - NSF/REVERSAL LETTER (10010)	SYSTEM ID
		01/14/2010	DM	PRIOR BREACH REACTIVATED	
		01/14/2010	NT	CHECK DATED 01/03/10 FOR 1718.42	MARIA HERNANDEZ
		01/14/2010	NT	RETURNED-NSF	MARIA HERNANDEZ
		01/14/2010	ET	10010 NON-SUFFICIENT FUNDS -NSF 01/14	MARIA HERNANDEZ
		01/12/2010	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
	CMPPK	01/11/2010	NT	Rcvd signed Form 4506-T, imaged as wout,	RENE LEON
	CMPPK	01/11/2010	NT	<a href="#">ict-gee1@2863</a>	RENE LEON
		01/08/2010	FSV	INSP TP D RESULTS RCVD; ORD DT=01/04/10	SYSTEM ID
		01/05/2010	DM	CON'T..ADV LC, GP, -CR, CC,CL	HAIDEE MERCA
		01/05/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HAIDEE MERCA
		01/05/2010	DM	CON'T..SOURCES, 401K, IRA, SD NO, CHECKNG/SAVINGS,	HAIDEE MERCA
		01/05/2010	DM	SD NO, BORR MONEY F/F, SD IF HE COULD GET THE	HAIDEE MERCA
		01/05/2010	DM	MONEY FOR TEH PYMNT, HE NEEDS TO WAIT THE MONEY TO	HAIDEE MERCA
		01/05/2010	DM	COME IN, HE HAD DIFFICULTY FOR TEH LAST 10MOS FOR	HAIDEE MERCA
		01/05/2010	DM	HIS CUST TO PAY HIM, DNT KNOW WHEN HARDSHIP WILL	HAIDEE MERCA
		01/05/2010	DM	END. ASK FOR DEC PYMNT- SD HE DNT KNOW,	HAIDEE MERCA
		01/05/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HAIDEE MERCA
		01/05/2010	DM	CON'T..CNT BE USED, SD IT HAS THE DATES AND THE	HAIDEE MERCA
		01/05/2010	DM	FEDETRAL TAX INFO, SD HE DO IT ANNUALLY, ALSO	HAIDEE MERCA
		01/05/2010	DM	4506-T NEEDS TO BE FULLY COMPLETED, SD HE FILLED	HAIDEE MERCA
		01/05/2010	DM	OUT ALL THE INFO NEEDED, ADV THAT HE NEEDS TO	HAIDEE MERCA
		01/05/2010	DM	PROVIDE THE DATES ON THE #9, RFD GOT BEHIND PYMNT	HAIDEE MERCA

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		01/05/2010	DM	BEC CUST ISN'T PAYING HIM, NO OTHER	HAIDEE MERCA
		01/05/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HAIDEE MERCA
		01/05/2010	DM	CON'T..SENT IN, SINCE B1 REFUSED TO DISCUSS	HAIDEE MERCA
		01/05/2010	DM	FURTHER THE DETAILS ON THE ACCNT PROCEED W/ THE	HAIDEE MERCA
		01/05/2010	DM	CONCERN OF THE CUST, BASED ON THE NOTES, WE'VE	HAIDEE MERCA
		01/05/2010	DM	SENT A LET LAST 12/30 REQUESTING FOR ADDNTL INFO,	HAIDEE MERCA
		01/05/2010	DM	ADV DOCS NEEDED ARE PROFIT AND LOSS FOR B2 LAST	HAIDEE MERCA
		01/05/2010	DM	3MOS, PROFIT AND LOSS RECVD DOESN'T HAVE DATES SO	HAIDEE MERCA
		01/05/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	HAIDEE MERCA
		01/05/2010	DM	TT B2, V/I SSN, PH#, MAILING ADD, PROP ADD, ADV	HAIDEE MERCA
		01/05/2010	DM	TAD, WHILE ADV SD HE KNOWS ABT THAT, SD DNT WNT TO	HAIDEE MERCA
		01/05/2010	DM	DISCUSS ANYTHING W/ REGARDS TO THE ACCNT, SD HE	HAIDEE MERCA
		01/05/2010	DM	HAS BEEN TOLD ABT THE DEBT HE HAS, ADV THAT LMT	HAIDEE MERCA
		01/05/2010	DM	DEPT DOESN'T HANDLE HIS ACCNT, ADV WE ARE HANDLING	HAIDEE MERCA
		01/05/2010	DM	HIS ACCNT, SD CI ABT LMT ABT THE DOCS HE	HAIDEE MERCA
		01/05/2010	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN	HAIDEE MERCA
		01/05/2010	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		01/04/2010	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		01/04/2010	DM	EARLY IND: SCORE 391 MODEL EI60C	SYSTEM ID
		01/04/2010	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/04/2010	DMD	01/04/10 20:17:30 UN-SUCCESSFUL	DAVOX INCOMING FILE
		01/04/2010	DMD	01/04/10 20:02:33 ANS MACH	DAVOX INCOMING FILE
		01/04/2010	DM	TT B2 ADV DUE FOR DEC-JAN PMT, CANNOT MKE PMTS	RYAN CAROLUS
		01/04/2010	DM	NOW, ADV MISSING DOCS AND GAVE NUMBER FOR LOS MIT	RYAN CAROLUS
		01/04/2010	DM	FOR MORE DETAILS, VI, ADV BRCH LTR, UNAP, ADV	RYAN CAROLUS
		01/04/2010	DM	LC,-C,BRCH LTRS,CC,CL	RYAN CAROLUS
		01/04/2010	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	RYAN CAROLUS
	DM	01/04/2010	NT	FHLMC EDR 12/31/09 AW 12/04/09 80	LAILA BEGUM
	DM	01/04/2010	NT	12/31/09 AX 12/18/09	LAILA BEGUM
		01/01/2010	D19	BREACH JUDITH C WINKLE07009082000023987564	SYSTEM ID
		01/01/2010	D19	BREACH JUDITH C WINKLE	SYSTEM ID
		12/31/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/31/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/31/2009	DMD	12/31/09 16:05:39 MSG ANS MACH	DAVOX INCOMING FILE
		12/30/2009	LMT	FILE CLOSED (7) COMPLETED 12/30/09	PETE HOECKER-SCRIPT

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	NR10D	12/30/2009	NT	10 Day Letter Sent Requesting Additional	PETE HOECKER-SCRIPT
	NR10D	12/30/2009	NT	Information	PETE HOECKER-SCRIPT
	COL09	12/29/2009	CIT	004 DONE 12/29/09 BY TLR 26934	PETE HOECKER-SCRIPT
	COL09	12/29/2009	CIT	TSK TYP 854-CORE CASH FLOW	PETE HOECKER-SCRIPT
	COL09	12/29/2009	CIT	004 10 Day Letter Sent Requesting Additional	PETE HOECKER-SCRIPT
	COL09	12/29/2009	CIT	Information	PETE HOECKER-SCRIPT
	HRWRK	12/22/2009	NT	attempt to contact -- lm to cb -- please inform of	ASHLEY MARSH
	HRWRK	12/22/2009	NT	missing items needed for hmp review per cit 854 --	ASHLEY MARSH
	HRWRK	12/22/2009	NT	thanks	ASHLEY MARSH
	COL11	12/22/2009	CIT	004 retarget cit 854 to 1030 -- pending review as	ASHLEY MARSH
	COL11	12/22/2009	CIT	financial info still needed: need profit and	ASHLEY MARSH
	COL11	12/22/2009	CIT	loss for b2 (last 3 months), profit and loss	ASHLEY MARSH
	COL11	12/22/2009	CIT	recd does not have dates so cannot be used,	ASHLEY MARSH
	COL11	12/22/2009	CIT	also 4506-t needs to be fully completed as # 9	ASHLEY MARSH
	COL11	12/22/2009	CIT	needs to have 12/31/07 and 12/31/08 dates on	ASHLEY MARSH
	COL11	12/22/2009	CIT	it	ASHLEY MARSH
		12/22/2009	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 12/22/09	ASHLEY MARSH
		12/22/2009	LMT	FED TAX RETURN RECD (33) COMPLETED 12/22/09	ASHLEY MARSH
		12/22/2009	LMT	FINANCIAL STMT RECD (31) COMPLETED 12/22/09	ASHLEY MARSH
		12/22/2009	LMT	REFERRD TO LOSS MIT (1) COMPLETED 12/22/09	ASHLEY MARSH
		12/22/2009	LMT	APPROVED FOR LMT 12/22/09	ASHLEY MARSH
		12/18/2009	DMD	12/17/09 21:01:05 UN-SUCCESSFUL	DAVOX INCOMING FILE
		12/18/2009	DMD	12/17/09 16:19:19 ANS MACH	DAVOX INCOMING FILE
		12/18/2009	DMD	12/17/09 16:18:38 ANS MACH	DAVOX INCOMING FILE
		12/18/2009	DMD	12/18/09 18:01:07 UN-SUCCESSFUL	DAVOX INCOMING FILE
		12/18/2009	DMD	12/18/09 12:57:09 4	DAVOX INCOMING FILE
		12/18/2009	DMD	12/18/09 12:56:35 HANGUP IN Q	DAVOX INCOMING FILE
		12/18/2009	DM	TO REVIEW AND GET IN CONTACT W/BR1.BR1 HUNG UP ON	HOPE BELDEN
		12/18/2009	DM	CALL.	HOPE BELDEN
		12/18/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	HOPE BELDEN
		12/18/2009	DM	ATTEMPT TO COLL A DEBT,ADV CANNOT GUARANTEE LOAN	HOPE BELDEN
		12/18/2009	DM	MOD APPR,NEEDS TO CONTINUE TO MAKE PMTS.BR1 ADV	HOPE BELDEN
		12/18/2009	DM	WILL MAKE NOV PMT JAN FIRST,BR1 KEPT ADV TO STOP	HOPE BELDEN
		12/18/2009	DM	CALLING HIM.ADV WHEN ARRANGEMENTS ARE MADE ON ACC	HOPE BELDEN
		12/18/2009	DM	CLS WILL STOP.ADV BR1 REC FAX ON 12/11 AND NEEDS	HOPE BELDEN

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		12/18/2009	DM	TO ALLOW 15 BUSINESS DAYS FROM THAN FOR LOSS MIT..	HOPE BELDEN
		12/18/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	HOPE BELDEN
		12/18/2009	DM	CLD BR1 ADV TAD NOV-DEC.BR1 ADV GMAC NEEDS TO GET	HOPE BELDEN
		12/18/2009	DM	OFF THERE BUTTS AND FIND HIS MOD PAPERWORK AND	HOPE BELDEN
		12/18/2009	DM	CALL HIM REGARDING HIS LOAN MOD NOT HIS PMT.ADV	HOPE BELDEN
		12/18/2009	DM	BR1 UNTIL ARRANGEMENTS ARE MADE ON THE ACCT COLL	HOPE BELDEN
		12/18/2009	DM	CALLS WILL CONTINUE.BR1 ADV WE ARE HARRASING	HOPE BELDEN
		12/18/2009	DM	HIM,ADV BR1 WE ARE NOT HARRASING AND IT IS AN....	HOPE BELDEN
		12/18/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	HOPE BELDEN
		12/18/2009	DM	CONT...BACK NEXT WEEK TO SEE PROGRESS OF MOD	SEAMUS BRADY
		12/18/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	SEAMUS BRADY
		12/18/2009	DM	TT B1 VI VI ADDRESS STATED MINI ADV TAD B1 ASKED	SEAMUS BRADY
		12/18/2009	DM	ABOUT LOAN MOD ADV RECIEVED FAX B1 ADV THAT HE	SEAMUS BRADY
		12/18/2009	DM	SUPERVISOR WAS SUPOSED TO CALL HIM BACK ADV THAT	SEAMUS BRADY
		12/18/2009	DM	CALL WAS MADE AND MESSAGE WAS LEFT B2 ADV THAT	SEAMUS BRADY
		12/18/2009	DM	DIDN'T RECIEVE MESSAGE ADV B1 THAT ACCOUNT WAS	SEAMUS BRADY
		12/18/2009	DM	BEING REVIEWED FOR MADE B2 ADV THAT WOULD CALL	SEAMUS BRADY
		12/18/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	SEAMUS BRADY
		12/17/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/17/2009	DMD	12/17/09 16:19:19 ANS MACH	DAVOX INCOMING FILE
		12/17/2009	DMD	12/17/09 16:18:38 ANS MACH	DAVOX INCOMING FILE
		12/15/2009	DM	EARLY IND: SCORE 394 MODEL EI30C	SYSTEM ID
		12/15/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	COL09	12/14/2009	CIT	004 Retarget CIT#854; Continue Preparing for	KENT HURLBURT
	COL09	12/14/2009	CIT	Decision 1	KENT HURLBURT
		12/11/2009	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 01/12/10	SYSTEM ID
		12/11/2009	FSV	INSP TP D RESULTS RCVD; ORD DT=12/04/09	SYSTEM ID
	CMPPK	12/11/2009	NT	See Previous Notes, <a href="#">ict-gee1@2863</a>	CYNTHIA WILLIAMS
	COL13	12/11/2009	CIT	004 New CIT 854: Fax recvd Schedule C of Income	CYNTHIA WILLIAMS
	COL13	12/11/2009	CIT	tax returns, Signed Form 4506-T form, imaged	CYNTHIA WILLIAMS
	COL13	12/11/2009	CIT	as wout, <a href="#">ict-gee1@2863</a>	CYNTHIA WILLIAMS
		12/09/2009	DM	PLEASE SEE CNTL# 003, THANKS! ALVIN	ALVIN DE GUZMAN
		12/09/2009	DM	D77625	ALVIN DE GUZMAN
		12/09/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ALVIN DE GUZMAN
	COL61	12/09/2009	CIT	003 DONE 12/09/09 BY TLR 14781	ALVIN DE GUZMAN

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	COL61	12/09/2009	CIT	TSK TYP 940-TEAM LEAD ELEVA	ALVIN DE GUZMAN
	COL61	12/09/2009	CIT	003 closing cit 940	ALVIN DE GUZMAN
	COL61	12/09/2009	CIT	12/09/09 3:27pm cst	ALVIN DE GUZMAN
	COL61	12/09/2009	CIT	called ph#763404275, got vm adv cb	ALVIN DE GUZMAN
	COL61	12/09/2009	CIT	18887144622, ext# 8927048, thanks! alvin	ALVIN DE GUZMAN
	COL61	12/09/2009	CIT	d77625	ALVIN DE GUZMAN
		12/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/07/2009	DMD	12/04/09 20:38:49 SUCCESSFUL	DAVOX INCOMING FILE
		12/07/2009	D19	BREACH JUDITH C WINKLE07009225000012127286	SYSTEM ID
		12/07/2009	D19	BREACH JUDITH C WINKLE	SYSTEM ID
		12/07/2009	DM	PLEASE SEE CNTL# 003, THANKS! ALVIN	ALVIN DE GUZMAN
		12/07/2009	DM	D77625	ALVIN DE GUZMAN
		12/07/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ALVIN DE GUZMAN
	COL61	12/07/2009	CIT	003 fyi to cit 940	ALVIN DE GUZMAN
	COL61	12/07/2009	CIT	12/07/09 7:39pm cst	ALVIN DE GUZMAN
	COL61	12/07/2009	CIT	called ph#763404275, got vm adv cb	ALVIN DE GUZMAN
	COL61	12/07/2009	CIT	18887144622, ext# 8927048, thanks! alvin	ALVIN DE GUZMAN
	COL61	12/07/2009	CIT	d77625	ALVIN DE GUZMAN
	COL02	12/07/2009	CIT	003 ..number, after 2 pm cst, number is	JULIO LOPEZ
	COL02	12/07/2009	CIT	763404275.juliol8975644	JULIO LOPEZ
	COL02	12/07/2009	CIT	003 new cit 940.	JULIO LOPEZ
	COL02	12/07/2009	CIT	12/07/09 05:05 pm cst	JULIO LOPEZ
	COL02	12/07/2009	CIT	b2 ci, inq for loan mod status, sd recvd	JULIO LOPEZ
	COL02	12/07/2009	CIT	letter, they need to send 4506t signed form,	JULIO LOPEZ
	COL02	12/07/2009	CIT	sd recvd it 01/02, checked accnt, letter was	JULIO LOPEZ
	COL02	12/07/2009	CIT	sent out 11/23, sme time loan mod was denied,	JULIO LOPEZ
	COL02	12/07/2009	CIT	adv sup will cb within 24-48 hours to discuss	JULIO LOPEZ
	COL02	12/07/2009	CIT	about status of loan mod, convenient time and	JULIO LOPEZ
		12/07/2009	DM	..WILL BE CONVENIENT TIME TO CALL, INQ FOR PMTS,	JULIO LOPEZ
		12/07/2009	DM	ADV NEEDS TO CONTINUE TO MKE PMTS EVEN OF LOAN MOD	JULIO LOPEZ
		12/07/2009	DM	REVIEW, SD HAS ALREADY MDE ARRANGEMENTS WITH	JULIO LOPEZ
		12/07/2009	DM	BILLING DEPT, RFD: QUOTED AS PER NOTES 11/24, ADV	JULIO LOPEZ
		12/07/2009	DM	CC, LTRS, LC, -CR,	JULIO LOPEZ
		12/07/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	JULIO LOPEZ

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		12/07/2009	DM	B2 CI VI ADV OF TAD, ADV OF UNAP BAL,	JULIO LOPEZ
		12/07/2009	DM	CI ABOUT LOAN MOD, SD RECVD A LETTER, LAST WED 2ND	JULIO LOPEZ
		12/07/2009	DM	OF DEC, ADV HIM TO SEND SIGNED 4506T SD THEY	JULIO LOPEZ
		12/07/2009	DM	ALREADY SENT IT OUT, CHECKED ACCNT, ADV SUP WILL	JULIO LOPEZ
		12/07/2009	DM	CB WITHIN 24-48 HOIURS FOR THE STATUS OF THE LOAN	JULIO LOPEZ
		12/07/2009	DM	MOD, SD NUMBER IS 7634042754, SD AFTER 2 PM CST	JULIO LOPEZ
		12/07/2009	DM	DFLT REASON 2 CHANGED TO: BLANK	JULIO LOPEZ
		12/07/2009	DM	DFLT REASON 3 CHANGED TO: BLANK	JULIO LOPEZ
		12/07/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN	JULIO LOPEZ
		12/04/2009	FSV	INSP TYPE D ORDERED; REQ CD =AUTO DELQ	SYSTEM ID
		12/04/2009	DM	TTB2 V/I ADV TAD RFD INCOME WENT DOWN IN MARCH	TAMMIE PRITCHARD
		12/04/2009	DM	HOPING TO BE BETTER BY JANUARY DISCUSSED RPP BUT	TAMMIE PRITCHARD
		12/04/2009	DM	HE STATED WILL HAVE TO GO OVER FINS TO SEE WHAT	TAMMIE PRITCHARD
		12/04/2009	DM	CAN AFFORD ADV LC CR CLS LTRS	TAMMIE PRITCHARD
		12/04/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	TAMMIE PRITCHARD
		12/04/2009	DM	REPAY PLAN CANCELED MANUALLY	TAMMIE PRITCHARD
	DM	12/04/2009	NT	FHLMC EDR 11/30/09- AW 11/3/2009 AX	LAILA BEGUM
	DM	12/04/2009	NT	11/24/2009 12 11/24/2009	LAILA BEGUM
		12/02/2009	DM	EARLY IND: SCORE 387 MODEL EI60C	SYSTEM ID
		11/30/2009	DM	PROMISE BROKEN 11/30/09 PROMISE DT 11/30/09	SYSTEM ID
		11/24/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/24/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/24/2009	DMD	11/24/09 19:28:12 81	DAVOX INCOMING FILE
		11/24/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/24/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/24/2009	DMD	11/24/09 17:19:59 SUCCESSFUL	DAVOX INCOMING FILE
		11/24/2009	DM	TT B2. NO CALL NEEDED, APOLOGIZED FOR THE CALL.	MIKE SHIRES
		11/24/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	MIKE SHIRES
		11/24/2009	DM	CONT..THE MNTH AND LC	CHERRY ANNE VALERIO
		11/24/2009	DM	IF OUTSIDE GP RFD: HARDSHIP STRTED LAST MAR 2009	CHERRY ANNE VALERIO
		11/24/2009	DM	AND WAS EXP A SHORT TERM AHRDSHIP, USED SAVINGS	CHERRY ANNE VALERIO
		11/24/2009	DM	AND FINS RESERVES, BOTH INCOME WAS DOWN, B2 SELF	CHERRY ANNE VALERIO
		11/24/2009	DM	EMPLOYES AND WAS WAITING FOR CLIENTS CHECKS..	CHERRY ANNE VALERIO
		11/24/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	CHERRY ANNE VALERIO
		11/24/2009	DM	CALLED B2 STTD MM AND	CHERRY ANNE VALERIO

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		11/24/2009	DM	QA DISC ADV TAD LC UFEE UNAP FUNDS SAID WILL CB	CHERRY ANNE VALERIO
		11/24/2009	DM	AND DO A PBP IAO 3350.92 UNTIL 11/30/09 REFUSE TO	CHERRY ANNE VALERIO
		11/24/2009	DM	PDATE SAID NEEDS TO MAKE SURE OF THE FUNDS FIRST	CHERRY ANNE VALERIO
		11/24/2009	DM	ADV WILL NOTE THE ACCT RE THE PYMNT ADV WILL S/UP	CHERRY ANNE VALERIO
		11/24/2009	DM	AN ARRG ADV NO GP ADV CC/L NEG CRED IF OUTSIDE THE	CHERRY ANNE VALERIO
		11/24/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	CHERRY ANNE VALERIO
	00	11/24/2009	RPA	REPAY PLAN SET UP	CHERRY ANNE VALERIO
		11/23/2009	LMT	FILE CLOSED (7) COMPLETED 11/23/09	PETE HOECKER-SCRIPT
	NR10D	11/23/2009	NT	10 Day Letter Sent	PETE HOECKER-SCRIPT
	COL09	11/23/2009	CIT	002 DONE 11/23/09 BY TLR 26934	PETE HOECKER-SCRIPT
	COL09	11/23/2009	CIT	TSK TYP 854-CORE CASH FLOW	PETE HOECKER-SCRIPT
	COL09	11/23/2009	CIT	002 10 Day Letter Sent Requesting Additional Info	PETE HOECKER-SCRIPT
		11/19/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		11/17/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/17/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/17/2009	DMD	11/17/09 13:20:08 UN-SUCCESSFUL	DAVOX INCOMING FILE
		11/17/2009	DM	TT B1 V/I ADVS TMD, ASKED ABOUT PAYMENTS SD WILL	GARY MILLER
		11/17/2009	DM	HAVE TO TALK WITH B2 ABOUT THAT, ADVS L/C CRE	GARY MILLER
		11/17/2009	DM	CALL, RFD SD NOT SURE WHAT RFD WAS, SD WILL HAVE	GARY MILLER
		11/17/2009	DM	B2 CALL	GARY MILLER
		11/17/2009	DM	ACTION/RESULT CD CHANGED FROM LMDC TO BRUN	GARY MILLER
	INQ10	11/17/2009	CIT	001 DONE 11/17/09 BY TLR 01504	RACHEL KRUGER
	INQ10	11/17/2009	CIT	TSK TYP 157-CC TRACK - PRE3	RACHEL KRUGER
	INQ10	11/17/2009	CIT	001 CIT closed - LM pkg received	RACHEL KRUGER
		11/17/2009	DM	LEFT MESSAGE WTH 3P FOR BORROWERS TO CL RE DOCS	CORETHA MONTOUTH
		11/17/2009	DM	NEEDED TO COMPLETE HMP REVIEW.	CORETHA MONTOUTH
		11/17/2009	DM	ACTION/RESULT CD CHANGED FROM BRIN TO LMDC	CORETHA MONTOUTH
	COL11	11/17/2009	CIT	002 FYI CIT 854 - REVIEW PROCESS PENDING, WE NEED	CORETHA MONTOUTH
	COL11	11/17/2009	CIT	A YEAR TO DATE PROFIT & LOSS STATEMENT FOR B2,	CORETHA MONTOUTH
	COL11	11/17/2009	CIT	WE ALSO NEED THE 4506-T FULLY COMPLETED.	CORETHA MONTOUTH
		11/17/2009	LMT	HARDSHIP AFFDVT RECD (35) COMPLETED 11/17/09	CORETHA MONTOUTH
		11/17/2009	LMT	FED TAX RETURN RECD (33) COMPLETED 11/17/09	CORETHA MONTOUTH
		11/17/2009	LMT	FINANCIAL STMT RECD (31) COMPLETED 11/17/09	CORETHA MONTOUTH
		11/17/2009	LMT	REFERRD TO LOSS MIT (1) COMPLETED 11/17/09	CORETHA MONTOUTH
		11/17/2009	LMT	APPROVED FOR LMT 11/17/09	CORETHA MONTOUTH

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		11/16/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/16/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/16/2009	DMD	11/16/09 15:02:54 LEFT MSG	DAVOX INCOMING FILE
		11/16/2009	DM	TT B1, SHE STOPPED ME AND ADV THAT WE NEED TO	MIKE SHIRES
		11/16/2009	DM	SPEAK WITH HER HUSBAND. I LEFT OUR # AND ASKED TO	MIKE SHIRES
		11/16/2009	DM	HAVE HIM CALL US BACK.	MIKE SHIRES
		11/16/2009	DM	ACTION/RESULT CD CHANGED FROM NOTE TO BRIN	MIKE SHIRES
	SUFPK	11/16/2009	NT	See previous notes, <a href="#">glee1@2863</a>	SIRAK MEBRAHTU
		11/16/2009	HMP	FINANCIAL INFORMATION COLLECTED FOR HMP	SIRAK MEBRAHTU
		11/16/2009	HMP	LMT BORR FIN REC ADDED	SIRAK MEBRAHTU
		11/16/2009	DM	<a href="#">GLEE1@2863</a>	SIRAK MEBRAHTU
		11/16/2009	DM	DFLT REASON 2 CHANGED TO: CURTAILMENT OF INCOME	SIRAK MEBRAHTU
		11/16/2009	DM	DFLT REASON 3 CHANGED TO: EXCESSIVE OBLIGATIONS	SIRAK MEBRAHTU
		11/16/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO NOTE	SIRAK MEBRAHTU
	COL10	11/16/2009	CIT	002 new cit 854: fax recvd:hardship affidavit ,	SIRAK MEBRAHTU
	COL10	11/16/2009	CIT	financial statement, form 4506-T, Poi,Missing:	SIRAK MEBRAHTU
	COL10	11/16/2009	CIT	signed tax return, B2 pay stubs imaged as	SIRAK MEBRAHTU
	COL10	11/16/2009	CIT	Wout, <a href="#">glee1@2863</a>	SIRAK MEBRAHTU
		11/13/2009	CBR	CR BUR RPT STATUS=N;EXPIRE DT = 01/12/10	SYSTEM ID
		11/12/2009	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
		11/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/11/2009	DMD	11/11/09 17:48:37 UN-SUCCESSFUL	DAVOX INCOMING FILE
		11/11/2009	DM	TT B2 VI ADV OCT NOV DUE, 1U. RFD: B1 HRS CUT DOWN	JODI RURUP
		11/11/2009	DM	TO 2 PROJECTS A WK, AND CO OWES HIM \$7500.00.	JODI RURUP
		11/11/2009	DM	RFSD RPP OR PD PBP. FILLING OUT MOD DOCS. ADV	JODI RURUP
		11/11/2009	DM	CALLS, LTR, LC, CR	JODI RURUP
		11/11/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN	JODI RURUP
		11/03/2009	DM	EARLY IND: SCORE 393 MODEL EI30C	SYSTEM ID
		11/03/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/03/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		11/03/2009	DMD	11/03/09 16:29:28 LMREFER	DAVOX INCOMING FILE
		11/03/2009	DM	IS RCVd. ADV CC & LTRS. LC& -CR SPIEL.	ARLENE CASANOS
		11/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ARLENE CASANOS
		11/03/2009	DM	ITS ONLY FOR 169MO/ END: NO IDEA. SD CAN MAKE PMT	ARLENE CASANOS

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		11/03/2009	DM	BY 15TH, BUT DNT KNW WHEN CAN MAKE NOV,ASKED FOR	ARLENE CASANOS
		11/03/2009	DM	OBAMA ADV NOT QUALIFIED DUE TO HE FAILED THE	ARLENE CASANOS
		11/03/2009	DM	IMMINENT DEFAULT CRITERIA / OFFERED MOD TOOK FINAN	ARLENE CASANOS
		11/03/2009	DM	(-) HE WILL DOWNLOAD PCAKGE ONLINE, ADV TO SEND IT	ARLENE CASANOS
		11/03/2009	DM	ASAP & WIL START THE REVIEW ONCE COMPLETE PCKGE IS	ARLENE CASANOS
		11/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ARLENE CASANOS
	COL02	11/03/2009	CIT	001 B2 cld, has access to internet and was	ARLENE CASANOS
	COL02	11/03/2009	CIT	referred to web site for financial package	ARLENE CASANOS
	COL02	11/03/2009	CIT	information. Provided expectations.	ARLENE CASANOS
	HMPVB	11/03/2009	NT	failed the imminent default criteria	ARLENE CASANOS
		11/03/2009	HMP	LMT BORR FIN REC ADDED	ARLENE CASANOS
		11/03/2009	DM	LAST TIME THAT HE GOT CHECK FR THEM WAS 1ST WEEK	ARLENE CASANOS
		11/03/2009	DM	OF SEPT. / NOT SURE IF CAN MAKE PMT FOR NOV THIS	ARLENE CASANOS
		11/03/2009	DM	MO. BUT IF HE'S LUCKY BOTH PMT WIL BE PAID	ARLENE CASANOS
		11/03/2009	DM	TOMORROW, HE HAS NO SAVINGS, NO OTHER SOURCES OF	ARLENE CASANOS
		11/03/2009	DM	INCOME, NOT GETTING ANY TYPE OF FINAN ASSISTANCE,	ARLENE CASANOS
		11/03/2009	DM	SD HE'S GETTING PENSION FR HIS 1ST JOB. THATS IT.	ARLENE CASANOS
		11/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	ARLENE CASANOS
		11/03/2009	DM	SELF EMPLOYED, INCOME HAS BEEN SLOW, HAVING A	ARLENE CASANOS
		11/03/2009	DM	TOUGH TIME GETTING PAID BY THE MORTGAGE COMPANY,	ARLENE CASANOS
		11/03/2009	DM	SD HAVENT BEEN PAID FOR 2HRS UPGRADED IN MARCH, SD	ARLENE CASANOS
		11/03/2009	DM	CAN MAKE THE PMT BY THE 15TH OF NOV. LACK OF	ARLENE CASANOS
		11/03/2009	DM	GETTING PAID FOR THE WORK, SD HE WILL GET PAID BUT	ARLENE CASANOS
		11/03/2009	DM	THEY'RE PAYING EXTREMELY SLOW FOR SOME REASON,	ARLENE CASANOS
		11/03/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI	ARLENE CASANOS
		11/03/2009	DM	TT B1, QTD MM & QAD, VAI, 2MOS TAD INCLUDING UNCL	ARLENE CASANOS
		11/03/2009	DM	3780.52 & 85.92 / SD HUSBAND TAKES CARE OF THE	ARLENE CASANOS
		11/03/2009	DM	BILLS, SHE GAVE PHONE TO HER HUSBAND. SD TRYING TO	ARLENE CASANOS
		11/03/2009	DM	GET A HOLD OF THE DEPT WHO HANDLES MOD, TRYING TO	ARLENE CASANOS
		11/03/2009	DM	GET HIS LOAN MOD, SD RIGHT NOW HE'S HAVING	ARLENE CASANOS
		11/03/2009	DM	HARDSHIP IT STARTED A COUPLE MOS. AGO,	ARLENE CASANOS
		11/03/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN	ARLENE CASANOS
		11/02/2009	DM	PROMISE BROKEN 11/02/09 PROMISE DT 10/31/09	SYSTEM ID
		10/16/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		10/12/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

Loan History

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		10/12/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/12/2009	DMD	10/12/09 20:49:28	DAVOX INCOMING FILE
		10/12/2009	DM	OBC TT JAMES VRFD, QTD MM, QA DIS, ASKED FOR TAD,	CHRISTIAN ERIC MA UG
		10/12/2009	DM	SAID THAT PAYMENT IAO 1632.50 USING THE UF WILL	CHRISTIAN ERIC MA UG
		10/12/2009	DM	BE MADE BY THE 31ST. ADV OF LC AND NC, VAI, ADV TO	CHRISTIAN ERIC MA UG
		10/12/2009	DM	CB FOR PBP SO REST ASSURED, CREDIT WILL NOT BE	CHRISTIAN ERIC MA UG
		10/12/2009	DM	AFFECTED.	CHRISTIAN ERIC MA UG
		10/12/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	CHRISTIAN ERIC MA UG
		10/06/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		10/05/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		10/02/2009	DM	EARLY IND: SCORE 394 MODEL EI30C	SYSTEM ID
	DM	10/01/2009	NT	FHLMC EDR 09/30/09- 12 9/3/2009 20 9/7/2009 AW	LAILA BEGUM
	DM	10/01/2009	NT	9/3/2009	LAILA BEGUM
		09/30/2009	DM	PROMISE BROKEN 09/30/09 PROMISE DT 09/30/09	SYSTEM ID
		09/21/2009	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
		09/11/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		09/08/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		09/08/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		09/04/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/04/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/04/2009	DMD	09/03/09 20:41:04 SUCCESSFUL	DAVOX INCOMING FILE
		09/03/2009	DM	TT B1. ADV CC,CRDT,LTRS,LC,TAD,VI. RFD- SHE SAID	ASHLEY ODNEAL
		09/03/2009	DM	THAT B2 HAD BEEN SICK AND HE IS THE ONE WHO PAYS	ASHLEY ODNEAL
		09/03/2009	DM	THE BILLS. WHEN ASKED WHEN PMT WOULD BE IN HEARD	ASHLEY ODNEAL
		09/03/2009	DM	B2 IN BACK SAID WOULD BE ABLE TO MAKE W/IN 5 DAYS	ASHLEY ODNEAL
		09/03/2009	DM	NOT SURE WHICH METHOD TO MKE PMT AND SEPT WILL BE	ASHLEY ODNEAL
		09/03/2009	DM	IN BY EOM. ADV PDPBP DECLINED ADV 1M RPP SAID OK	ASHLEY ODNEAL
		09/03/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	ASHLEY ODNEAL
	00	09/03/2009	RPA	REPAY PLAN SET UP	ASHLEY ODNEAL
	DM	09/03/2009	NT	FHLMC EDR 08/31/09- AW 6/9/2009 12 6/15/2009	LAILA BEGUM
	DM	09/03/2009	NT	AX 8/10/2009	LAILA BEGUM
		09/02/2009	DM	EARLY IND: SCORE 394 MODEL EI30C	SYSTEM ID
		08/25/2009	DM	PROMISE BROKEN 08/25/09 PROMISE DT 08/25/09	SYSTEM ID
		08/19/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		08/11/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/11/2009	DMD	08/10/09 17:11:38 SUCCESSFUL	DAVOX INCOMING FILE
		08/10/2009	DM	SO NOT SURE YET HOW PYMNT WILL BE MADE.	HERXILIA IBANEZ
		08/10/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	HERXILIA IBANEZ
		08/10/2009	DM	CALLED B1 VFD QDMM ADV CCOL/CL,ADV LC IF PYMNT NOT	HERXILIA IBANEZ
		08/10/2009	DM	MADE BY GP.ADV -CR IF ACCT NOT CURRENT BY EOM,ADV	HERXILIA IBANEZ
		08/10/2009	DM	PBP TAD TODAY /EOM W/UNCOLL FEES.1890.26 DCL	HERXILIA IBANEZ
		08/10/2009	DM	PBP/PDC SD PYMNT WILL BE MADE ON 08/15 FOR REG AUG	HERXILIA IBANEZ
		08/10/2009	DM	PYMNT ONLY IAO 1718.42 SD NOT SURE IF PYMNT WILL	HERXILIA IBANEZ
		08/10/2009	DM	BE MAILED OR WILL CB TO PBP ON 08/15 SD SELF EMP.	HERXILIA IBANEZ
		08/10/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	HERXILIA IBANEZ
		08/05/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		07/20/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		07/10/2009	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
		07/07/2009	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
		06/17/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		06/16/2009	ARC	AUTO RESET NSF COUNTER = 0	SYSTEM ID
		06/15/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/15/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/15/2009	DMD	06/15/09 18:11:49 SUCCESSFUL	DAVOX INCOMING FILE
		06/15/2009	DM	TT B2 VI. ADV TAD MAY-JUN. B2 SENT 3522.76 ON	GREG COYNER
		06/15/2009	DM	6/11. ADV CLS,LTS,LC,CRED. RFD CLIENTS SLOW TO PAY	GREG COYNER
		06/15/2009	DM	LAST 6 MOS	GREG COYNER
		06/15/2009	DM	ACTION/RESULT CD CHANGED FROM BRUN TO BRSS	GREG COYNER
	00	06/15/2009	RPA	REPAY PLAN SET UP	GREG COYNER
		06/12/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		06/12/2009	D19	DEF - OPTIONS TO AVOID FORECLOSURE	SYSTEM ID
		06/09/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/09/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/09/2009	DMD	06/09/09 18:20:00 UN-SUCCESSFUL	DAVOX INCOMING FILE
		06/09/2009	DM	TT B1 VI ADV OF MAY JUNE DUE MRS DIDNT WNT TO TALK	LISA BERINOBIS
		06/09/2009	DM	ABOUT THE MORTG WNTS US TTT MR SHE DOESNT HANDLE	LISA BERINOBIS
		06/09/2009	DM	ANY OF IT ADV CR CLLS LTTR LC	LISA BERINOBIS
		06/09/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN	LISA BERINOBIS
		06/02/2009	DM	EARLY IND: SCORE 397 MODEL EI30C	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	06/02/2009	NT	FHLMC EDR 05/29/09- AW 5/21/2009	LAILA BEGUM
		06/01/2009	DM	PROMISE BROKEN 06/01/09 PROMISE DT 05/31/09	SYSTEM ID
		05/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/21/2009	DMD	05/21/09 20:10:45 SUCCESSFUL	DAVOX INCOMING FILE
		05/21/2009	DM	CLLD B2,VI, ADVASD OF CLLS, CRDT, LC, LTTRS, TAD.	DONNA MANUZO
		05/21/2009	DM	B2 STTD THAT THE PAYMENT WILL BE MAILED OUT ON	DONNA MANUZO
		05/21/2009	DM	28TH, STTD THE IMPORTANCE OF THE PAYMENT COMING IN	DONNA MANUZO
		05/21/2009	DM	PRIOR TO THE END OF THE MONTH, B2 STTD IT WOULD	DONNA MANUZO
		05/21/2009	DM	BE IN, OFFERED PBP, B1 DECLINED.	DONNA MANUZO
		05/21/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	DONNA MANUZO
		05/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/20/2009	DMD	05/20/09 20:03:37 2	DAVOX INCOMING FILE
		05/08/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		05/05/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		05/04/2009	NT	FHLMC EDR 04/30/09- AW 4/2/2009 AX 4/21/2009	LAILA BEGUM
		05/04/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		04/30/2009	DM	PROMISE BROKEN 04/30/09 PROMISE DT 04/30/09	SYSTEM ID
	TAX	04/23/2009	NT	b2 called in stating will pay del. taxes today and	KELLI DAWKINS
	TAX	04/23/2009	NT	fax in proof of payment. fa/juliem3540	KELLI DAWKINS
	TAX	04/23/2009	NT	b2 ci re del taxes letter rcvd; adv call xfrd to	JUDY GENGANIA
	TAX	04/23/2009	NT	tax dept; judy g8978243	JUDY GENGANIA
		04/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/21/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/21/2009	DMD	04/21/09 15:32:23 SUCCESSFUL	DAVOX INCOMING FILE
		04/21/2009	DM	CONT....NESS ADVSD THAT AN OPTION SINCE HE WAS	DONNA MANUZO
		04/21/2009	DM	HAVING ISSUES WITH US OVER THAT LAST COUPLE OF	DONNA MANUZO
		04/21/2009	DM	MONTHS OF US PROCESSING HIS PAYMENTS ON TIME, THAT	DONNA MANUZO
		04/21/2009	DM	HE COULD SIMPLY MAKE THE PAYMENTS ONLINE, AND	DONNA MANUZO
		04/21/2009	DM	THEY'D POST EITHER THAT DAY OR THE NEXT, AND ITS	DONNA MANUZO
		04/21/2009	DM	FREE OF CHARGE, B2 STTD WOULD HAVE TO LOOK INTO TH	DONNA MANUZO
		04/21/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI	DONNA MANUZO
		04/21/2009	DM	CONT...BUT HAS CUSTOMERS CURRENTLY OWEING HIM 25K,	DONNA MANUZO
		04/21/2009	DM	IMPACT 30% OF HIS INCOME YEARLY, HAS DIPPED INTO	DONNA MANUZO

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		04/21/2009	DM	SAVINGS TO KEEP AFLOAT. ADVSD WOULD WAIVE THE LC	DONNA MANUZO
		04/21/2009	DM	AS A ONE TIME OFFERING IF HE COULD GET THE	DONNA MANUZO
		04/21/2009	DM	LC/APRIL PAYMENT INTO THE OFFICE BY 4/30, HE	DONNA MANUZO
		04/21/2009	DM	ASSUR3ED ME IT WOULD, AND THANKED ME FOR MY KINDNE	DONNA MANUZO
		04/21/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	DONNA MANUZO
		04/21/2009	DM	CLLD B2,VI, ADVSD OF CLLS, CRDT, LC, LTTRS, TAD.	DONNA MANUZO
		04/21/2009	DM	B2 STTD THAT HE WAS CONFUSED AS TO WHY HE HAD	DONNA MANUZO
		04/21/2009	DM	THESE EXTRA PAYMENTS ON THE ACCOUNT, LOOKED INTO	DONNA MANUZO
		04/21/2009	DM	THE MATTER, AND FOUND A OCT 08 LC THAT WASN'T	DONNA MANUZO
		04/21/2009	DM	PAID, ADVSD CUST OF THIS, B2 UNDERSTOOD, B2 STTD	DONNA MANUZO
		04/21/2009	DM	RFD BEGAN IN MAY/JUNE 08 SELF EMPLOYED.....	DONNA MANUZO
		04/21/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	DONNA MANUZO
		04/21/2009	DM	CLLD B2,VI, ADVSD OF CLLS, CRDT, LC, LTTRS, TAD.	DONNA MANUZO
		04/21/2009	DM	B2 STTD THAT HE WAS CONFUSED AS TO WHY HE HAD	DONNA MANUZO
		04/21/2009	DM	THESE EXTRA PAYMENTS ON THE ACCOUNT, LOOKED INTO	DONNA MANUZO
		04/21/2009	DM	THE MATTER, AND FOUND A OCT 08 LC THAT WASN'T	DONNA MANUZO
		04/21/2009	DM	PAID, ADVSD CUST OF THIS, B2 UNDERSTOOD, B2 STTD	DONNA MANUZO
		04/21/2009	DM	RFD BEGAN IN MAY/JUNE 08 SELF EMPLOYED.....	DONNA MANUZO
		04/21/2009	DM	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME	DONNA MANUZO
		04/21/2009	DM	ACTION/RESULT CD CHANGED FROM OAAI TO BRSS	DONNA MANUZO
		04/21/2009	DM	PROMISE PLAN 01 CANCELLED MANUALLY	KYLE DIETRICH
		04/21/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO OAAI	KYLE DIETRICH
	DM	04/17/2009	NT	FHLMC EDR 04/17/09- AW 4/2/2009 12 4/2/2009 20	ERIC STURGIS
	DM	04/17/2009	NT	4/4/2009	ERIC STURGIS
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	04/02/09 15:28:12 PAR3 CONNECT	DAVOX INCOMING FILE
		04/13/2009	DMD	04/02/09 11:08:26 Left Message	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	03/24/09 15:47:56 Promise to Pay	DAVOX INCOMING FILE
		04/13/2009	DMD	03/24/09 11:53:33 LEFT MESSAGE	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	03/21/09 14:39:41 PAR3 CONNECT	DAVOX INCOMING FILE

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		04/13/2009	DMD	03/21/09 10:34:50 "	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/13/2009	DMD	03/19/09 20:05:51 PAR3 CONNECT	DAVOX INCOMING FILE
		04/10/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		04/07/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		04/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/07/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/07/2009	DMD	04/06/09 20:33:15 INCOMPLETE	DAVOX INCOMING FILE
		04/07/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		04/03/2009	DM	PROMISE PLAN 01 BROKEN04/03/09 PROMISE DT 04/03/09	SYSTEM ID
		04/02/2009	DM	EARLY IND: SCORE 397 MODEL EI30C	SYSTEM ID
		04/02/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/02/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		04/02/2009	DMD	04/02/09 17:48:26 SUCCESSFUL	DAVOX INCOMING FILE
		04/02/2009	DM	TT B2 SAYS MAILED PMT ON MAR 27 W/LC OF 1804.34,	TRACY CARROLL
		04/02/2009	DM	HOPES TO HAVE APR PMT BY 15APR, IS SELF EMPLOYED	TRACY CARROLL
		04/02/2009	DM	AND WAITING ON CUST TO PAY, SAYS SOMETIMES MAIL	TRACY CARROLL
		04/02/2009	DM	PMT EARLIER AND STILL DON'T REC 4 2WKS, ADV	TRACY CARROLL
		04/02/2009	DM	C/L/LC, VERI INFO,	TRACY CARROLL
		04/02/2009	DM	PROMISE PLAN 01 ACTIVE	TRACY CARROLL
		04/02/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	TRACY CARROLL
	DM	04/01/2009	NT	FHLMC EDR 03/31/09- AW 3/27/2009	LAILA BEGUM
		03/31/2009	DM	PROMISE BROKEN 03/31/09 PROMISE DT 03/31/09	SYSTEM ID
		03/27/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/27/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/27/2009	DMD	03/27/09 13:00:57 SUCCESSFUL	DAVOX INCOMING FILE
		03/27/2009	DM	TT B2, V/I, ADV MARCH DUE, B2 ADV PMT WAS IN THE	ERNESTINE MAE MOGALL
		03/27/2009	DM	MAIL, ADV CLLS,LTRS,LC,NC	ERNESTINE MAE MOGALL
		03/27/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	ERNESTINE MAE MOGALL
		03/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		03/23/2009	DMD	03/23/09 15:54:33 CALLBACK	DAVOX INCOMING FILE
	TAX	03/19/2009	NT	*TAXNON-FA MAILED DLQ LTR ON 03/18/2009. WLW	WENDELL WEST
		03/19/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	03/13/2009	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
		03/05/2009	DM	EARLY IND: SCORE 002 MODEL EI16C	SYSTEM ID
		03/02/2009	NT	FHLMC EDR 02/27/09- 20 2/27/2009	LAILA BEGUM
		02/27/2009	DM	PROMISE KEPT 02/27/09 PROMISE DT 02/28/09	SYSTEM ID
		02/23/2009	DMD	02/22/09 19:29:23 "	DAVOX INCOMING FILE
		02/23/2009	DMD	02/21/09 14:44:20 LEFT MESSAGE	DAVOX INCOMING FILE
		02/23/2009	DMD	02/21/09 09:28:33 "	DAVOX INCOMING FILE
		02/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/23/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/23/2009	DMD	02/23/09 14:20:02 SUCCESSFUL	DAVOX INCOMING FILE
		02/23/2009	DM	SPK TO B1 ADV OF CR REPTNG AND LT FEES AND TAD DEC	CLARENCE ROBINSON
		02/23/2009	DM	PBP SD WL ML IN RFD NT DEL	CLARENCE ROBINSON
		02/23/2009	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	CLARENCE ROBINSON
		02/18/2009	DMD	02/17/09 20:12:11 PAR3 CONNECT	DAVOX INCOMING FILE
		02/18/2009	DMD	02/17/09 16:09:50 "	DAVOX INCOMING FILE
		02/18/2009	DMD	02/17/09 11:40:59 Left Message	DAVOX INCOMING FILE
		02/13/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		02/09/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		02/09/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	DM	02/06/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/06/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		02/06/2009	DMD	02/06/09 17:51:10 MSG TO VOICE	DAVOX INCOMING FILE
		02/03/2009	DM	EARLY IND: SCORE 397 MODEL EI30C	SYSTEM ID
		02/02/2009	DM	PROMISE BROKEN 02/02/09 PROMISE DT 01/31/09	SYSTEM ID
		02/02/2009	NT	FHLMC EDR 01/30/09- AW 1/20/2009	LAILA BEGUM
		01/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/20/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/20/2009	DMD	01/20/09 18:54:54 INCOMPLETE	DAVOX INCOMING FILE
		01/20/2009	DM	SPK TO B1 ADV OF CR REPTNG AND LT FEES AND TAD DEC	CLARENCE ROBINSON
		01/20/2009	DM	PBP SD WL ML PYMNT BY MTH END RFD NOT DEL	CLARENCE ROBINSON
		01/20/2009	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRSS	CLARENCE ROBINSON
		01/19/2009	DMD	01/18/09 19:48:51 PAR3 CONNECT	DAVOX INCOMING FILE
		01/19/2009	DMD	01/17/09 15:49:18 Left Message	DAVOX INCOMING FILE
		01/19/2009	DMD	01/17/09 10:25:55 Left Message	DAVOX INCOMING FILE
		01/16/2009	CBR	DELINQUENT: 30 DAYS	SYSTEM ID

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Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	01/09/2009	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		01/09/2009	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		01/07/2009	DMD	01/06/09 20:35:26 LEFT MESSAGE	DAVOX INCOMING FILE
		01/07/2009	DMD	01/06/09 15:30:30 Left Message	DAVOX INCOMING FILE
		01/07/2009	DMD	01/06/09 09:58:20 Left Message	DAVOX INCOMING FILE
		01/06/2009	NT	FHLMC EDR 12/31/08- AW 12/29/2008 20 11/3/2008	ERIC STURGIS
		01/05/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/05/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/05/2009	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		01/02/2009	DM	EARLY IND: SCORE 397 MODEL EI30C	SYSTEM ID
		12/31/2008	DM	PROMISE BROKEN 12/31/08 PROMISE DT 12/31/08	SYSTEM ID
		12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/29/2008	DMD	12/27/08 09:41:46 No Answer	DAVOX INCOMING FILE
		12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/29/2008	DMD	12/29/08 19:51:25 SUCCESSFUL	DAVOX INCOMING FILE
		12/29/2008	DM	CLLD TT MR ADVSD TAD, MR SAID BANK HAS HOLD ON A	NICK MACMAHON
		12/29/2008	DM	CHECK, MR SAID MAILING OUT TOMOROW, ADVSD TO DO	NICK MACMAHON
		12/29/2008	DM	PBP ON 12/31 TO ENSURE POSTS BEFORE EOM, MR SAID	NICK MACMAHON
		12/29/2008	DM	WOULD THINK ABOUT IT, ADVSD OF LC CRED CLLS V/I	NICK MACMAHON
		12/29/2008	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	NICK MACMAHON
		12/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/26/2008	DMD	12/26/08 16:29:13 MSG ANS MACH	DAVOX INCOMING FILE
		12/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	12/23/08 15:29:35 No Answer	DAVOX INCOMING FILE

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	12/23/08 11:57:41      No Answer	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/24/2008	DMD	12/24/08 08:46:16 MSG ANS MACH	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	12/20/08 15:08:54      No Answer	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/23/2008	DMD	12/20/08 10:29:22      No Answer	DAVOX INCOMING FILE
		12/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/22/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/22/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/22/2008	DMD	12/22/08 11:06:28 4	DAVOX INCOMING FILE
		12/19/2008	DMD	12/18/08 20:55:00      PAR3 CONNECT	DAVOX INCOMING FILE
		12/19/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/19/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		12/19/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
	DM	12/16/2008	NT	FHLMC EDR 12/16/08- 20 11/3/2008	ERIC STURGIS
		12/05/2008	DM	EARLY IND: SCORE 003 MODEL EI16C	SYSTEM ID
		11/14/2008	CBR	PREVIOUSLY REPORTED DELINQUENT:NOW CURRENT	SYSTEM ID
		11/04/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		10/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/29/2008	DMD	10/15/08 11:36:19      LEFT MESSAGE	DAVOX INCOMING FILE
		10/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/29/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message		Trans User Name
		10/29/2008	DMD	10/16/08 10:43:47	PAR3 ALERT RETRIVAL	DAVOX INCOMING FILE
		10/29/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/21/2008	D28	FORCED BILLING STATEMENT FROM REPORT R628		SYSTEM ID
		10/14/2008	D19	DEF - OPTIONS TO AVOID FORECLOSURE		SYSTEM ID
		10/10/2008	CBR	DELINQUENT: 30 DAYS		SYSTEM ID
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	10/10/08 14:28:33	PAR3 ALERT RETRIVAL	DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	10/10/08 12:06:46	No Answer	DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/10/2008	DMD	10/10/08 09:24:36	No Answer	DAVOX INCOMING FILE
		10/10/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/08/2008	DMD	10/08/08 12:24:42	No Answer	DAVOX INCOMING FILE
		10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/08/2008	DMD	10/08/08 09:22:46	No Answer	DAVOX INCOMING FILE
		10/08/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/07/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/07/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/07/2008	DMD	10/07/08 14:04:18 4		DAVOX INCOMING FILE
		10/06/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/06/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/06/2008	DMD	10/06/08 14:18:59 4		DAVOX INCOMING FILE
		10/03/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE
		10/03/2008	DMD	10/03/08 15:58:19	PAR3 CONNECT	DAVOX INCOMING FILE
		10/03/2008	DMD	00/00/00 00:00:00		DAVOX INCOMING FILE

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	10/02/2008	DM	EARLY IND: SCORE 398 MODEL EI30C	SYSTEM ID
		10/02/2008	NT	FHLMC EDR 10/01/08- AW 8/25/2008	ERIC STURGIS
		10/01/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/01/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		10/01/2008	DMD	10/01/08 19:13:19 MSG TO VOICE	DAVOX INCOMING FILE
		09/30/2008	DMD	09/30/08 12:28:41                      No Answer	DAVOX INCOMING FILE
		09/30/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/30/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/30/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/30/2008	DMD	09/30/08 09:35:15                      No Answer	DAVOX INCOMING FILE
		09/30/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/25/2008	DMD	09/25/08 20:26:07 UN-SUCCESSFUL	DAVOX INCOMING FILE
		09/25/2008	DMD	09/25/08 12:36:52                      No Answer	DAVOX INCOMING FILE
		09/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/25/2008	DMD	09/25/08 09:39:29                      No Answer	DAVOX INCOMING FILE
		09/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/25/2008	DM	CLLD B1 ASKD TAD SD B2 IS THE ONE WHO MAKES PMT	ERNESTO MUNOZ
		09/25/2008	DM	AND NOT IN DOES NOT KNOW IF PMT WILL BE MADE, V/I,	ERNESTO MUNOZ
		09/25/2008	DM	ADV CLLS/LTTRS/NC/LC/	ERNESTO MUNOZ
		09/25/2008	DM	ACTION/RESULT CD CHANGED FROM BRSS TO BRUN	ERNESTO MUNOZ
		09/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/24/2008	DMD	09/24/08 18:27:20 NO ANS	DAVOX INCOMING FILE
		09/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/23/2008	DMD	09/23/08 13:09:23                      Left Message	DAVOX INCOMING FILE
		09/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/23/2008	DMD	09/23/08 10:17:35                      No Answer	DAVOX INCOMING FILE

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
	DM	09/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/22/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/22/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/22/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		09/22/2008	D19	CSH - NSF/REVERSAL LETTER (10010)	SYSTEM ID
		09/19/2008	NT	CHECK NUMBER BK1 AR CHECK DATED 09/01/08 FOR	CINTHYA QUIXTAN
		09/19/2008	NT	1804.34 RETURNED-NSF	CINTHYA QUIXTAN
		09/19/2008	ET	10010 NON-SUFFICIENT FUNDS -NSF 09/19	CINTHYA QUIXTAN
		09/19/2008	NT	1718.42 REVERSED-MISAPPLIED	CINTHYA QUIXTAN
		09/12/2008	CBR	DELINQUENT: 30 DAYS	SYSTEM ID
		09/05/2008	DM	EARLY IND: SCORE 006 MODEL EI16C	SYSTEM ID
		09/02/2008	NT	FHLMC EDR 08/29/08- AW 8/25/2008	LAILA BEGUM
		09/02/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/25/2008	DMD	08/23/08 10:39:29 PAR3 CONNECT	DAVOX INCOMING FILE
		08/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/25/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/25/2008	DMD	08/25/08 20:19:32 SUCCESSFUL	DAVOX INCOMING FILE
		08/25/2008	DM	CLLD B1 AND B2. MR STTD ATHT PYMNT WOULD BE IN BY	SYDNEY SPRATT
		08/25/2008	DM	EOM VIA MAIL. FOR 1718.42. ADVSD OF LC,CRDT.	SYDNEY SPRATT
		08/25/2008	DM	DFLT REASON 1 CHANGED TO: OTHER	SYDNEY SPRATT
		08/25/2008	DM	ACTION/RESULT CD CHANGED FROM OAPC TO BRSS	SYDNEY SPRATT
		08/21/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/21/2008	DMD	08/21/08 11:33:35 PAR3 CONNECT	DAVOX INCOMING FILE
		08/21/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		08/19/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		08/05/2008	DM	EARLY IND: SCORE 068 MODEL EI16C	SYSTEM ID
		07/02/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		06/30/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/30/2008	DMD	06/30/08 13:22:41 NO ANS	DAVOX INCOMING FILE
		06/30/2008	DMD	06/28/08 13:25:03 HANGUP IN Q	DAVOX INCOMING FILE
		06/30/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/30/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/30/2008	DMD	06/28/08 13:25:03 HANGUP IN Q	DAVOX INCOMING FILE

Loan History

Date Data as-of: March 5, 2014

Transaction s Account Number	Area ID	Trans Added Date	Trans Type	Transaction Message	Trans User Name
		06/27/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/27/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/27/2008	DMD	06/27/08 13:58:00 ANS MACH	DAVOX INCOMING FILE
		06/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/26/2008	DMD	06/26/08 13:47:43 No Answer	DAVOX INCOMING FILE
		06/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/26/2008	DMD	06/26/08 10:30:34 No Answer	DAVOX INCOMING FILE
		06/26/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/24/2008	DMD	06/24/08 15:28:18 PAR3 CONNECT	DAVOX INCOMING FILE
		06/24/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/23/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		06/23/2008	DMD	06/21/08 15:26:00 FAX MODEM	DAVOX INCOMING FILE
		06/19/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		06/05/2008	DM	EARLY IND: SCORE 025 MODEL EI16C	SYSTEM ID
		05/28/2008	DMD	05/27/08 20:55:25 PAR3 CONNECT	DAVOX INCOMING FILE
		05/28/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/28/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/28/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/28/2008	DMD	05/27/08 16:52:28 No Answer	DAVOX INCOMING FILE
		05/28/2008	DMD	00/00/00 00:00:00	DAVOX INCOMING FILE
		05/20/2008	D28	FORCED BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		05/06/2008	DM	EARLY IND: SCORE 097 MODEL EI16C	SYSTEM ID
		04/07/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		03/06/2008	D28	BILLING STATEMENT FROM REPORT R628	SYSTEM ID
		03/05/2008	DM	EARLY IND: SCORE 000 MODEL EI16N	SYSTEM ID
		02/22/2008	CBR	REFINANCED LOAN: CLOSING DATE = 01/28/08	SYSTEM ID
		02/22/2008	CBR	CHANGE IN PRIMARY BORROWERS ADDR	SYSTEM ID
		02/05/2008	D19	WELCOME LETTER ELIGIBLE	SYSTEM ID
		02/04/2008	CLN	0000O/B 000290500.00 P/B 000290500.00 01/28/08	LOI

**Exhibit C**  
**August Letter**

August 16, 2012

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
Attorney at Law  
Campbell Mithun Tower  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number [REDACTED]  
Mortgagors Judith C Winkler  
James A Winkler  
Property Address 1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Patrick D Boyle Attorney at Law:

This letter is in response to your repayment plan and permanent loan modification request dated July 11, 2012, July 13, 2012, July 23, 2012 and July 26, 2012 regarding the above-referenced account received in our office on July 16, 2012, July 26, 2012, July 27, 2012, July 28, 2012 and July 30, 2012.

Unfortunately, the March 1, 2012 trial HMP (Home Affordable Modification Program) payment of \$2,169.43 was placed in a holding account. Therefore, on April 4, 2012, the trial HMP plan was cancelled. As a result, when the April 1, 2012 trial HMP payment of \$2,169.43 was received on April 10, 2012, these funds were returned to the borrower as they were insufficient to reinstate the account.

Due to the March 1, 2012 trial HMP payment inadvertently placed in a holding account, we have agreed to accept the April 1, 2012 trial HMP payment. We received these funds on August 14, 2012. Therefore, we have updated our records to reflect the trial HMP plan completed successfully and are reviewing the account for a permanent HMP loan modification. If the account is approved for the permanent HMP loan modification, the first payment will be due June 1, 2012.

Please be advised, we removed the property inspection fees of \$56.50. Additionally, the foreclosure proceedings have been placed on hold due to the review of the HMP permanent loan modification.

August 16, 2012

Account Number [REDACTED]

Page Two

To discuss the status of the permanent loan modification, please contact our  
Loss Mitigation Department at 1-800-850-4622.

If you have any further questions, please contact Customer Care at 1-800-766-4622  
between the hours of 6:00 am to 10:00 pm CT Monday through Friday and 9:00 am to  
1:00 pm CT on Saturday.

Customer Care  
Loan Servicing

TN

Customer Care

JUL 16 2012

LAW OFFICE OF PATRICK D. BOYLE

Waterloo  
Campbell Mithun Tower  
222 S. 9th St., Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelaw.biz

July 11, 2012

**VIA FACSIMILE AND U.S. MAIL**

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: My Client: Judith and James Winkler, Loan No. [REDACTED]  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*

Dear GMAC Mortgage Services:

As you are aware, this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

This letter is in response to the GMAC's June 29, 2012 Notice of Foreclosure in which GMAC stated there remains overdue mortgage payments. However, GMAC has failed to honor the Winklers' full and timely payments made pursuant to a Trial Payment Plan ("TPP") and has failed to honor the agreed upon terms of the TPP; thus, the current foreclosure proceedings are invalid.

This firm would like to reiterate its response to the phone conference between this firm and an employee of GMAC, Identification Number 26274 ("Ally"), on Tuesday, June 26, 2012, which expressed GMAC's unsound basis for denying the Winklers a permanent loan modification. Attached hereto is a true and exact copy of this firm's June 29, 2012 Response Letter. As stated before, the Winklers paid their monthly Mortgage payments of \$2,169.43 pursuant to the TPP for the months of February, March, and April, 2012 in a full and timely manner.

Additionally, this firm would like to emphasize the terms of the agreed upon TPP. GMAC's initiation of the current foreclosure process is invalid because the Winklers made timely and full payment pursuant to the TPP. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process." Therefore, the Winklers satisfied their obligations under the TPP, and thus the current foreclosure actions taken by GMAC are invalid.

July 11, 2012

Page 2 of 2

Again, this firm strongly suggests that GMAC fully honor the Winklers' Mortgage payments made pursuant to the TPP so that this matter may be settled with out the use of further litigation. GMAC has provided meritless conclusions in defense of its position for denying the Winklers' TPP payment. It is clear to this firm and the Winklers that GMAC does not know the basis for its denial and that not such valid basis exists. As such, the easiest and most beneficial solution to all parties would be to honor the Winklers' TPP payments, forego the invalid foreclosure proceedings, and subsequently offer a permanent loan modification.

As a result of the aforementioned, please be advised that the Winklers have authorized me to vigorously enforce any and all legal rights reserved by the Winklers. Specifically, the Winklers have authorized me to represent their interests in reinstating their TPP and in obtaining a permanent loan modification. Furthermore, the Winklers are willing to negotiate with GMAC to reach an agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. Please review the attachments and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on July 17, 2012.

If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail and U.S. mail)  
Opposing Counsel (via electronic mail and U.S. mail)

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.746.2579 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelaw.biz

June 29, 2012

VIA FACSIMILE AND U.S. MAIL

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: My Client: Judith and James Winkler, Loan No. [REDACTED]  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*

Dear GMAC Mortgage Services:

As you are aware, this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

This letter is in response to the phone conference between this firm and an employee of GMAC, Identification Number 26274 ("Ally"), on Tuesday, June 26, 2012. This firm seeks to address GMAC's conclusions regarding the Winklers' payments made pursuant to the Trial Payment Plan ("TPP") in the Spring of 2012. As stated in this firm's letter, dated June 19, 2012, and pursuant to the TPP agreement, dated December 16, 2011, the Winklers were to pay monthly Mortgage payments of \$2,169.43 due on February 1, March 1, and April 1.

During the June 26, 2012 telephonic communications, an agent GMAC, Ally expressed that the Winklers failed to submit a full and timely payment for the month of March, 2012. However, the Winklers made each payment of \$2,169.43 pursuant to the TPP in a timely manner. Specifically, on or about February 27, 2012, the Winklers submitted check number 4292 in the amount of Two Thousand One Hundred Sixty Nine and 43/100 Dollars (\$2,169.43). Attached hereto is a true and exact copy of the Winklers' check number 4292, dated February 27, 2012. On or about March 7, 2012, an agent of GMAC, Joanna accepted this check and deposited it. Attached hereto is a true and exact copy of the checks endorsement for deposit.

Additionally, Ally reiterated GMAC's position expressed in the April 10, 2012 letter that the Winklers' April 2012 payment with check number 4300 in the amount of Two Thousand One Hundred Sixty Nine and 43/100 Dollars (\$2,169.43) was unable to be applied because it was for less than the total amount due. However, as reflected in this firm's letter, dated June 19, 2012,

June 29, 2012  
Page 2 of 2

the payment was pursuant to the TPP and was submitted in a full and timely manner. Please see attached copy of the June 19, 2012 letter for further reference.

The Winklers made timely and full payment pursuant to the TPP and GMAC's initiation of the current foreclosure process is invalid. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process." For further reference, please see attached copy of the TPP agreement, dated December 16, 2011. Therefore, the Winklers satisfied their obligations under the TPP, and thus the current foreclosure actions taken by GMAC are invalid because the Winklers are eligible for a permanent loan modification.

Although the Winklers have been invited to submit another permanent modification application, this firm strongly suggests that GMAC fully honor the Winklers' Mortgage payments made pursuant to the TPP so that this matter may be settled with out the use of further litigation. GMAC has provided meritless conclusions in defense of its position for denying the Winklers' TPP payment. It is clear to this firm and the Winklers that GMAC does not know the basis for its denial and that not such valid basis exists. As such, the easiest and most beneficial solution to all parties would be to honor the Winklers' TPP payments and subsequently offer a permanent loan modification.

As a result of the aforementioned, please be advised that the Winklers have authorized me to vigorously enforce any and all legal rights reserved by the Winklers. Specifically, the Winklers have authorized me represent their interests in reinstating their TPP and in obtaining a permanent loan modification. Furthermore, the Winklers are willing to negotiate with GMAC to reach and agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. Please review the attachments and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on July 9, 2012.

If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail and U.S. mail)  
Opposing Counsel (via electronic mail and U.S. mail)

[REDACTED]

[REDACTED]

Two thousand one hundred sixty nine

\$ 216,993

CONFIDENTIAL

CONFIDENTIAL

FEB 27 2014

12020

[REDACTED]

[REDACTED]



75-1524/910  
5117

DATE January 29, 2013

PAY TO THE ORDER OF  
CANAAC Mortgage

Twenty Thousand One Hundred Sixty Nine and 43/100 Dollars \$21,169.43

MEMORIAL P. #1

Justin Olden

**LAW OFFICE OF PATRICK D. BOYLE**

CAMPBELL MITHUN TOWER  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS, MN 55402  
612.748.2879 (P) 651.344.4389 (F)  
EMAIL: PBOYLE@BOYLELAW.BIZ

June 19, 2012

**VIA FACSIMILE AND U.S. MAIL**

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: Our Client: Judith and James Winkler, Loan No. [REDACTED]  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*

Dear GMAC Mortgage Services:

Please be advised that this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

Please direct all future communications regarding this matter to my attention. Furthermore, to the extent you have retained Hinshaw & Culbertson LLP or Shapiro & Zielke, LLP as your legal counsel regarding this specific dispute, please allow my firm to communicate with said counsel directly. Due to the impending nature of the Winklers' situation, however, I am forced to communicate with you directly in the hopes that we find a solution that benefits all parties.

In 1991, the Winklers purchased real property located at 1845 Dunkirk Lane North, Minneapolis, Minnesota, 55447 ("Property"). The Winklers purchased the home with a contract for deed. In or around Fall 2006, the Winklers entered into a note and mortgage with GMAC for the purpose of refinancing the Property. The Mortgage, in favor of GMAC, accompanied a note in the amount of \$290,000.00. From November 2006 through May, 2011, the Winklers made each and every payment in full.

The Winklers have been burdened by unforeseeable financial hardships. In or around September 2010, Mr. Winkler suffered from a heart attack which had prevented him from working for four to six weeks. During that time, Mr. Winkler was employed full time as a subcontractor in interior and exterior painting and was earning approximately \$1,500.00 to \$1,800.00 per month. On or about April 19, 2011, Mr. Winkler was involved in a car accident which cut short the expansion of his operations by preventing his plan to add two new crews in May. As a result of the accident, Mr. Winkler suffers from residual pain which stalls his ability to work and has diminished his monthly income considerably. Additionally, in January 2011, Ms. Winkler saw a

June 19, 2012

Page 2 of 3

significant reduction in salary in the wake of the economic downturn as her employer, Assurant Health, cut any and all overtime pay. As a result, Ms Winker now makes only about \$2,500.00 per month, which is about \$1,200.00 to \$2,000.00 less per month than before the change in company policy. These distresses directly impacted the Winklers' ability to meet their monthly mortgage obligations.

Although the Winklers have been burdened by unforeseeable financial hardships, they have consistently sought to make full and timely payments in a good faith effort to meet their loan obligations. In an attempt to alleviate their mortgage payments, the Winklers sought assistance of GMAC to retain a permanent loan modification under the Federal Government's Home Affordable Modification Program ("HAMP"). However, GMAC initiated foreclosure proceedings even though GMAC had reassured the Winklers that their application was under review and would stall the foreclosure proceedings. On December 14, 2011, the Winklers filed suit against GMAC claiming causes of action including breach of contract and promissory estoppel. During the course of the lawsuit, on or about December 16, 2011, the Winklers were successful in receiving a Trial Period Plan ("TPP") agreement from GMAC for the months of February, March, and April, 2012. Generally, a TPP is issued to evaluate the Mortgagee's eligibility for a permanent loan modification. Under the terms of the TPP, the Winklers were to pay a total monthly Mortgage payment of \$2,169.43 due on February 1, March 1, and April 1. The Winklers made each payment of \$2,169.43 pursuant to the TPP in a timely manner.

Despite the Winklers' complete compliance with GMAC's requests, on or about May 23, 2011, the Winklers received a deficiency notice from GMAC stating a deficiency in their monthly Mortgage payments due for the months between June 1, 2011 and May 1, 2012 in the total of \$29,155.90 which was due immediately. Beforehand, on April 10, 2012, the Winklers received a notice from GMAC that their check, numbered 4300 in the amount of \$2,169.43, was not applied because "it was for less than the amount due" on the account and that a foreclosure proceeding had begun. However, the Winklers had made timely and full payment pursuant to the TPP. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process."

The Winklers had made their payments pursuant to the TPP in a full and timely fashion, thus the current foreclosure proceedings are unwarranted and invalid. GMAC should fully honor the Winklers' payments made pursuant to the TPP so that this matter may be settled with out the use of further litigation. Additionally, based upon the Winklers' financial hardship, income status, and history of satisfaction of his mortgage obligations, they are good candidates for a permanent loan modification. The Winklers seek a clarification as to why GMAC rescinded on its obligations under the TPP and ask that GMAC reverse its error.

As a result of the aforementioned, please be advised that the Winklers have authorized me to vigorously enforce any and all legal rights reserved by the Winklers. Specifically, the Winklers have authorized me to represent their interests in reinstating their TPP and in obtaining a permanent loan modification. Furthermore, the Winklers are willing to negotiate with GMAC to reach an agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. For now, the Winklers seek to have their Mortgage reinstated

June 19, 2012


Page 3 of 3

under the TPP. Please review the attached TPP agreement and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on June 22, 2012.

If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail and U.S. mail)  
Shapiro & Zielke, LLP (via electronic mail and U.S. mail)  
Hinshaw & Culbertson, LLP (via electronic mail and U.S. mail)

05/15/2012 05:18 9528540981

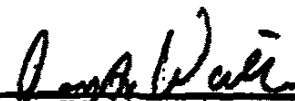
BOB GAERTNER REMODEL

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**AUTHORIZATION**

We, Judith and James Winkler, are residents of the State of Minnesota and our mailing address is 1845 Dunkirk Lane North, Minneapolis, Minnesota, 55447. We hereby authorize Patrick Boyle, or any other attorney or paralegal at the law firm Law Office of Patrick D. Boyle, P.A., to discuss and negotiate on my behalf with respect to that certain loan I have with Bank of America, Mortgage Loan No. [REDACTED]. My attorney's phone number is (612) 746-2560. The property encumbered by this loan is located at 1845 Dunkirk Lane North, Minneapolis, Minnesota, 55447. Our telephone number is (763) 367-0569.

  
\_\_\_\_\_  
Judith Winkler

  
\_\_\_\_\_  
James Winkler

Subscribed this 15 day of June, 2012.

(763) 367-0569

**GMAC Mortgage**

3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780

04/10/12

JUDITH C WINKLER  
JAMES A WINKLER  
1845 DUNKIRK LANE NORTH

MINNEAPOLIS MN 55447

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER  
JAMES A WINKLER

Check number 4300 in the amount of \$2,169.43 is unable to be applied because it is for less than the amount due on your account as of 04/10/12. Foreclosure proceedings have begun.

Please contact SHAPIRO & ZIELKE, LLP immediately at 952-831-4060 to find out how much is now due on your account. Note that you will need to pay this amount by certified funds.

If you cannot afford to pay this amount, there may be options to help you avoid foreclosure and keep your home. Call our office at 800-850-4622 (weekdays, 8:00 a.m. - 11:00 p.m. CT; Saturday, 8:00 a.m. - 12:00 p.m.) to discuss these options.

**PLEASE NOTE:** If these funds were remitted by a third party, the item noted above has been returned to that party as unable to be applied. This letter is to advise you of the reason the funds were unable to be applied.

Collection Department  
Loan Servicing

Enclosure

(Continued on next page)

03/16/2012 06:04 9528548901

BOB GAERTNER REMODEL

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GMAC Mortgage  
3431 Broadway Ave  
PO Box 780  
Watson, IA 50794-0780

**GMAC Mortgage**

December 16, 2011

JUDITH C WINKLER  
JAMES A WINKLER  
1845 DUNKIRK LANE NORTH  
MINNEAPOLIS, MN 55447

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS, MN 55447




Dear JUDITH C WINKLER and JAMES A WINKLER:

As your loan servicer, we are committed to working with you to help make your payment more affordable. As a result of the financial information you have already provided to us, we have been able to build the enclosed Home Affordable Modification Program - Trial Period Plan for you. This Trial Period Plan provides for a "Trial Period" of monthly payments. These payments are based on the information you have provided, regarding your income. They are also an estimate of what your monthly payments will be, if you receive a permanent modification under the terms of the program.

At this point, however, it is important for you to understand that you have not yet met all of the qualifications for a Permanent Modification. In order to qualify, you must first comply with the provisions of this Trial Period Plan. We will then evaluate your qualifications for a Permanent Modification.

The following documents were designed to help you understand and take advantage of this offer.

- "Trial Period" Payment Coupons - Use these coupons in place of your normal payment method while on your Plan.
- What You Must Do Now - This provides instructions for payment and submission of required documentation.
- Home Affordable Modification Program Loan Trial Period Plan - This includes the terms of your Trial Period Plan.
- Frequently Asked Questions
- Notifications

If you qualify, and we are able to permanently modify your loan, you may also be eligible for a "pay-for-success" incentive. This would be available for each month that you make your payments on time and would begin with the "Trial Period" payments provided for under your Trial Period Plan. If your monthly mortgage payment, (including principal, interest, property taxes, hazard insurance, flood insurance, condominium association fees and homeowner's association fees, as applicable, but excluding mortgage insurance) under the Trial Period Plan, is reduced by a minimum of a six (6%) percent and you make your payments on time, you will receive a monetary incentive. Depending on your modified monthly payment, you may accumulate up to \$1,000 each year, for 5 years for a total of \$5,000.

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BOB GAERTNER REMODEL

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The way this incentive works, if you succeed in making all of your payments within a twelve (12) month period, beginning with due date of your first "Trial Period" payment, the amount of your incentive will be applied to reduce the principal balance on your loan. This will occur each year, after the anniversary of the due date on which your first "Trial Period" payment was due. This will help you to earn additional equity in your home, by reducing the amount that you owe. However, you must remain current on your loan. If you qualify and receive a Permanent Modification, and you become more than 90 days past due on any payment, you will lose this important benefit.

The amount of the incentive applied to your loan, may have tax consequences to you and we encourage you to discuss this with a tax professional.

If you do not qualify for a Permanent Modification under this program, we will continue to work with you to explore other options that may be available to you.

Receipt of payment matching the terms of this Trial Period Plan constitutes acceptance of this offer. If you have any questions, please contact your Relationship Manager, SCOTTIE FIZER at 1-877-928-4622 extension 8745636 between the hours of 8:00 am and 9:00 pm central time Monday through Friday. If your agent is not available one of their team members will assist you.

Loan Servicing

Enclosures

M005

**Note:** This is an attempt to collect a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in a bankruptcy proceeding or have been discharged of your personal liability for the repayment of this debt, this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Any action taken by us is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

Account Number	Date Payment Due	Total Amount Due
[REDACTED]	April 01, 2012	\$2,169.43

JUDITH C WINKLER

Mail To:

GMAC Mortgage, LLC  
Attn: HAMP Processing  
P.O. Box 9001719  
Louisville, KY 40290-1719

03/18/2012 05:04 5828548981

BOB GAERTNER REMODEL

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In order for us to qualify you for a permanent modification, you must comply with the following:

#### Trial Period Plan Payments

Utilize the payment coupons provided which detail the amount and due date specified in the Trial Period Plan;

- If you were previously required to remit payments by certified funds, this requirement extends through the period of your Trial Period Plan. Certified funds are defined as: money orders, cashier's checks, or personal checks certified by your local bank.
- You must send the amount of the "Trial Period" payment as provided for under your Trial Period Plan, instead of, not in addition to, your normal monthly mortgage payment.
- You must send the exact amount stated on each coupon. Please do not send more or less than what is noted to ensure eligibility.
- "Trial Period" payments must be received on or prior to the 10th day following the due date provided on each coupon.

Because this is a temporary reduction in your monthly payment, you will not be able to remit payment through the services provided on our website or other electronic payment services, such as automatic deductions from your bank account, until the Trial Period Plan is complete. It is your responsibility to have those types of payments stopped.

#### Outstanding Required Documentation

You may be required to submit additional documentation in order for us to process your modification request. If further documentation is needed, we will send you a separate letter requesting the outstanding required documentation.

#### Important Trial Period Plan Information

- If you comply with all of the provisions of your Trial Period Plan, and you are provided with a Permanent Modification, we will not conduct a foreclosure sale.
- If you cannot afford the Trial Period Plan payments but want to avoid foreclosure, please call us at 1-877-928-4622. We may be able to help you.
- If you are provided with a Permanent Modification, we will waive all unpaid late charges.
- Your credit score may be adversely affected by this Trial Period Plan. The same may be true if you receive a Permanent Modification. For more information about your credit score please go to <http://www.fia.gov/hcp/ehi/mbs/consumer/credit/crc24.htm>.
- Credit Counseling: Your debt-to-income ratio is 34.15%. If your debt-to-income ratio is at or over 55% and you work with a HUD-approved housing counseling agency, you must provide us with a letter confirming that you will seek credit counseling from a HUD-approved counseling agency.

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BOB GAERTNER REMODEL

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Lender Loan # [REDACTED]

**TRIAL PERIOD PLAN  
(Step One of Two-Step Documentation Process)**

Loan Trial Period Plan Effective Date: February 01, 2012

Borrower ("I"): JUDITH C WINKLER and JAMES A WINKLER

Lender and/or Servicer ("Lender"): GMAC Mortgage, LLC

Date of first lien Security Instrument ("Mortgage") and Note ("Note"): January 28, 2008

Property Address ("Property"): 1845 DUNKIRK LANE NORTH MINNEAPOLIS, MN 55447

If I comply with all of the provisions of this Trial Period Plan and my representations in Section 1 continue to be true in all material respects, then the Lender/Servicer or agent for Lender/Servicer may provide me with a Permanent Modification, as set forth in Section 3, that would amend and supplement: (1) the Mortgage/Deed of Trust on the Property, and (2) the Note secured by the Mortgage/Deed of Trust. The Mortgage/Deed of Trust and Note together, as they may previously have been amended, are referred to as the "Loan Documents." Capitalized terms used in this Plan and not defined have the meaning given to them in the Loan Documents.

If I have not already done so, I am providing confirmation of the reasons I cannot afford my mortgage payment and documents to permit verification of all of my income (except that I understand that I am not required to disclose any child support or alimony unless I wish to have such income considered) to determine whether I qualify for the offer described in this Plan (the "Offer"). I understand that the Lender will implement a Trial Period, or will send me written notice that I do not qualify for the Offer. If I am approved for a Permanent Modification, I understand I will be provided with a document detailing the terms of the modification.

**1. My Representations. I certify to the Lender that:**

- A. I am unable to afford my mortgage payments for the reasons indicated in my Hardship Affidavit and as a result, (i) I am either in default or believe I will be in default under the Loan Documents in the near future, and (ii) I do not have access to sufficient liquid assets to make the monthly mortgage payments now or in the near future;
- B. I live in the Property as my principal residence, and the Property has not been condemned;
- C. There has been no change in the ownership of the Property since I signed the Loan Documents;
- D. I am providing or already have provided documentation for all income that I receive (except that I understand that I am not required to disclose any child support or alimony that I receive, unless I wish to have such income considered to qualify for the Offer);
- E. Under penalty of perjury, all documents and information I have provided to Lender pursuant to this Plan, including the documents and information regarding my eligibility for the program, are true and correct;
- F. If Lender requires me to obtain credit counseling, I will do so.
- G. If I was discharged in a Chapter 7 bankruptcy case subsequent to the execution of the Loan Documents, Lender agrees that I will not have personal liability on the debt pursuant to this Plan.

**2. The Trial Period Plan. On each of the following due dates, I will pay the Lender the amount set forth below, which are my "Trial Period" payments. These include payment for Escrow items (where permitted by law), including real estate taxes, insurance premiums and other fees, if any, of \$429.43.**

I if there is more than one Borrower or Mortgagee executing this document, each is referred to as "I". For purposes of this document words signifying the singular (such as "I") shall include the plural (such as "we") and vice versa where appropriate.

03/15/2012 06:04 9526548901

BOB GAERTNER REMODEL

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1. February 01, 2012	\$2,169.43
2. March 01, 2012	\$2,169.43
3. April 01, 2012	\$2,169.43

The "Trial Period" Payment is an estimate of the amount I will be required to pay under the terms of the Permanent Modification, which will be finalized in accordance with Section 3 below.

During the period of the Trial Period Plan, commencing on the date of this Plan and ending on the earlier of:

- (i) the first day of the month following the month in which the last "Trial Period" payment is due (the "Modification Effective Date") or
- (ii) termination of this Plan, I understand and acknowledge that:

- A. TIME IS OF THE ESSENCE under this Plan;
- B. Except as set forth in Section 2.C. below, the Lender will suspend any scheduled foreclosure sale, provided I continue to meet the obligations under this Plan, but any pending foreclosure action will not be dismissed and may be immediately resumed from the point at which it was suspended if this Plan terminates, and no new notice of default, notice of intent to accelerate, notice of acceleration, or similar notice will be necessary to continue the foreclosure action, all rights to such notices being hereby waived unless prohibited by law; however, I may continue to receive foreclosure/eviction notices delivered by mail or in person - or I may see steps being taken to proceed with the foreclosure of my home. While I may not lose my home during this evaluation, to protect my rights under applicable foreclosure law, I may need to respond to these foreclosure notices or take other actions. If I do not understand the legal consequences of the foreclosure, I understand that I am encouraged to speak to an attorney or a housing counselor for assistance.
- C. During the period of the Trial Period Plan, if you have an escrow account for the payment of your taxes and insurance, your payment continues to include your monthly escrow contribution. If you have not had an escrow account in the past, your payments during the period of the Trial Period Plan will now include a payment to an escrow account, if permitted by law.
- D. If my property is located in Georgia, Hawaii, Missouri, or Virginia and a foreclosure sale is currently scheduled, the foreclosure sale will not be suspended and the Lender may foreclose if I do not make each and every "Trial Period" payment that is due before the scheduled foreclosure sale. If a foreclosure sale occurs pursuant to this Section 2.C., this agreement shall be deemed terminated;
- E. The Lender will hold the payments received during the Trial Period in a non-interest bearing account until they total an amount that is enough to pay the oldest delinquent monthly payment, under my Note, in full. Once the "Trial Period" payments I have made are equal to a full monthly payment under my Loan Documents, those funds will be applied to pay my oldest delinquent payment. If there is any remaining money after such payment is applied, such remaining funds will be held by the Lender and not posted to my account until they total an amount that is enough to pay the next oldest delinquent monthly payment in full;
- F. If, prior to what would otherwise be the Effective Date of my Permanent Modification, I have not made all of the "Trial Period" payments required under Section 2 of this Trial Period Plan; or if the Lender determines that my representations in Section 1 are no longer true and correct, my loan will not be

03/18/2012 06:04 9528540901

BOB GAERTNER REMODEL

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modified and this Trial Period Plan will terminate. In the event that this occurs, the Lender will have all of the rights and remedies provided by the Loan Documents, and any payment I make under this Trial Period Plan shall be applied to amounts I owe under the Loan Documents and shall not be refunded to me; and

G. I understand that the Trial Period Plan is not a modification of my loan and my loan will not be modified unless or until I meet all of the conditions required for modification. I understand and agree that the Lender will not be obligated or bound to modify my loan if I fail to meet any one of the requirements under this Trial Period Plan.

3. **The Modification.** I understand that once Lender is able to determine the final amounts of unpaid interest and any other delinquent amounts (except late charges) to be added to my loan balance and after deducting from my loan balance any remaining money held at the end of the Trial Period under Section 2.D. above, the Lender will determine the new payment amount. If I comply with the requirements in Section 2 and my representations in Section 1 continue to be true in all material respects, the Lender will provide a Modification Agreement for my signature, which will modify my loan as necessary to reflect this estimated payment amount provided for under my Trial Period Plan, and waive any unpaid late charges accrued to date. Upon execution of a Modification Agreement by the Lender and me, this Trial Period Plan shall terminate and the loan, as modified by the Modification Agreement, shall govern the terms between the Lender and me for the remaining term of the loan.

4. **Additional Agreements.** I agree to the following:

- A. That, unless a borrower or co-borrower is deceased, all persons who signed the Loan Documents have agreed to this Plan.
- B. To comply, except to the extent that they are modified by this Trial Period Plan, with all covenants, agreements, and requirements of my Loan Documents, including my agreement to make all payments of taxes, insurance premiums, mortgage insurance premiums, assessments, Escrow Items, impounds, and all other payments, the amount of which may change periodically over the term of my loan (unless prohibited by law).
- C. That this Trial Period Plan constitutes notice that the Lender's waiver as to payment of Escrow Items, if any, has been revoked, and I have been advised of the amount of taxes and hazard insurance premiums needed to fund my Escrow Account, unless prohibited by law.
- D. That all terms and provisions of the Loan Documents remain in full force and effect; nothing in this Plan shall be understood or construed to be a satisfaction or release in whole or in part of the obligations contained in the Loan Documents. The Lender and I will be bound by, and will comply with, all of the terms and provisions of the Loan Documents.
- E. For loans with mortgage insurance, the mortgage insurance premium may be subject to change following permanent modification. Any change would be proportionate to the modified loan amount, including any deferred balance, and will be reflected in your next escrow analysis following the Permanent Modification.

Receipt of payment matching the terms of this agreement constitutes acceptance of this offer.

How was my Trial Period payment determined?

Your "Trial Period" payment is approximately 31% of your total gross monthly income. However, the terms of your Trial Period Plan require us to create an escrow account (where not prohibited by law) for payment of your

03/15/2012 05:04 9526548981

BOB GAERTNER REMODEL

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property taxes, insurance premiums and other permissible escrow. Your current loan may already have an escrow account. If it does not, the previous Waiver of Escrows is cancelled under this new Trial Period Plan.

**Could my "Trial Period" payment be more than my current payment?**

Possibly. For example, if your current payment does not include an escrow payment and you are now required to make monthly escrow payments, your "Trial Period" payment could be higher than your current monthly payment. However, the increase in your payment will be offset by no longer having to pay taxes and insurance bills yourself, as we will pay them on your behalf from your new escrow account.

**What happens to my Trial Period Payments if I do not comply with the terms of the Workout Plan?**  
Your Trial Period Payments will be applied to your existing loan according to the terms of your Loan Documents.

**Will a foreclosure occur if I participate in the Program?**

As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings or conduct a foreclosure sale if foreclosure proceedings have started. If you do not qualify, or if you fail to comply with the terms of the Trial Period Plan, you will be provided with a Non-Approval Notice. In most cases, you will have 30 days to review the reason for denial and contact us in writing to discuss any concerns you may have. During this 30-day review period, we may continue with the pending foreclosure action, but no foreclosure sale will be conducted and you may not lose your home.

**How will this affect my credit?**

We are required to report factual information to the credit reporting agencies. If your account is past due at the time you enter into the Trial Period Plan, we will continue to report that your account is past due, unless or until your loan is brought current. If your account is current at the time you enter into this Trial Period Plan and you successfully complete the plan which leads to a Permanent Modification, your loan will be reported as paid current. If, however, you do not successfully complete the Trial Period Plan, and your loan is not permanently modified, accurate reporting will continue including any adverse reporting.

**How long will it take to process my modification request and determine if I qualify for the program?**

Based on the information you have already provided, we have successfully qualified you for this Trial Period Plan. If you provide all of the documentation requested on page three (3) of this letter, if applicable, and make payments as required under the Trial Period Plan, we will evaluate your qualifications for a Permanent Modification. You will be notified of our final decision within twenty (20) days of receipt of your final payment under the Trial Period Plan.

**Will my principal and interest payments be fixed after my loan is permanently modified?**

Once your loan is permanently modified, your interest rate and your monthly principal and interest payments will be fixed for the remaining life of your loan, unless your initial modified interest rate is below current market interest rates. In that case, the below market interest rate will be fixed for five years. At the end of the fifth year, your interest rate may increase by 1% per year until it reaches the cap. The cap will equal the market rate of interest being charged by mortgage lenders on the day your modification agreement is prepared (the Freddie Mac Primary Mortgage Market Survey Rate for 30-year, fixed rate conforming mortgages). Once your interest rate reaches the cap, it will be fixed for the remaining life of your loan.

**Will the escrow portion of my payment change?**

If the cost of your insurance premiums, property tax assessment or other escrow expenses increases, your monthly payment will increase as well.

During the establishment of the escrow account any outstanding premiums due for property taxes or insurance

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were advanced and paid on your behalf. This would create an escrow shortage. If a shortage exists on the account, it will be factored into your payment after the Trial Period Plan is complete.

**Is a property evaluation fee assessed to my account?**

The BPO completed to determine the value of the property resulting from the HAMP evaluation is initially assessed to the account, but not required to be re-paid by the borrower under the HAMP guidelines. However, if your loan is delinquent prior to the HAMP trial, any fees that incur resulting from normal collection activity will be appropriately charged to the account and payment due from you.

**The Trial Period Plan notice will be rescinded if an error is detected.**

You agree that if an error in the terms of the Trial Period Plan or your eligibility is detected after issuance of the Trial Period Plan notice, the Plan will be void and of no legal effect upon notice to you of such error. You understand that a corrected Trial Period Plan will be provided to you if it is determined that you remain eligible for a loan modification after correction of the error.

**Am I eligible for any Principal Forgiveness?**

If you qualify for a Permanent Modification and your loan is modified, you may be eligible to have some of your principal forgiven on a deferred basis known as "Deferred Principal Reductions". So long as your modified loan remains in good standing, and at no time does your loan become more than 90 days past due, a portion of your principal balance may be forgiven on the anniversary of the due date of your first "Trial Period" payment and on that date for three years. You will lose this benefit if your modified loan becomes more than 90 days past due at any time during this three year period, including all accrued and unapplied amounts. Deferred Principal Reductions are subject to Equity Share Arrangements if the Note is paid in full beginning 30 days after the Modification Effective Date and before the eight year anniversary date after the Modification Effective Date and the property value has increased. Please contact us at 1-800-850-4622 if you do not want principal forgiveness, we may have other modification options for you. Any principal forgiveness may have tax consequences and we advise to seek guidance from a tax professional.

**How does the Equity Share Arrangements effect me if I am eligible for Principal Forgiveness?**

The lender is entitled to at least 50 percent of any increase in property value if the total deferred principal reduction amount applied to your principal balance, less capital improvements that you have made to the property after the Home Affordable Modification Trial Period Plan effective date and the date the loan is fully satisfied. Capital Improvements must be fully documented by you including paid receipts. The Lender will obtain a broker's price opinion on the property at the time of your payoff request which may delay your settlement date. You may be required to provide the lender with a copy of the listing agreement, sales contract, and estimated settlement statement (HUD1) if the property is being sold or a copy of the estimated settlement statement if the property is being refinanced so the lender can determine the Equity Share Arrangement amount.

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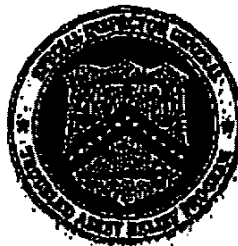
BOB GAERTNER REMODEL

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IMPORTANT NOTICE

**Beware of Foreclosure Rescue Scams. Help is free!**

- There is never a fee to get assistance or information about the Making Home Affordable program from your lender and/or Servicer or a HUD-approved housing counselor.
  - o For a HUD-approved counselor, visit: <http://www.hud.gov/offices/hsg/rmh/hcc/fc/>
  - o Or, select a counseling agency by phone through the HOPE Hotline by calling 1-888-995-HOPE. This is an on-demand counseling service that is available 24-hours a day/7- days a week. The HOPE Hotline is available in Spanish or English (other languages are available upon request).
- Beware of any person or organization that asks you to pay a fee in exchange for housing counseling services or modification of a delinquent loan.
- Beware of anyone who says they can "save" your home if you sign or transfer over the deed to your house. Do not sign over the deed to your property to any organization or individual unless you are working directly with your mortgage company to forgive your debt.
- Never make your mortgage payments to anyone other than your mortgage company without their approval.

**NOTICE TO BORROWERS**

Any misstatement of material fact made in the completion of these documents including but not limited to misstatement regarding your occupancy in your home, hardship circumstances, and/or income will subject you to potential criminal investigation and prosecution for the following crimes: perjury, false statements, mail fraud, and wire fraud. The information contained in these documents is subject to examination and verification. Any potential misrepresentation will be referred to the appropriate law enforcement authority for investigation and prosecution.

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By acceptance of the enclosed documents you certify, represent and agree that:

"Under penalty of perjury, all documents and information I have provided to Lender and/or Servicer in connection with this Agreement, including the documents and information regarding my eligibility for the program, are true and correct."

**SIGTARP Hotline**

If you are aware of fraud, waste, abuse, mismanagement or misrepresentations affiliated with the Troubled Asset Relief Program, please contact the SIGTARP Hotline by:

Online Form: [www.SIGTARP.gov](http://www.SIGTARP.gov)

Phone: 877-SIG-2009 (toll-free)

Fax: 202-622-4559

Mail to: Hotline

Office of the Special Inspector General For The Troubled Asset Relief Program 1500 Pennsylvania Ave., NW, Suite 1064 Washington, D.C. 20220

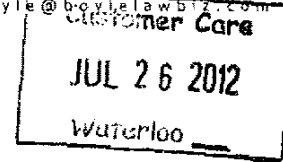
For all other inquiries related to your mortgage, please contact your Lender and/or Servicer.



## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boydelawbi2.com**ORIGINAL**

July 23, 2012

**VIA FACSIMILE AND U.S. MAIL**

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: My Client: Judith and James Winkler  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*  
Loan No. [REDACTED]

Dear GMAC Mortgage Services:

As you are aware, this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

This letter is in response to the GMAC's July 16, 2012 Letter in which GMAC invited the Winkler's to dispute their payment history. As stated before, GMAC has failed to honor the Winklers' full and timely payments made pursuant to a Trial Payment Plan ("TPP") and has failed to honor the agreed upon terms of the TPP; thus, the current foreclosure proceedings are invalid. This firm would like to reiterate that the Winklers paid their monthly Mortgage payments of \$2,169.43 pursuant to the TPP for the months of February, March, and April, 2012 in a full and timely manner. Once again, please see attached copies of the Winkler's checks which prove their full and timely payments pursuant to the TPP.

This firm is taken aback by the fact that GMAC would attach a payment history with no key to decipher the transaction codes and that ends on June, 2011, even though the period in dispute is the Spring of 2012. However, it is clearly evident that GMAC misapplied the Winkler's TPP payments. As reflected on page 7 of the Winkler's payment history, a payment of \$2,169.43 was received by GMAC on February 1, 2012 by Teller 11496, but was applied to a missed payment in April, 2011. Additionally, the payment history reflects that this was a "Plan PMTS=01," which one would assume reflects that it was a payment pursuant to the agreed upon TPP. The payment received on February 1, 2012, but applied to the April of 2011 payment, was in fact the timely submission of the exact amount due on February 1, 2012 pursuant to the TPP. Please see attached copy of check, No. 5117, which further attests the timely payment.

July 23, 2012  
Page 2 of 2

This firm would like to emphasize the terms of the agreed upon TPP. GMAC's initiation of the current foreclosure process is invalid because the Winklers made timely and full payments pursuant to the TPP. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process." Therefore, the Winklers satisfied their obligations under the TPP, and thus the current foreclosure actions taken by GMAC are invalid.

As indicated above, this payment history does not reflect any payments made after June, 2011; therefore, this firm requests that GMAC timely provide the current payment history. This firm seeks clarification regarding the omission of the Winkler's TPP payments for March and April, 2012. Additionally, this firm further suggests that GMAC in good faith review the nature of the Winkler's payments made pursuant to the TPP and correct its apparent error.


As stated throughout its correspondence, this firm strongly suggests that GMAC fully honor the Winklers' Mortgage payments made pursuant to the TPP so that this matter may be settled without the use of further litigation. GMAC has provided meritless conclusions in defense of its position denying the Winklers' TPP payment. It is clear to this firm and the Winklers that GMAC does not know the basis for its denial and that not such valid basis exists. As such, the easiest and most beneficial solution to all parties would be to honor the Winklers' TPP payments, forego the invalid foreclosure proceedings, and subsequently offer a permanent loan modification to the Winklers.

As a result of the aforementioned, please be advised that the Winklers have authorized me to vigorously enforce their rights reserved. Specifically, the Winklers have authorized me to represent their interests in reinstating their TPP and in obtaining a permanent loan modification. Furthermore, the Winklers are willing to negotiate with GMAC to reach an agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. Please review the attachments and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on July 30, 2012.

If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail and U.S. mail)  
Opposing Counsel (via electronic mail and U.S. mail)

## **GMAC Mortgage**

July 16, 2012

JUL 18 2012

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
222 S 9<sup>th</sup> St, Suite 3220  
Minneapolis MN 55402

RE: Account Number	[REDACTED]
Mortgagor	Judith C Winkler James A Winkler
Property Address	1845 Dunkirk Lane North Minneapolis MN 55447

Dear Patrick D Boyle:

This letter is in response to your inquiry, dated June 29, 2012 regarding the above-referenced account received in our office on July 5, 2012.

Enclosed is a copy of Judith C Winkler and James A Winkler's payment history. Please review the history and advise which payment applications you are disputing.

If you have any further questions, please contact Customer Care at 1-800-766-4622 between the hours of 6:00 am to 10:00 pm CT Monday through Friday and 9:00 am to 1:00 pm CT on Saturday.

Customer Care  
Loan Servicing

TG

GMAC Mortgage, LLC  
PO Box 4622  
3451 Hammond Avenue  
Waterloo

IA 50704-4622

PAGE 1  
DATE 07/16/12

HISTORY FOR ACCOUNT

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

----- DATES -----		----- CURRENT BALANCES -----		----- UNCOLLECTED -----	
PAID TO	06/01/11	PRINCIPAL	277448.34	LATE CHARGES	-773.28
NEXT DUE	07/01/11	ESCROW	-5645.09	OPTIONAL INS	0.00
LAST PMT	03/09/12	UNAPPLIED FUND	1928.63	INTEREST	0.00
AUDIT DT	02/04/08	UNAPPLIED CODES	U	FEES	-3211.99
		BUYDOWN FUND	0.00	----- YEAR TO DATE -----	
LAST ACTIVITY	07/11/12	BUYDOWN CODE	.	INTEREST	2721.94
				TAXES	1906.79

POST	TRN	DUE	TRANSACTION	PRINCIPAL	INTEREST	ESCROW
DATE	CDE	DATE	AMOUNT	PAID	PAID	PAID
071709	UI	070109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
071709	AP	070109	1718.42	320.25	1398.17	.00
090309	UI	070109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
090309	AA	070109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
090709	RPD	091309	PAID 1804.34 DUE	1718.42	OVER 85.92	TELLER 330
090709	RPD	091309	NO. OF PLAN PMTS=01			
090709	AP	080109	1718.42	321.82	1396.60	.00
090709	UFF	080109	UNAPPLIED FUNDS (2)		85.92	BALANCE 85.92
090709	SRA	080109	85.92	.00	.00	.00
100209	RPD	093009	PAID 1718.42 DUE	1718.42	SHORT .00	TELLER 330
100209	RPD	093009	NO. OF PLAN PMTS=01			
100209	AP	090109	1718.42	323.40	1395.02	.00
100209	UFU	090109	UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
100209	UFF	090109	UNAPPLIED FUNDS (2)		-85.92	BALANCE 0.00
100209	SRA	090109	.00	.00	.00	.00
112409	UFU	090109	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
112409	UFF	090109	UNAPPLIED FUNDS (2)		85.92	BALANCE 85.92
112409	AA	090109	.00	.00	.00	.00
112409	UI	090109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
112409	AA	090109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
120409	UI	090109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	171.84*

INQ 1230

## HISTORY FOR ACCOUNT

PAGE 2  
DATE 07/16/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
120409	AA	090109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	171.84*
120409	UFU	090109	UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
120409	UFF	090109	UNAPPLIED FUNDS (2)		-85.92	BALANCE 0.00
120409	AA	090109	.00	.00	.00	.00
120409	AA	090109	.00	.00	.00	.00
121109	FB	090109	11.25 11 PROP INSPECTION FEE			
121409	UI	100109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
121409	UFU	100109	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
121409	AP	100109	1632.50	324.98	1393.44	.00
121409	UFU	100109	UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
121409	SWA	100109	85.92	.00	.00	.00
010410	UI	110109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
010410	UFU	110109	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
010410	AP	110109	1632.50	326.57	1391.85	.00
010410	UFU	110109	UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
010410	SWA	110109	85.92	.00	.00	.00
010810	FB	110109	11.25 11 PROP INSPECTION FEE			
011410	UFU	110109	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
011410	SR1	110109	-85.92	.00	.00	.00
011410	UI	100109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
011410	UFU	100109	UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
011410	PR1	100109	-1632.50	-326.57	-1391.85	.00
011410	FB	100109	30.00 3 NSF FEE			
020910	FB	100109	11.25 11 PROP INSPECTION FEE			
021710	FB	100109	20.00 28 PAYOFF STATEMENT			
031010	FB	100109	500.00 40 EXPENSE ADVANCES			
031010	FB	100109	150.00 40 EXPENSE ADVANCES			
031010	FB	100109	215.42 40 EXPENSE ADVANCES			
031010	FB	100109	61.00 40 EXPENSE ADVANCES			
031010	FB	100109	200.00 40 EXPENSE ADVANCES			
031110	UI	110109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*

INQ 1230

HISTORY FOR ACCOUNT

PAGE 3  
DATE 07/16/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

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MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
031110	UFU	110109	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
031110	RP	110109	1632.50	326.57	1391.85	.00
031110	UI	120109	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
031110	RP	120109	1718.42	328.17	1390.25	.00
031110	UI	010110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
031110	RP	010110	1718.42	329.78	1388.64	.00
031110	UI	020110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
031110	RP	020110	1718.42	331.39	1387.03	.00
031110	RP	030110	1718.42	333.01	1385.41	.00
031110	UI	030110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	687.36*
031110	UFZ	030110	UNAPPLIED FUNDS (4)		816.07	BALANCE 816.07
031110	SR	030110	1503.43	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	687.36
031110	FE	030110	500.00	40	EXPENSE ADVANCES	
031110	FE	030110	150.00	40	EXPENSE ADVANCES	
031110	FE	030110	215.42	40	EXPENSE ADVANCES	
031110	FE	030110	61.00	40	EXPENSE ADVANCES	
031110	FE	030110	200.00	40	EXPENSE ADVANCES	
031110	FE	030110	11.25	11	PROP INSPECTION FEE	
031110	FE	030110	11.25	11	PROP INSPECTION FEE	
031110	FE	030110	11.25	11	PROP INSPECTION FEE	
031110	FE	030110	30.00	3	NSF FEE	
031110	FE	030110	20.00	28	PAYOFF STATEMENT	
031510	UFU	030110	UNAPPLIED FUNDS (1)		816.07	BALANCE 816.07
031510	UFZ	030110	UNAPPLIED FUNDS (4)		-816.07	BALANCE 0.00
031510	SR	030110	.00	.00	.00	.00
031710	FB	030110	11.25	11	PROP INSPECTION FEE	
041910	UFU	040110	UNAPPLIED FUNDS (1)		-816.07	BALANCE 0.00
041910	AP	040110	988.27	334.64	1383.78	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92
041910	CWA	040110	718.90	718.90	.00	.00
041910	FWA	040110	11.25	11	PROP INSPECTION FEE	
042310	M90	040110	-3046.78	PAYEE = 0027.00000	.00	-3046.78

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HISTORY FOR ACCOUNT

PAGE 4  
DATE 07/16/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

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1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
042310	M90	040110	-1.00 PAYEE = 0027.00000		.00	-1.00
051210	CTR	040110	-718.90	-718.90	.00	.00
051210	FR	040110	-11.25 11 PROP INSPECTION FEE			
051210	UFU	040110	UNAPPLIED FUNDS (1)		718.90	BALANCE 718.90
051210	SR	040110	718.90	.00	.00	.00
051210	FE	040110	11.25 11 PROP INSPECTION FEE			
051710	UFU	050110	UNAPPLIED FUNDS (1)		-718.90	BALANCE 0.00
051710	AP	050110	999.52	336.28	1382.14	.00
061510	AP	060110	1718.42	337.93	1380.49	.00
073010	AP	070110	1804.34	339.58	1378.84	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92
081610	UFU	070110	UNAPPLIED FUNDS (1)		1700.00	BALANCE 1700.00
081610	SRA	070110	1700.00	.00	.00	.00
090210	UI	080110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
090210	UFU	080110	UNAPPLIED FUNDS (1)		-1700.00	BALANCE 0.00
090210	AP	080110	600.07	341.25	1377.17	581.65
090210	UFU	080110	UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
090210	SWA	080110	85.92	.00	.00	.00
091510	E90	080110	-1387.83 PAYEE = 0027.00000		.00	-1387.83
092310	UI	090110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
092310	UFU	090110	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
092310	AP	090110	2385.99	342.92	1375.50	581.65
			OPT PREMIUMS	.00	LATE CHARGE PYMT	171.84
101910	UI	090110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
101910	AA	090110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
110110	UFU	090110	UNAPPLIED FUNDS (1)		1900.00	BALANCE 1900.00
110110	SRA	090110	1900.00	.00	.00	.00
110210	RPD	110310	PAID 1900.00 DUE	.00	OVER 1900.00	TELLER 28725
110210	RPD	110310	NO. OF PLAN PMTS=00			
110210	UFF	090110	UNAPPLIED FUNDS (2)		1900.00	BALANCE 1900.00
110210	SR	090110	1900.00	.00	.00	.00
110210	UFU	090110	UNAPPLIED FUNDS (1)		-1900.00	BALANCE 0.00

INQ 1230

HISTORY FOR ACCOUNT

PAGE 5  
DATE 07/16/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
110210	SR0	090110	-1900.00	.00	.00	.00
110810	UI	090110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
110810	AA	090110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
110810	UFU	090110	UNAPPLIED FUNDS (1)		1900.00 BALANCE	1900.00
110810	UFF	090110	UNAPPLIED FUNDS (2)		-1900.00 BALANCE	0.00
110810	AA	090110	.00	.00	.00	.00
110810	AA	090110	.00	.00	.00	.00
120610	UI	100110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
120610	UFU	100110	UNAPPLIED FUNDS (1)		-1900.00 BALANCE	0.00
120610	AP	100110	400.07	344.59	1373.83	581.65
120610	UI	110110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
120610	AP	110110	2300.07	346.28	1372.14	581.65
120610	UFU	110110	UNAPPLIED FUNDS (1)		171.84 BALANCE	171.84
120610	SWA	110110	171.84	.00	.00	.00
123110	UFU	110110	UNAPPLIED FUNDS (1)		1718.42 BALANCE	1890.26
123110	SRA	110110	1718.42	.00	.00	.00
011911	UFU	110110	UNAPPLIED FUNDS (1)		-1890.26 BALANCE	0.00
011911	UFF	110110	UNAPPLIED FUNDS (2)		1890.26 BALANCE	1890.26
011911	AA	110110	.00	.00	.00	.00
011911	UI	110110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
011911	AA	110110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
012011	RPD	012511	PAID 2500.00 DUE 2500.00 SHORT		.00 TELLER	403
012011	RPD	012511	NO. OF PLAN PMTS=01			
012011	AP	120110	2300.07	347.98	1370.44	581.65
012011	UFF	120110	UNAPPLIED FUNDS (2)		199.93 BALANCE	2090.19
012011	SRA	120110	199.93	.00	.00	.00
020311	UI	120110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
020311	AA	120110	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*

INQ 1230

## HISTORY FOR ACCOUNT

PAGE 6  
DATE 07/16/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
020311	UFU	120110	UNAPPLIED FUNDS (1)		2090.19	BALANCE 2090.19
020311	UFF	120110	UNAPPLIED FUNDS (2)		-2090.19	BALANCE 0.00
020311	AA	120110	.00	.00	.00	.00
020311	AA	120110	.00	.00	.00	.00
021611	UI	010111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
021611	UFU	010111	UNAPPLIED FUNDS (1)		-2090.19	BALANCE 0.00
021611	AP	010111	209.88	349.68	1368.74	581.65
021611	UFU	010111	UNAPPLIED FUNDS (1)		1090.12	BALANCE 1090.12
021611	SWA	010111	1090.12	.00	.00	.00
030411	UFU	010111	UNAPPLIED FUNDS (1)		1000.00	BALANCE 2090.12
030411	SRA	010111	1000.00	.00	.00	.00
031411	UI	020111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
031411	UFU	020111	UNAPPLIED FUNDS (1)		-2090.12	BALANCE 0.00
031411	AP	020111	209.95	351.39	1367.03	581.65
031411	UFU	020111	UNAPPLIED FUNDS (1)		490.05	BALANCE 490.05
031411	SWA	020111	490.05	.00	.00	.00
032911	UFU	020111	UNAPPLIED FUNDS (1)		-490.05	BALANCE 0.00
032911	UFF	020111	UNAPPLIED FUNDS (2)		490.05	BALANCE 490.05
032911	AA	020111	.00	.00	.00	.00
032911	UI	020111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
032911	AA	020111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
041311	E90	020111	-2111.02	PAYEE = 0027.00000	.00	-2111.02
041811	UI	020111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
041811	AA	020111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
041811	UFU	020111	UNAPPLIED FUNDS (1)		490.05	BALANCE 490.05
041811	UFF	020111	UNAPPLIED FUNDS (2)		-490.05	BALANCE 0.00
041811	AA	020111	.00	.00	.00	.00
041811	AA	020111	.00	.00	.00	.00
042511	UI	030111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
042511	UFU	030111	UNAPPLIED FUNDS (1)		-490.05	BALANCE 0.00

INQ 1230

HISTORY FOR ACCOUNT

PAGE 7  
DATE 07/16/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
042511	AP	030111	1810.02	353.11	1365.31	581.65
042511	UFU	030111	UNAPPLIED FUNDS (1)		1489.98	BALANCE 1489.98
042511	SWA	030111	1489.98	.00	.00	.00
050911	UI	040111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
050911	UFU	040111	UNAPPLIED FUNDS (1)		-1489.98	BALANCE 0.00
050911	AP	040111	810.09	354.84	1363.58	581.65
050911	UFU	040111	UNAPPLIED FUNDS (1)		1189.91	BALANCE 1189.91
050911	SWA	040111	1189.91	.00	.00	.00
062411	FB	040111	14.75	11	PROP INSPECTION FEE	
072111	FB	040111	14.75	11	PROP INSPECTION FEE	
080111	UFU	040111	UNAPPLIED FUNDS (1)		1000.00	BALANCE 2189.91
080111	SRA	040111	1000.00	.00	.00	.00
082311	FB	040111	11.25	11	PROP INSPECTION FEE	
091611	E90	040111	-2111.02	PAYEE = 0027.00000	.00	-2111.02
092011	FP	040111	-25.00	96	INV RECOV FEE	
092211	FB	040111	11.25	11	PROP INSPECTION FEE	
102111	FB	040111	11.25	11	PROP INSPECTION FEE	
111811	FB	040111	11.25	11	PROP INSPECTION FEE	
120811	M20	040111	-380.42	PAYEE = 1600.00966	.00	-380.42
121511	UFU	040111	UNAPPLIED FUNDS (1)		-2189.91	BALANCE 0.00
121511	UFN	040111	UNAPPLIED FUNDS (4)		2189.91	BALANCE 2189.91
121511	SR	040111	.00	.00	.00	.00
121611	UFN	040111	UNAPPLIED FUNDS (4)		-2189.91	BALANCE 0.00
121611	SR0	040111	-2189.91	.00	.00	.00
121611	UFF	040111	UNAPPLIED FUNDS (2)		2189.91	BALANCE 2189.91
121611	SR	040111	2189.91	.00	.00	.00
122211	FB	040111	14.75	11	PROP INSPECTION FEE	
020712	RPP	020112	PAID 2169.43	DUE 2169.43	SHORT .00	TELLER 11496
020712	RPP	020112	NO. OF PLAN PMTS=01			
020712	UI	050111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
020712	RP	050111	2300.07	356.58	1361.84	581.65
020712	UFF	050111	UNAPPLIED FUNDS (2)		-130.64	BALANCE 2059.27
020712	SR0	050111	-130.64	.00	.00	.00
021312	E20	050111	-1098.38	PAYEE = 1600.00966	.00	-1098.38

INQ 1230

HISTORY FOR ACCOUNT

PAGE 8  
DATE 07/16/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
021312	FB	050111	1135.00	40	EXPENSE ADVANCES	
021312	FB	050111	150.00	40	EXPENSE ADVANCES	
021312	FB	050111	1469.24	40	EXPENSE ADVANCES	
021312	FB	050111	46.00	40	EXPENSE ADVANCES	
021312	FB	050111	200.00	40	EXPENSE ADVANCES	
021312	FB	050111	46.00	40	EXPENSE ADVANCES	
030912	UFM	050111	UNAPPLIED FUNDS (3)		2169.43	BALANCE 2169.43
030912	SR	050111	2169.43	.00	.00	.00
040412	UFU	050111	UNAPPLIED FUNDS (1)		2059.27	BALANCE 2059.27
040412	UFF	050111	UNAPPLIED FUNDS (2)		-2059.27	BALANCE 0.00
040412	AA	050111	.00	.00	.00	.00
040412	AA	050111	.00	.00	.00	.00
041112	FB	050111	14.75	11	PROP INSPECTION FEE	
041312	E90	050111	-1906.79	PAYEE = 0027.00000	.00	-1906.79
051012	FB	050111	20.00	11	PROP INSPECTION FEE	
052512	UFU	050111	UNAPPLIED FUNDS (1)		2169.43	BALANCE 4228.70
052512	UFM	050111	UNAPPLIED FUNDS (3)		-2169.43	BALANCE 0.00
052512	SR	050111	.00	.00	.00	.00
052512	UI	060111	.00	.00	.00	.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
052512	UFU	060111	UNAPPLIED FUNDS (1)		-2300.07	BALANCE 1928.63
052512	PA	060111	.00	358.32	1360.10	581.65
061312	FB	060111	21.75	11	PROP INSPECTION FEE	
071112	FB	060111	20.00	11	PROP INSPECTION FEE	

END OF HISTORY

INQ 1230

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.746.2579 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelaw.biz

June 29, 2012

**VIA FACSIMILE AND U.S. MAIL**

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: My Client: Judith and James Winkler, Loan No. [REDACTED]  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*

Dear GMAC Mortgage Services:

As you are aware, this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

This letter is in response to the phone conference between this firm and an employee of GMAC, Identification Number [REDACTED] ("Ally"), on Tuesday, June 26, 2012. This firm seeks to address GMAC's conclusions regarding the Winklers' payments made pursuant to the Trial Payment Plan ("TPP") in the Spring of 2012. As stated in this firm's letter, dated June 19, 2012, and pursuant to the TPP agreement, dated December 16, 2011, the Winklers were to pay monthly Mortgage payments of \$2,169.43 due on February 1, March 1, and April 1.

During the June 26, 2012 telephonic communications, an agent GMAC, Ally expressed that the Winklers failed to submit a full and timely payment for the month of March, 2012. However, the Winklers made each payment of \$2,169.43 pursuant to the TPP in a timely manner. Specifically, on or about February 27, 2012, the Winklers submitted check number 4292 in the amount of Two Thousand One Hundred Sixty Nine and 43/100 Dollars (\$2,169.43). Attached hereto is a true and exact copy of the Winklers' check number 4292, dated February 27, 2012. On or about March 7, 2012, an agent of GMAC, Joanna accepted this check and deposited it. Attached hereto is a true and exact copy of the checks endorsement for deposit.

Additionally, Ally reiterated GMAC's position expressed in the April 10, 2012 letter that the Winklers' April 2012 payment with check number 4300 in the amount of Two Thousand One Hundred Sixty Nine and 43/100 Dollars (\$2,169.43) was unable to be applied because it was for less than the total amount due. However, as reflected in this firm's letter, dated June 19, 2012,

June 29, 2012  
Page 2 of 2

the payment was pursuant to the TPP and was submitted in a full and timely manner. Please see attached copy of the June 19, 2012 letter for further reference.

The Winklers made timely and full payment pursuant to the TPP and GMAC's initiation of the current foreclosure process is invalid. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process." For further reference, please see attached copy of the TPP agreement, dated December 16, 2011. Therefore, the Winklers satisfied their obligations under the TPP, and thus the current foreclosure actions taken by GMAC are invalid because the Winklers are eligible for a permanent loan modification.

Although the Winklers have been invited to submit another permanent modification application, this firm strongly suggests that GMAC fully honor the Winklers' Mortgage payments made pursuant to the TPP so that this matter may be settled with out the use of further litigation. GMAC has provided meritless conclusions in defense of its position for denying the Winklers' TPP payment. It is clear to this firm and the Winklers that GMAC does not know the basis for its denial and that not such valid basis exists. As such, the easiest and most beneficial solution to all parties would be to honor the Winklers' TPP payments and subsequently offer a permanent loan modification.

As a result of the aforementioned, please be advised that the Winklers have authorized me to vigorously enforce any and all legal rights reserved by the Winklers. Specifically, the Winklers have authorized me represent their interests in reinstating their TPP and in obtaining a permanent loan modification. Furthermore, the Winklers are willing to negotiate with GMAC to reach and agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. Please review the attachments and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on July 9, 2012.

If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

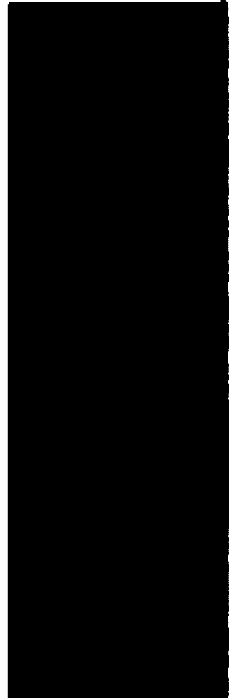
Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail and U.S. mail)  
Opposing Counsel (via electronic mail and U.S. mail)

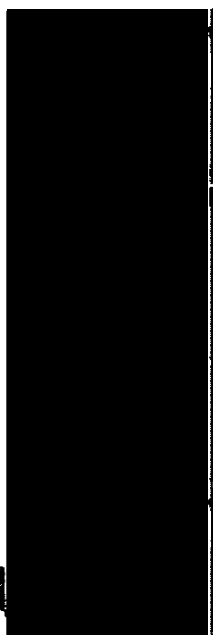


Copy

Feb 27 2012

\$ 2169.93

Two thousand one hundred sixty nine and 93/100



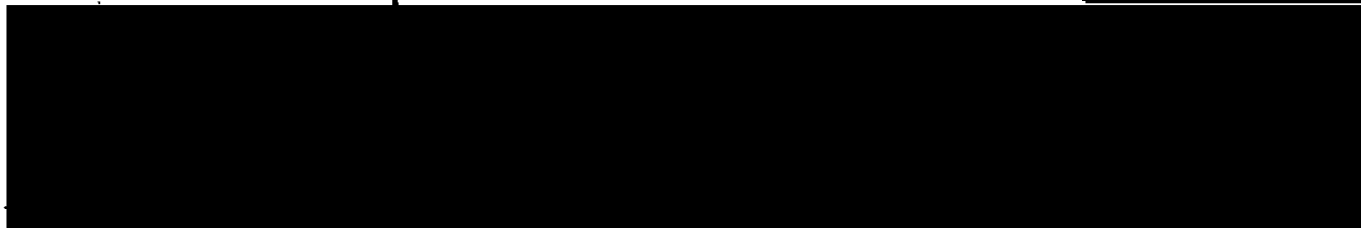
*[Handwritten signature]*



7/14/13

ICL Deposit to JPMorgan Chase

Regulus LVL



5117

DATE January 29, 2012

PAY TO MAE Mortgage

THE ORDER OF James and Elizabeth Smith and 4300 DEANE

AMOUNT \$ 2,169.43

CHICKS CLUB

UNITA Oldville

**LAW OFFICE OF PATRICK D. BOYLE**

CAMPBELL MITHUN TOWER  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS, MN 55402  
612.748.2879 (P) 651.344.4388 (F)  
EMAIL: PBOYLE@BOYLELAW.MN

June 19, 2012

**VIA FACSIMILE AND U.S. MAIL**

**GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)**

**Re: Our Client: Judith and James Winkler, Loan No. [REDACTED]  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.***

**Dear GMAC Mortgage Services:**

**Please be advised that this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]**

**Please direct all future communications regarding this matter to my attention. Furthermore, to the extent you have retained Hinshaw & Culbertson LLP or Shapiro & Zielke, LLP as your legal counsel regarding this specific dispute, please allow my firm to communicate with said counsel directly. Due to the impending nature of the Winklers' situation, however, I am forced to communicate with you directly in the hopes that we find a solution that benefits all parties.**

**In 1991, the Winklers purchased real property located at 1845 Dunkirk Lane North, Minneapolis, Minnesota, 55447 ("Property"). The Winklers purchased the home with a contract for deed. In or around Fall 2006, the Winklers entered into a note and mortgage with GMAC for the purpose of refinancing the Property. The Mortgage, in favor of GMAC, accompanied a note in the amount of \$290,000.00. From November 2006 through May, 2011, the Winklers made each and every payment in full.**

**The Winklers have been burdened by unforeseeable financial hardships. In or around September 2010, Mr. Winkler suffered from a heart attack which had prevented him from working for four to six weeks. During that time, Mr. Winkler was employed full time as a subcontractor in interior and exterior painting and was earning approximately \$1,500.00 to \$1,800.00 per month. On or about April 19, 2011, Mr. Winkler was involved in a car accident which cut short the expansion of his operations by preventing his plan to add two new crews in May. As a result of the accident, Mr. Winkler suffers from residual pain which stalls his ability to work and has diminished his monthly income considerably. Additionally, in January 2011, Ms. Winkler saw a**

June 19, 2012  
Page 2 of 3

significant reduction in salary in the wake of the economic downturn as her employer, Assurant Health, cut any and all overtime pay. As a result, Ms Winker now makes only about \$2,500.00 per month, which is about \$1,200.00 to \$2,000.00 less per month than before the change in company policy. These distresses directly impacted the Winklers' ability to meet their monthly mortgage obligations.

Although the Winklers have been burdened by unforeseeable financial hardships, they have consistently sought to make full and timely payments in a good faith effort to meet their loan obligations. In an attempt to alleviate their mortgage payments, the Winklers sought assistance of GMAC to retain a permanent loan modification under the Federal Government's Home Affordable Modification Program ("HAMP"). However, GMAC initiated foreclosure proceedings even though GMAC had reassured the Winklers that their application was under review and would stall the foreclosure proceedings. On December 14, 2011, the Winklers filed suit against GMAC claiming causes of action including breach of contract and promissory estoppel. During the course of the lawsuit, on or about December 16, 2011, the Winklers were successful in receiving a Trial Period Plan ("TPP") agreement from GMAC for the months of February, March, and April, 2012. Generally, a TPP is issued to evaluate the Mortgagee's eligibility for a permanent loan modification. Under the terms of the TPP, the Winklers were to pay a total monthly Mortgage payment of \$2,169.43 due on February 1, March 1, and April 1. The Winklers made each payment of \$2,169.43 pursuant to the TPP in a timely manner.

Despite the Winklers' complete compliance with GMAC's requests, on or about May 23, 2011, the Winklers received a deficiency notice from GMAC stating a deficiency in their monthly Mortgage payments due for the months between June 1, 2011 and May 1, 2012 in the total of \$29,155.90 which was due immediately. Beforehand, on April 10, 2012, the Winklers received a notice from GMAC that their check, numbered 4300 in the amount of \$2,169.43, was not applied because "it was for less than the amount due" on the account and that a foreclosure proceeding had begun. However, the Winklers had made timely and full payment pursuant to the TPP. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process."

The Winklers had made their payments pursuant to the TPP in a full and timely fashion, thus the current foreclosure proceedings are unwarranted and invalid. GMAC should fully honor the Winklers' payments made pursuant to the TPP so that this matter may be settled with out the use of further litigation. Additionally, based upon the Winklers' financial hardship, income status, and history of satisfaction of his mortgage obligations, they are good candidates for a permanent loan modification. The Winklers seek a clarification as to why GMAC rescinded on its obligations under the TPP and ask that GMAC reverse its error.

As a result of the aforementioned, please be advised that the Winklers have authorized me to vigorously enforce any and all legal rights reserved by the Winklers. Specifically, the Winklers have authorized me to represent their interests in reinstating their TPP and in obtaining a permanent loan modification. Furthermore, the Winklers are willing to negotiate with GMAC to reach an agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. For now, the Winklers seek to have their Mortgage reinstated


June 19, 2012  
Page 3 of 3

under the TPP. Please review the attached TPP agreement and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on June 22, 2012.

If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail and U.S. mail)  
Shapiro & Zielke, LLP (via electronic mail and U.S. mail)  
Hinshaw & Culbertson, LLP (via electronic mail and U.S. mail)

06/16/2012 05:18 9528540981

BOB GAERTNER REMODEL

PAGE 01/01

**AUTHORIZATION**

We, Judith and James Winkler, are residents of the State of Minnesota and our mailing address is 1845 Dunkirk Lane North, Minneapolis, Minnesota, 55447. We hereby authorize Patrick Boyle, or any other attorney or paralegal at the law firm Law Office of Patrick D. Boyle, P.A., to discuss and negotiate on my behalf with respect to that certain loan I have with Bank of America, Mortgage Loan No. [REDACTED] My attorney's phone number is (612) 746-2560. The property encumbered by this loan is located at 1845 Dunkirk Lane North, Minneapolis, Minnesota, 55447. Our telephone number is (763) 367-0569.

  
\_\_\_\_\_  
Judith Winkler

  
\_\_\_\_\_  
James Winkler

Subscribed this 15 day of June, 2012.

(763) 367-0569

03/15/2012 06:04 9528540901

## BOB GAERTNER REMODEL

**PAGE B2/12**

**OMAC Mortgage**  
3451 Hammond Ave  
PO Box 780  
Watson, IA 50704-0780

## GMAC Mortgage

**December 16, 2011**

JUDITH C WINKLER  
JAMES A WINKLER  
1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS, MN 55417



**Dear JUDITH C WINKLER and JAMES A WINKLER:**

**As your loan servicer, we are committed to working with you to help make your payment more affordable. As a result of the financial information you have already provided to us, we have been able to build the enclosed Home Affordable Modification Program - Trial Period Plan for you. This Trial Period Plan provides for a "Trial Period" of monthly payments. These payments are based on the information you have provided, regarding your income. They are also an estimate of what your monthly payments will be, if you receive a permanent modification under the terms of the program.**

**At this point, however, it is important for you to understand that you have not yet met all of the qualifications for a Permanent Modification. In order to qualify, you must first comply with the provisions of this Trial Period Plan. We will then evaluate your qualifications for a Permanent Modification.**

**The following documents were designed to help you understand and take advantage of this offer.**

- **“Trial Period” Payment Coupons** – Use these coupons in place of your normal payment method while on your Plan.
- **What You Must Do Now** – This provides instructions for payment and submission of required documentation.
- **Home Affordable Modification Program Loan Trial Period Plan** – This includes the terms of your Trial Period Plan.
- **Frequently Asked Questions**
- **Notifications**

**If you qualify, and we are able to permanently modify your loan, you may also be eligible for a "pay-for-success" incentive. This would be available for each month that you make your payments on time and would begin with the "Trial Period" payments provided for under your Trial Period Plan. If your monthly mortgage payment, (including principal, interest, property taxes, hazard insurance, flood insurance, condominium association fees and homeowner's association fees, as applicable, but excluding mortgage insurance) under the Trial Period Plan, is reduced by a minimum of a six (6%) percent and you make your payments on time, you will receive a monetary incentive. Depending on your modified monthly payment, you may accumulate up to \$1,000 each year, for 5 years for a total of \$5,000.**

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The way this incentive works, if you succeed in making all of your payments within a twelve (12) month period, beginning with due date of your first "Trial Period" payment, the amount of your incentive will be applied to reduce the principal balance on your loan. This will occur each year, after the anniversary of the due date on which your first "Trial Period" payment was due. This will help you to earn additional equity in your home, by reducing the amount that you owe. However, you must remain current on your loan. If you qualify and receive a Permanent Modification, and you become more than 90 days past due on any payment, you will lose this important benefit.

The amount of the incentive applied to your loan, may have tax consequences to you and we encourage you to discuss this with a tax professional.

If you do not qualify for a Permanent Modification under this program, we will continue to work with you to explore other options that may be available to you.

Receipt of payment matching the terms of this Trial Period Plan constitutes acceptance of this offer. If you have any questions, please contact your Relationship Manager, SCOTTIE FIZER at 1-877-928-4622 extension 8743636 between the hours of 8:00 am and 9:00 pm central time Monday through Friday. If your agent is not available one of their team members will assist you.

#### Loan Servicing

#### Enclosures

M005

**Note:** This is an attempt to collect a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in a bankruptcy proceeding or have been discharged of your personal liability for the repayment of this debt, this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Any action taken by us is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

Account Number	Date Payment Due	Total Amount Due
[REDACTED]	April 01, 2012	\$2,169.43

JUDITH C WINKLER

Mail To:

GMAC Mortgage, LLC  
Attn: HAMP Processing  
P.O. Box 9001719  
Louisville, KY 40290-1719

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[REDACTED]

In order for us to qualify you for a permanent modification, you must comply with the following:

**Trial Period Plan Payments**

Utilize the payment coupons provided which detail the amount and due date specified in the Trial Period Plan;

- If you were previously required to remit payments by certified funds, this requirement extends through the period of your Trial Period Plan. Certified funds are defined as: money orders, cashier's checks, or personal checks certified by your local bank.
- You must send the amount of the "Trial Period" payment as provided for under your Trial Period Plan, instead of, not in addition to, your normal monthly mortgage payment.
- You must send the exact amount stated on each coupon. Please do not send more or less than what is noted to ensure eligibility.
- "Trial Period" payments must be received on or prior to the 10th day following the due date provided on each coupon.

Because this is a temporary reduction in your monthly payment, you will not be able to remit payment through the services provided on our website or other electronic payment services, such as automatic deductions from your bank account, until the Trial Period Plan is complete. It is your responsibility to have those types of payments stopped.

**Outstanding Required Documentation**

You may be required to submit additional documentation in order for us to process your modification request. If further documentation is needed, we will send you a separate letter requesting the outstanding required documentation.

**Important Trial Period Plan Information**

- If you comply with all of the provisions of your Trial Period Plan, and you are provided with a Permanent Modification, we will not conduct a foreclosure sale.
- If you cannot afford the Trial Period Plan payments but want to avoid foreclosure, please call us at 1-877-928-4622. We may be able to help you.
- If you are provided with a Permanent Modification, we will waive all unpaid late charges.
- Your credit score may be adversely affected by this Trial Period Plan. The same may be true if you receive a Permanent Modification. For more information about your credit score please go to <http://www.fic.gov/bcp/edu/muba/consumer/credit/crc24.shtml>.
- Credit Counseling: Your debt-to-income ratio is 34.15%. If your debt-to-income ratio is at or over 55% and you work with a HUD-approved housing counseling agency, you must provide us with a letter confirming that you will seek credit counseling from a HUD-approved counseling agency.

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Investor Loan # [REDACTED]

**TRIAL PERIOD PLAN  
(Step One of Two-Step Documentation Process)**

Loan Trial Period Plan Effective Date: February 01, 2012

Borrower ("I"): JUDITH C WINKLER and JAMES A WINKLER

Lender and/or Servicer ("Lender"): GMAC Mortgage, LLC

Date of first lien Security Instrument ("Mortgage") and Note ("Note"): January 28, 2008

Loan Number: [REDACTED]

Property Address ("Property"): 1845 DUNKIRK LANE NORTH MINNEAPOLIS, MN 55447

If I comply with all of the provisions of this Trial Period Plan and my representations in Section 1 continue to be true in all material respects, then the Lender/Servicer or agent for Lender/Servicer may provide me with a Permanent Modification, as set forth in Section 3, that would amend and supplement: (1) the Mortgage/Deed of Trust on the Property, and (2) the Note secured by the Mortgage/Deed of Trust. The Mortgage/Deed of Trust and Note together, as they may previously have been amended, are referred to as the "Loan Documents." Capitalized terms used in this Plan and not defined have the meaning given to them in the Loan Documents.

If I have not already done so, I am providing confirmation of the reasons I cannot afford my mortgage payment and documents to permit verification of all of my income (except that I understand that I am not required to disclose any child support or alimony unless I wish to have such income considered) to determine whether I qualify for the offer described in this Plan (the "Offer"). I understand that the Lender will implement a Trial Period, or will send me written notice that I do not qualify for the Offer. If I am approved for a Permanent Modification, I understand I will be provided with a document detailing the terms of the modification.

**1. My Representations. I certify to the Lender that:**

- A. I am unable to afford my mortgage payments for the reasons indicated in my Hardship Affidavit and as a result, (i) I am either in default or believe I will be in default under the Loan Documents in the near future, and (ii) I do not have access to sufficient liquid assets to make the monthly mortgage payments now or in the near future;
- B. I live in the Property as my principal residence, and the Property has not been condemned;
- C. There has been no change in the ownership of the Property since I signed the Loan Documents;
- D. I am providing or already have provided documentation for all income that I receive (except that I understand that I am not required to disclose any child support or alimony that I receive, unless I wish to have such income considered to qualify for the Offer);
- E. Under penalty of perjury, all documents and information I have provided to Lender pursuant to this Plan, including the documents and information regarding my eligibility for the program, are true and correct;
- F. If Lender requires me to obtain credit counseling, I will do so.
- G. If I was discharged in a Chapter 7 bankruptcy case subsequent to the execution of the Loan Documents, Lender agrees that I will not have personal liability on the debt pursuant to this Plan.

**2. The Trial Period Plan. On each of the following due dates, I will pay the Lender the amount set forth below, which are my "Trial Period" payments. These include payment for Escrow items (where permitted by law), including real estate taxes, insurance premiums and other fees, if any, of \$429.43.**

If there is more than one Borrower or Mortgagor executing this document, each is referred to as "I". For purposes of this document words signifying the singular (such as "I") shall include the plural (such as "we") and vice versa where appropriate.

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1. February 01, 2012	\$2,169.43
2. March 01, 2012	\$2,169.43
3. April 01, 2012	\$2,169.43

The "Trial Period" Payment is an estimate of the amount I will be required to pay under the terms of the Permanent Modification, which will be finalized in accordance with Section 3 below.

During the period of the Trial Period Plan, commencing on the date of this Plan and ending on the earlier of:

- (i) the first day of the month following the month in which the last "Trial Period" payment is due (the "Modification Effective Date") or
- (ii) termination of this Plan, I understand and acknowledge that:

- A. TIME IS OF THE ESSENCE under this Plan;
- B. Except as set forth in Section 2.C. below, the Lender will suspend any scheduled foreclosure sale, provided I continue to meet the obligations under this Plan, but any pending foreclosure action will not be dismissed and may be immediately resumed from the point at which it was suspended if this Plan terminates, and no new notice of default, notice of intent to accelerate, notice of acceleration, or similar notice will be necessary to continue the foreclosure action, all rights to such notices being hereby waived unless prohibited by law; however, I may continue to receive foreclosure/eviction notices delivered by mail or in person - or I may see steps being taken to proceed with the foreclosure of my home. While I may not lose my home during this evaluation, to protect my rights under applicable foreclosure law, I may need to respond to these foreclosure notices or take other actions. If I do not understand the legal consequences of the foreclosure, I understand that I am encouraged to speak to an attorney or a housing counselor for assistance.
- C. During the period of the Trial Period Plan, if you have an escrow account for the payment of your taxes and insurance, your payment continues to include your monthly escrow contribution. If you have not had an escrow account in the past, your payments during the period of the Trial Period Plan will now include a payment to an escrow account, if permitted by law.
- D. If my property is located in Georgia, Hawaii, Missouri, or Virginia and a foreclosure sale is currently scheduled, the foreclosure sale will not be suspended and the Lender may foreclose if I do not make each and every "Trial Period" payment that is due before the scheduled foreclosure sale. If a foreclosure sale occurs pursuant to this Section 2.C., this agreement shall be deemed terminated;
- E. The Lender will hold the payments received during the Trial Period in a non-interest bearing account until they total an amount that is enough to pay the oldest delinquent monthly payment, under my Note, in full. Once the "Trial Period" payments I have made are equal to a full monthly payment under my Loan Documents, those funds will be applied to pay my oldest delinquent payment. If there is any remaining money after such payment is applied, such remaining funds will be held by the Lender and not posted to my account until they total an amount that is enough to pay the next oldest delinquent monthly payment in full;
- F. If, prior to what would otherwise be the Effective Date of my Permanent Modification, I have not made all of the "Trial Period" payments required under Section 2 of this Trial Period Plan; or if the Lender determines that my representations in Section 1 are no longer true and correct, my loan will not be

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modified and this Trial Period Plan will terminate. In the event that this occurs, the Lender will have all of the rights and remedies provided by the Loan Documents, and any payment I make under this Trial Period Plan shall be applied to amounts I owe under the Loan Documents and shall not be refunded to me; and

G. I understand that the Trial Period Plan is not a modification of my loan and my loan will not be modified unless or until I meet all of the conditions required for modification. I understand and agree that the Lender will not be obligated or bound to modify my loan if I fail to meet any one of the requirements under this Trial Period Plan.

3. **The Modification.** I understand that once Lender is able to determine the final amounts of unpaid interest and any other delinquent amounts (except late charges) to be added to my loan balance and after deducting from my loan balance any remaining money held at the end of the Trial Period under Section 2.D. above, the Lender will determine the new payment amount. If I comply with the requirements in Section 2 and my representations in Section 1 continue to be true in all material respects, the Lender will provide a Modification Agreement for my signature, which will modify my loan as necessary to reflect this estimated payment amount provided for under my Trial Period Plan, and waive any unpaid late charges accrued to date. Upon execution of a Modification Agreement by the Lender and me, this Trial Period Plan shall terminate and the loan, as modified by the Modification Agreement, shall govern the terms between the Lender and me for the remaining term of the loan.

4. **Additional Agreements.** I agree to the following:

- A. That, unless a borrower or co-borrower is deceased, all persons who signed the Loan Documents have agreed to this Plan.
- B. To comply, except to the extent that they are modified by this Trial Period Plan, with all covenants, agreements, and requirements of my Loan Documents, including my agreement to make all payments of taxes, insurance premiums, mortgage insurance premiums, assessments, Escrow Items, impounds, and all other payments, the amount of which may change periodically over the term of my loan (unless prohibited by law).
- C. That this Trial Period Plan constitutes notice that the Lender's waiver as to payment of Escrow Items, if any, has been revoked, and I have been advised of the amount of taxes and hazard insurance premiums needed to fund my Escrow Account, unless prohibited by law.
- D. That all terms and provisions of the Loan Documents remain in full force and effect; nothing in this Plan shall be understood or construed to be a satisfaction or release in whole or in part of the obligations contained in the Loan Documents. The Lender and I will be bound by, and will comply with, all of the terms and provisions of the Loan Documents.
- E. For loans with mortgage insurance, the mortgage insurance premium may be subject to change following permanent modification. Any change would be proportionate to the modified loan amount, including any deferred balance, and will be reflected in your next escrow analysis following the Permanent Modification.

Receipt of payment matching the terms of this agreement constitutes acceptance of this offer.

How was my Trial Period payment determined?

Your "Trial Period" payment is approximately 31% of your total gross monthly income. However, the terms of your Trial Period Plan require us to create an escrow account (where not prohibited by law) for payment of your

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property taxes, insurance premiums and other permissible escrow. Your current loan may already have an escrow account. If it does not, the previous Waiver of Escrows is cancelled under this new Trial Period Plan.

**Could my "Trial Period" payment be more than my current payment?**

Possibly. For example, if your current payment does not include an escrow payment and you are now required to make monthly escrow payments, your "Trial Period" payment could be higher than your current monthly payment. However, the increase in your payment will be offset by no longer having to pay taxes and insurance bills yourself, as we will pay them on your behalf from your new escrow account.

**What happens to my Trial Period Payments if I do not comply with the terms of the Workout Plan?**  
Your Trial Period Payments will be applied to your existing loan according to the terms of your Loan Documents.

**Will a foreclosure occur if I participate in the Program?**

As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings or conduct a foreclosure sale if foreclosure proceedings have started. If you do not qualify, or if you fail to comply with the terms of the Trial Period Plan, you will be provided with a Non-Approval Notice. In most cases, you will have 30 days to review the reason for denial and contact us in writing to discuss any concerns you may have. During this 30-day review period, we may continue with the pending foreclosure action, but no foreclosure sale will be conducted and you may not lose your home.

**How will this affect my credit?**

We are required to report factual information to the credit reporting agencies. If your account is past due at the time you enter into the Trial Period Plan, we will continue to report that your account is past due, unless or until your loan is brought current. If your account is current at the time you enter into this Trial Period Plan and you successfully complete the plan which leads to a Permanent Modification, your loan will be reported as paid current. If, however, you do not successfully complete the Trial Period Plan, and your loan is not permanently modified, accurate reporting will continue including any adverse reporting.

**How long will it take to process my modification request and determine if I qualify for the program?**

Based on the information you have already provided, we have successfully qualified you for this Trial Period Plan. If you provide all of the documentation requested on page three (3) of this letter, if applicable, and make payments as required under the Trial Period Plan, we will evaluate your qualifications for a Permanent Modification. You will be notified of our final decision within twenty (20) days of receipt of your final payment under the Trial Period Plan.

**Will my principal and interest payments be fixed after my loan is permanently modified?**

Once your loan is permanently modified, your interest rate and your monthly principal and interest payments will be fixed for the remaining life of your loan, unless your initial modified interest rate is below current market interest rates. In that case, the below market interest rate will be fixed for five years. At the end of the fifth year, your interest rate may increase by 1% per year until it reaches the cap. The cap will equal the market rate of interest being charged by mortgage lenders on the day your modification agreement is prepared (the Freddie Mac Primary Mortgage Market Survey Rate for 30-year, fixed rate conforming mortgages). Once your interest rate reaches the cap, it will be fixed for the remaining life of your loan.

**Will the escrow portion of my payment change?**

If the cost of your insurance premiums, property tax assessment or other escrow expenses increases, your monthly payment will increase as well.

During the establishment of the escrow account any outstanding premiums due for property taxes or insurance

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were advanced and paid on your behalf. This would create an escrow shortage. If a shortage exists on the account, it will be factored into your payment after the Trial Period Plan is complete.

**Is a property evaluation fee assessed to my account?**

The BPO completed to determine the value of the property resulting from the HAMP evaluation is initially assessed to the account, but not required to be re-paid by the borrower under the HAMP guidelines. However, if your loan is delinquent prior to the HAMP trial, any fees that incur resulting from normal collection activity will be appropriately charged to the account and payment due from you.

**The Trial Period Plan notice will be rescinded if an error is detected.**

You agree that if an error in the terms of the Trial Period Plan or your eligibility is detected after issuance of the Trial Period Plan notice, the Plan will be void and of no legal effect upon notice to you of such error. You understand that a corrected Trial Period Plan will be provided to you if it is determined that you remain eligible for a loan modification after correction of the error.

**Am I eligible for any Principal Forgiveness?**

If you qualify for a Permanent Modification and your loan is modified, you may be eligible to have some of your principal forgiven on a deferred basis known as "Deferred Principal Reductions". So long as your modified loan remains in good standing, and at no time does your loan become more than 90 days past due, a portion of your principal balance may be forgiven on the anniversary of the due date of your first "Trial Period" payment and on that date for three years. You will lose this benefit if your modified loan becomes more than 90 days past due at any time during this three year period, including all accrued and unapplied amounts. Deferred Principal Reductions are subject to Equity Share Arrangements if the Note is paid in full beginning 30 days after the Modification Effective Date and before the eight year anniversary date after the Modification Effective Date and the property value has increased. Please contact us at 1-800-850-4622 if you do not want principal forgiveness, we may have other modification options for you. Any principal forgiveness may have tax consequences and we advise to seek guidance from a tax professional.

**How does the Equity Share Arrangements effect me if I am eligible for Principal Forgiveness?**

The lender is entitled to at least 50 percent of any increase in property value if the total deferred principal reduction amount applied to your principal balance, less capital improvements that you have made to the property after the Home Affordable Modification Trial Period Plan effective date and the date the loan is fully satisfied. Capital Improvements must be fully documented by you including paid receipts. The Lender will obtain a broker's price opinion on the property at the time of your payoff request which may delay your settlement date. You may be required to provide the lender with a copy of the listing agreement, sales contract, and estimated settlement statement (HUD1) if the property is being sold or a copy of the estimated settlement statement if the property is being refinanced so the lender can determine the Equity Share Arrangement amount.

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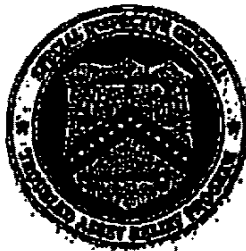
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IMPORTANT NOTICE

**Beware of Foreclosure Rescue Scams. Help is free!**

- There is never a fee to get assistance or information about the Making Home Affordable program from your lender and/or Servicer or a HUD-approved housing counselor.
  - o For a HUD-approved counselor, visit: <http://www.hud.gov/offices/hqs/sfh/hcc/fe/>
  - o Or, select a counseling agency by phone through the HOPE Hotline by calling 1-888-995-HOPE. This is an on-demand counseling service that is available 24-hours a day/7- days a week. The HOPE Hotline is available in Spanish or English (other languages are available upon request).
- Beware of any person or organization that asks you to pay a fee in exchange for housing counseling services or modification of a delinquent loan.
- Beware of anyone who says they can "save" your home if you sign or transfer over the deed to your house. Do not sign over the deed to your property to any organization or individual unless you are working directly with your mortgage company to forgive your debt.
- Never make your mortgage payments to anyone other than your mortgage company without their approval.

**NOTICE TO BORROWERS**

Any misstatement of material fact made in the completion of these documents including but not limited to misstatement regarding your occupancy in your home, hardship circumstances, and/or income will subject you to potential criminal investigation and prosecution for the following crimes: perjury, false statements, mail fraud, and wire fraud. The information contained in these documents is subject to examination and verification. Any potential misrepresentation will be referred to the appropriate law enforcement authority for investigation and prosecution.

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By acceptance of the enclosed documents you certify, represent and agree that:

"Under penalty of perjury, all documents and information I have provided to Lender and/or Servicer in connection with this Agreement, including the documents and information regarding my eligibility for the program, are true and correct."

**SIGTARP Hotline**

If you are aware of fraud, waste, abuse, mismanagement or misrepresentations affiliated with the Troubled Asset Relief Program, please contact the SIGTARP Hotline by:

Online Form: [www.SIGTARP.gov](http://www.SIGTARP.gov)

Phone: 877-SIG-2009 (toll-free)

Fax: 202-622-4559

Mail to: Hotline

Office of the Special Inspector General For The Troubled Asset Relief Program 1500 Pennsylvania Ave., NW, Suite 1064 Washington, D.C. 20220

For all other inquiries related to your mortgage, please contact your Lender and/or Servicer.

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

July 23, 2012

VIA FACSIMILE AND U.S. MAIL

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: My Client: Judith and James Winkler  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*  
Loan No. [REDACTED]

Dear GMAC Mortgage Services:

As you are aware, this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

This letter is in response to the GMAC's July 16, 2012 Letter in which GMAC invited the Winkler's to dispute their payment history. As stated before, GMAC has failed to honor the Winklers' full and timely payments made pursuant to a Trial Payment Plan ("TPP") and has failed to honor the agreed upon terms of the TPP; thus, the current foreclosure proceedings are invalid. This firm would like to reiterate that the Winklers paid their monthly Mortgage payments of \$2,169.43 pursuant to the TPP for the months of February, March, and April, 2012 in a full and timely manner. Once again, please see attached copies of the Winkler's checks which prove their full and timely payments pursuant to the TPP.

This firm is taken aback by the fact that GMAC would attach a payment history with no key to decipher the transaction codes and that ends on June, 2011, even though the period in dispute is the Spring of 2012. However, it is clearly evident that GMAC misapplied the Winkler's TPP payments. As reflected on page 7 of the Winkler's payment history, a payment of \$2,169.43 was received by GMAC on February 1, 2012 by Teller 11496, but was applied to a missed payment in April, 2011. Additionally, the payment history reflects that this was a "Plan PMTS=01," which one would assume reflects that it was a payment pursuant to the agreed upon TPP. The payment received on February 1, 2012, but applied to the April of 2011 payment, was in fact the timely submission of the exact amount due on February 1, 2012 pursuant to the TPP. Please see attached copy of check, No. 5117, which further attests the timely payment.

From: Law Office of Patrick D. Boyle, P.A. To: Shapiro &amp; Zielke (19528314734)

15:30 07/26/12 EST Pg 1-9

Customer Care

JUL 27 2012

Waterloo \_\_\_\_

**Fax****To:** Shapiro & Zielke**From:** Law Office of Patrick D. Boyle, P.A.**Fax:** 19528314734**Pages:** 9**Re:****Date:** Jul 26, 2012**Urgent****For Review****Please  
Comment****Please Reply****For  
Information****● Comments:**

Please see the attached letter and documents regarding James Winker, Loan No. [REDACTED] If you have any questions or concerns, please feel free to contact this office.

Fm: Law Office of Patrick D. Boyle, P.A. To: Shapiro &amp; Zielke (19528314734)

15:30 07/26/12 EST Pg 2-9

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
221 S. 9th St., Suite 3320  
Minneapolis, MN 55402  
612.353.6086 (P) 651.344.4389 (F)  
EMAIL: pboyle@boylelawblz.com

July 26, 2012

VIA FACSIMILE AND U.S. MAIL

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: My Client: Judith and James Winkler  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*  
Loan No. [REDACTED]

Dear GMAC Mortgage Services:

As you are aware, this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

This letter is in response to the GMAC's July 24, 2012 Letter in which GMAC stated that the Winklers only submitted the February 1, 2012 payment pursuant to the agreed upon Trial Payment Plan ("TPP"). GMAC suggests that the Winklers missed their payments due March 1 and April 1, 2012. However, as stated in this firm's letter dated July 23, 2012, GMAC has failed to honor the Winklers' full and timely payments made pursuant to a TPP and has failed to honor the agreed upon terms of the TPP; thus, the current foreclosure proceedings are invalid.

This firm would like to reiterate that the Winklers paid their monthly Mortgage payments of \$2,169.43 pursuant to the TPP for the months of February, March, and April, 2012 in a full and timely manner. Once again, please see attached copies of the Winkler's checks which prove their full and timely payments pursuant to the TPP. Additionally, it was GMAC who incorrectly rejected the Winklers April, 2012 payment as reflected in GMAC's April 10, 2012 letter.

Again, this firm is taken aback by the fact that GMAC would attach a payment history that ends on June, 2011, even though the period in dispute is the Spring of 2012. However, it is clearly evident that GMAC misapplied the Winkler's TPP payments. As reflected on page 7 of the Winkler's payment history, a payment of \$2,169.43 was received by GMAC on February 1, 2012 by Teller 11496, but was applied to a missed payment in April, 2011. Additionally, the payment history reflects that this was a "Plan PMTS=01," which one would assume reflects that it was a payment pursuant to the agreed upon TPP. The payment received on February 1, 2012, but

From: Law Office of Patrick D. Boyle, P.A. To: Shapiro &amp; Zielke (19528314734)

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July 26, 2012  
Page 2 of 2

applied to the April of 2011 payment, was in fact the timely submission of the exact amount due on February 1, 2012 pursuant to the TPP. Please see attached copy of check, No. 5117, which further attests the timely payment.

This firm would like to emphasize the terms of the agreed upon TPP. GMAC's initiation of the current foreclosure process is invalid because the Winklers made timely and full payments pursuant to the TPP. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process." Therefore, the Winklers satisfied their obligations under the TPP, and thus the current foreclosure actions taken by GMAC are invalid.

As indicated above, this payment history does not reflect any payments made after June, 2011; therefore, this firm requests that GMAC timely provide the current payment history. This firm seeks clarification regarding the omission of the Winklers' TPP payment for March and the rejection of the Winklers' April, 2012 payment. Additionally, this firm further suggests that GMAC in good faith review the nature of the Winkler's payments made pursuant to the TPP and correct its apparent error.

As stated throughout its correspondence, this firm strongly suggests that GMAC fully honor the Winklers' Mortgage payments made pursuant to the TPP so that this matter may be settled without the use of further litigation. GMAC has provided meritless conclusions in defense of its position denying the Winklers' TPP payment. It is clear to this firm and the Winklers that GMAC does not know the basis for its denial and that not such valid basis exists. As such, the easiest and most beneficial solution to all parties would be to honor the Winklers' TPP payments, forego the invalid foreclosure proceedings, and subsequently offer a permanent loan modification to the Winklers.

The Winklers are willing to negotiate with GMAC to reach an agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. Please review the attachments and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on August 5, 2012. If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.

Patrick D. Boyle  
Attorney at LawCc: Client (via electronic mail and U.S. mail)  
Opposing Counsel (via electronic mail and U.S. mail)

From: Law Office of Patrick D. Boyle, P.A. To: Shapiro &amp; Zielke (19528314734)

15:31 07/26/12 EST Pg 4-9

04/15/2012 04:06 9528540901

BOB GAERTNER REMODEL

PAGE 04/05

**GMAC Mortgage**3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780

04/10/12

JUDITH C WINKLER  
JAMES A WINKLER  
1845 DUNKIRK LANE NORTH

MINNEAPOLIS MN 55447

RE: Account Number  
Property Address

1845 DUNKIRK LANE NORTH

MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER  
JAMES A WINKLER

Check number 4300 in the amount of \$2,169.43 is unable to be applied because it is for less than the amount due on your account as of 04/10/12. Foreclosure proceedings have begun.

Please contact SHAPIRO & ZIELKE, LLP immediately at 952-831-4060 to find out how much is now due on your account. Note that you will need to pay this amount by certified funds.

If you cannot afford to pay this amount, there may be options to help you avoid foreclosure and keep your home. Call our office at 800-850-4622 (weekdays, 8:00 a.m. - 11:00 p.m. CT; Saturday, 8:00 a.m. - 12:00 p.m.) to discuss these options.

PLEASE NOTE: If these funds were remitted by a third party, the item noted above has been returned to that party as unable to be applied. This letter is to advise you of the reason the funds were unable to be applied.

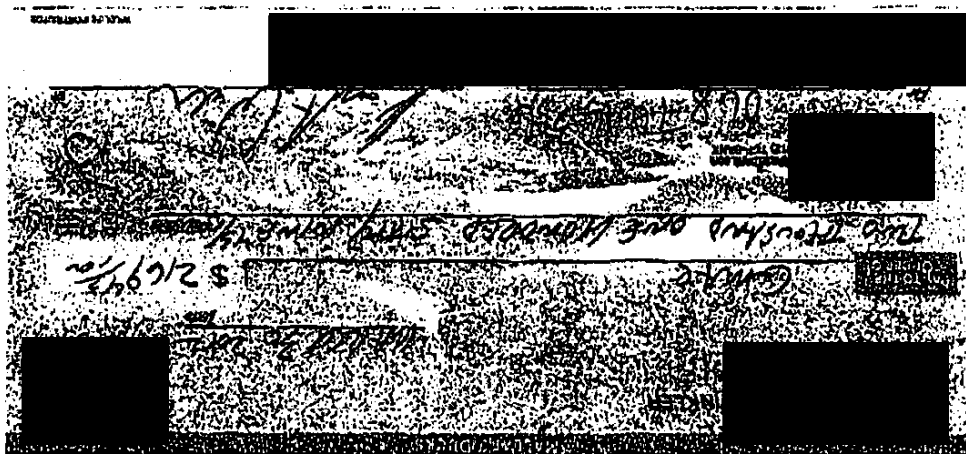
Collection Department  
Loan Servicing

Enclosure

(Continued on next page)

From: Law Office of Patrick D. Boyle, P.A. To: Shapiro & Zielke (19528314734)

15:32 07/26/12 EST Pg 5-9



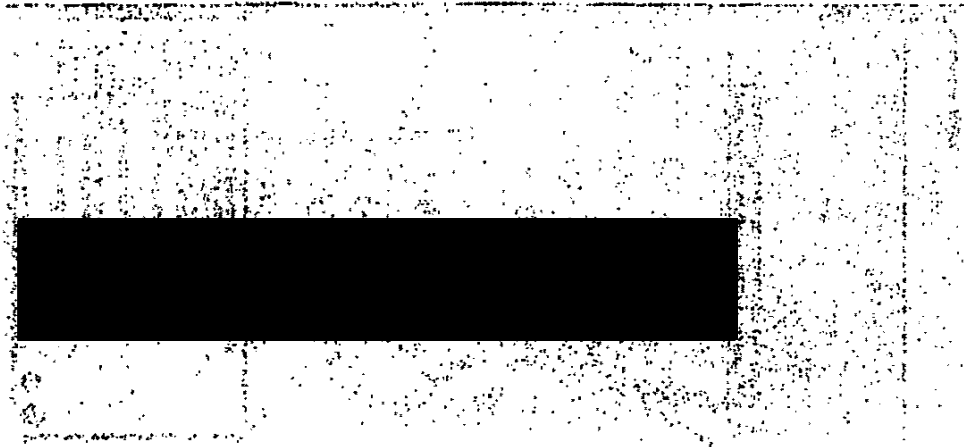
From: Law Office of Patrick D. Boyle, P.A. To: Shapiro &amp; Zielke (19528314734)

15:32 07/26/12 EST Pg 6-9

04/15/2012 04:06 9528540901




BOB GAERTNER REMODEL

PAGE 05/05



From: Law Office of Patrick D. Boyle, P.A. To: Shapiro & Zielke (19528314734)

15:33 07/26/12 EST Pg 7-9


  
  




**CONFIDENTIAL**

**7410 Housford Ave. Housford, NY 12096**

**Feb 27 2012**

**\$ 2169.00**

  
**Patrick D. Boyle**

**RECEIVED**

Customer Care

JUL 30 2012

Waterloo

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

July 26, 2012

VIA FACSIMILE AND U.S. MAIL

GMAC Mortgage  
Office of the President  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
313-665-6189 (facsimile)

Re: My Client: Judith and James Winkler  
Matter: *The Winklers have made Full and Timely Payment Pursuant to the Agreed Upon  
Temporary Payment Plan, Thus the Current Foreclosure Proceedings Are Invalid.*  
Loan No. [REDACTED]

Dear GMAC Mortgage Services:

As you are aware, this firm represents Judith Winkler ("Ms. Winkler") and James Winkler ("Mr. Winkler") (together the "Winklers"), with respect to the above-referenced matter and their real property mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

This letter is in response to the GMAC's July 24, 2012 Letter in which GMAC stated that the Winklers only submitted the February 1, 2012 payment pursuant to the agreed upon Trial Payment Plan ("TPP"). GMAC suggests that the Winklers missed their payments due March 1 and April 1, 2012. However, as stated in this firm's letter dated July 23, 2012, GMAC has failed to honor the Winklers' full and timely payments made pursuant to a TPP and has failed to honor the agreed upon terms of the TPP; thus, the current foreclosure proceedings are invalid.

This firm would like to reiterate that the Winklers paid their monthly Mortgage payments of \$2,169.43 pursuant to the TPP for the months of February, March, and April, 2012 in a full and timely manner. Once again, please see attached copies of the Winkler's checks which prove their full and timely payments pursuant to the TPP. Additionally, it was GMAC who incorrectly rejected the Winklers April, 2012 payment as reflected in GMAC's April 10, 2012 letter.

Again, this firm is taken aback by the fact that GMAC would attach a payment history that ends on June, 2011, even though the period in dispute is the Spring of 2012. However, it is clearly evident that GMAC misapplied the Winkler's TPP payments. As reflected on page 7 of the Winkler's payment history, a payment of \$2,169.43 was received by GMAC on February 1, 2012 by Teller 11496, but was applied to a missed payment in April, 2011. Additionally, the payment history reflects that this was a "Plan PMTS=01," which one would assume reflects that it was a payment pursuant to the agreed upon TPP. The payment received on February 1, 2012, but

sup  
7/27/12  
TN

July 26, 2012  
Page 2 of 2

applied to the April of 2011 payment, was in fact the timely submission of the exact amount due on February 1, 2012 pursuant to the TPP. Please see attached copy of check, No. 5117, which further attests the timely payment.

This firm would like to emphasize the terms of the agreed upon TPP. GMAC's initiation of the current foreclosure process is invalid because the Winklers made timely and full payments pursuant to the TPP. The language of the TPP states, "As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings." Also, section 2(ii)B generally states that the Winklers may receive foreclosure notices but that the Winklers would not lose their home "during the evaluation process." Therefore, the Winklers satisfied their obligations under the TPP, and thus the current foreclosure actions taken by GMAC are invalid.

As indicated above, this payment history does not reflect any payments made after June, 2011; therefore, this firm requests that GMAC timely provide the current payment history. This firm seeks clarification regarding the omission of the Winklers' TPP payment for March and the rejection of the Winklers' April, 2012 payment. Additionally, this firm further suggests that GMAC in good faith review the nature of the Winkler's payments made pursuant to the TPP and correct its apparent error.

As stated throughout its correspondence, this firm strongly suggests that GMAC fully honor the Winklers' Mortgage payments made pursuant to the TPP so that this matter may be settled without the use of further litigation. GMAC has provided meritless conclusions in defense of its position denying the Winklers' TPP payment. It is clear to this firm and the Winklers that GMAC does not know the basis for its denial and that not such valid basis exists. As such, the easiest and most beneficial solution to all parties would be to honor the Winklers' TPP payments, forego the invalid foreclosure proceedings, and subsequently offer a permanent loan modification to the Winklers.

The Winklers are willing to negotiate with GMAC to reach an agreement wherein GMAC executes documents reflecting the Winklers' enrollment in a permanent modification program. Please review the attachments and respond to me with your decision or request for additional information by 5:00 p.m., Central Time, on August 5, 2012. If you have any questions or concerns or would like to discuss modification options further, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail and U.S. mail)  
Opposing Counsel (via electronic mail and U.S. mail)

04/15/2012 04:06 9528540901

BOB GAERTNER REMODEL

PAGE 04/05

**GMAC Mortgage**3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780

04/10/12

JUDITH C WINKLER  
JAMES A WINKLER  
1845 DUNKIRK LANE NORTH

MINNEAPOLIS MN 55447

RE: Account Number [REDACTED]

Property Address 1845 DUNKIRK LANE NORTH

MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER  
JAMES A WINKLER

Check number 4300 in the amount of \$2,169.43 is unable to be applied because it is for less than the amount due on your account as of 04/10/12. Foreclosure proceedings have begun.

Please contact SHAPIRO & ZIELKE, LLP immediately at 952-831-4060 to find out how much is now due on your account. Note that you will need to pay this amount by certified funds.

If you cannot afford to pay this amount, there may be options to help you avoid foreclosure and keep your home. Call our office at 800-850-4622 (weekdays, 8:00 a.m. - 11:00 p.m. CT; Saturday, 8:00 a.m. - 12:00 p.m.) to discuss these options.

PLEASE NOTE: If these funds were remitted by a third party, the item noted above has been returned to that party as unable to be applied. This letter is to advise you of the reason the funds were unable to be applied.

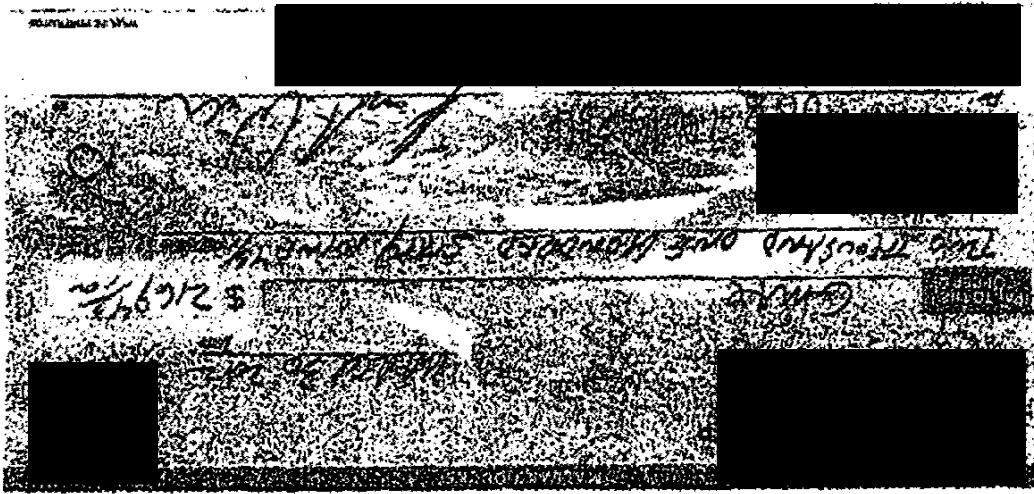
Collection Department  
Loan Servicing

Enclosure

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Doc Type: CORR

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BOB GAERTNER REMODEL

PAGE 05/05



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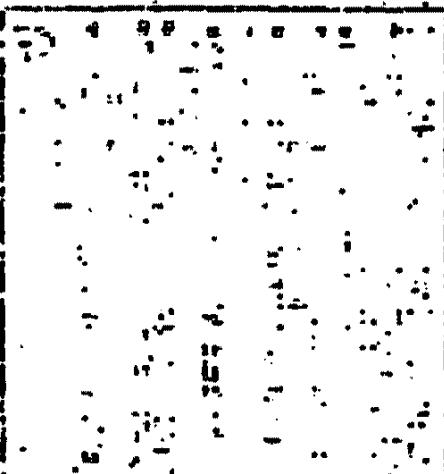
7410 Houshield Ave. Sumner ST. 4377

100

27 212

100

# THE NEW YORK PUBLIC LIBRARY

	Regulus LVL					ICL Deposit to JPMorgan Chase	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
	[REDACTED]						



**Exhibit D**  
**June 25 Letter**

6/25/2012

11/03/11 11 00 3 0000 42 20120626 HF61S101 GMACDUPL 1 OZ DOM HF61S10000\* 1602 5 DM



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402-3398



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

Additional documents are required to complete our review of your request for a loan modification. These documents are outlined below and can be faxed to 1-866-709-4744.

Please provide these documents no later than 7/25/2012 as we will not begin the review until we receive all required documents. If we do not receive them by this date, we will withdraw your request or terminate your trial period plan and all delinquency will remain outstanding. Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.

You may have already attempted to submit some or all of these documents. However, the documents were either illegible, incomplete, not signed or outdated.

**\*Please note:** If the request below refers to a Borrower 2 or Borrower 3, please provide information about any and all household resident(s) that contribute to the household income - even if this person(s) did not sign the original loan documents.

**Please send us the following document(s) immediately:**

**[ X ] Completed and signed Financial Analysis form, all pages.** You can get a copy of this form online at [www.gmacmortgage.com](http://www.gmacmortgage.com) or by calling 1-877-928-4622.

**Next steps:**

- Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. We will not begin the review until we receive all required documents.
- Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.
- Once we have received all required information and while your mortgage is under review, we will not begin proceedings for foreclosure of your home or conduct a foreclosure sale if proceedings have already begun (if possible).
- If you are unable to provide any of the required documentation, please provide a letter of explanation for each item. All information can be faxed to 1-866-709-4744.



Page Two

If you have any questions or need to discuss these requirements please contact us at 1-877-928-4622 between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time.

You may also call the HOPE hotline number (888-995-HOPE) to seek assistance at no charge from HUD-approved housing counselors and can request assistance in understanding this borrower notice letter by asking for MHA HELP.

Modification Department  
Loan Servicing

**Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

**M021**

**Exhibit E**  
**July 27 Letter**

7/27/2012

11/03/11 11 00 3 0000 41 20120 28 HGSL101 GMACDUPL 1 OZ DOM HGSL10000\* 1602 5 DM



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402-3398



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

Additional documents are required to complete our review of your request for a loan modification. These documents are outlined below and can be faxed to 1-866-709-4744.

Please provide these documents no later than 8/11/2012 as we will not begin the review until we receive all required documents. If we do not receive them by this date, we will withdraw your request or terminate your trial period plan and all delinquency will remain outstanding. Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.

You may have already attempted to submit some or all of these documents. However, the documents were either illegible, incomplete, not signed or outdated.

**\*Please note:** If the request below refers to a Borrower 2 or Borrower 3, please provide information about any and all household resident(s) that contribute to the household income - even if this person(s) did not sign the original loan documents.

**Please send us the following document(s) immediately:**

**[ X ] Completed and signed Financial Analysis form, all pages.** You can get a copy of this form online at [www.gmacmortgage.com](http://www.gmacmortgage.com) or by calling 1-877-928-4622.

**Next steps:**

- Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. We will not begin the review until we receive all required documents.
- Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.
- Once we have received all required information and while your mortgage is under review, we will not begin proceedings for foreclosure of your home or conduct a foreclosure sale if proceedings have already begun (if possible).
- If you are unable to provide any of the required documentation, please provide a letter of explanation for each item. All information can be faxed to 1-866-709-4744.



Page Two

If you have any questions or need to discuss these requirements please contact us at 1-877-928-4622 between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time.

You may also call the HOPE hotline number (888-995-HOPE) to seek assistance at no charge from HUD-approved housing counselors and can request assistance in understanding this borrower notice letter by asking for MHA HELP.

Modification Department  
Loan Servicing

**Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

**M021**

**Exhibit F**  
**November 19 Letter**

11/19/2012

11/03/11 11 00 3 00005 5 20121119 HK48B101 GMACDUPL 1 OZ DOM HK48B10000\* 1602 5 D1



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402-3398



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

Additional documents are required to complete our review of your request for a loan modification. These documents are outlined below and can be faxed to 1-866-709-4744.

Please provide these documents no later than 12/17/2012 as we will not begin the review until we receive all required documents. If we do not receive them by this date, we will withdraw your request or terminate your trial period plan and all delinquency will remain outstanding. Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.

You may have already attempted to submit some or all of these documents. However, the documents were either illegible, incomplete, not signed or outdated.

**\*Please note:** If the request below refers to a Borrower 2 or Borrower 3, please provide information about any and all household resident(s) that contribute to the household income - even if this person(s) did not sign the original loan documents.

**Please send us the following document(s) immediately:**

**[ X ] Completed and signed Financial Analysis form, all pages.** You can get a copy of this form online at [www.gmacmortgage.com](http://www.gmacmortgage.com) or by calling 1-877-928-4622.

**Next steps:**

- Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. We will not begin the review until we receive all required documents.
- Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.
- Once we have received all required information and while your mortgage is under review, we will not begin proceedings for foreclosure of your home or conduct a foreclosure sale if proceedings have already begun (if possible).
- If you are unable to provide any of the required documentation, please provide a letter of explanation for each item. All information can be faxed to 1-866-709-4744.



Page Two

If you have any questions or need to discuss these requirements please contact your Relationship Manager, VICTORIA OKA at 1-877-928-4622 extension 8745636 between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

You may also call the HOPE hotline number (888-995-HOPE) to seek assistance at no charge from HUD-approved housing counselors and can request assistance in understanding this borrower notice letter by asking for MHA HELP.

VICTORIA OKA

Loan Servicing

**Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

M021

**Exhibit G**  
**December 28 Letter**

GMAC Mortgage  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704 0780

Doc 6776-2

Filed 04/11/14 Entered 04/11/14 16:31:55  
Pg 493 of 697

Exhibit 2

**GMAC Mortgage**

12/28/2012

11/03/11 11 00 3 0000085 20121228 HL6S4101 GMACDUPL 1 OZ DOM HL6S410000\* 1602 5 D1



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402-3398



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

Additional documents are required to complete our review of your request for a loan modification. These documents are outlined below and can be faxed to 1-866-709-4744.

Please provide these documents no later than 1/12/2013 as we will not begin the review until we receive all required documents. If we do not receive them by this date, we will withdraw your request or terminate your trial period plan and all delinquency will remain outstanding. Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.

You may have already attempted to submit some or all of these documents. However, the documents were either illegible, incomplete, not signed or outdated.

**\*Please note:** If the request below refers to a Borrower 2 or Borrower 3, please provide information about any and all household resident(s) that contribute to the household income - even if this person(s) did not sign the original loan documents.

**Please send us the following document(s) immediately:**

**[ X ] Tax Returns.** A signed copy of the most-recent federal tax return for Borrower 2.

**[ X ] Profit and Loss Statement.** A profit and loss statement is required for a minimum of the last three months detailing business income and expenses from Borrower 2. A sample form has been included and is also available on our website at [www.gmacmortgage.com](http://www.gmacmortgage.com).

**[ X ] Verification of Benefit.** Pension, Annuities, Social Security Disability or Retirement income requires a copy of your benefits statement or a letter from the provider stating the amount and frequency of the benefit from Borrower 2.

**[ X ] Verification of Benefit Income.** Verification of Pension, Annuities, Social Security Disability or Retirement income requires copies of two bank statements or two check copies from each borrower receiving this source of income. We are still in need of an additional 2 bank statements. (Note: Bank statements cannot be more than 90 days old.)



Page Two

**Next steps:**

- Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. We will not begin the review until we receive all required documents.
- Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.
- Once we have received all required information and while your mortgage is under review, we will not begin proceedings for foreclosure of your home or conduct a foreclosure sale if proceedings have already begun (if possible).
- If you are unable to provide any of the required documentation, please provide a letter of explanation for each item. All information can be faxed to 1-866-709-4744.

If you have any questions or need to discuss these requirements please contact your Relationship Manager, VICTORIA OKA at 1-877-928-4622 extension 8745636 between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

You may also call the HOPE hotline number (888-995-HOPE) to seek assistance at no charge from HUD-approved housing counselors and can request assistance in understanding this borrower notice letter by asking for MHA HELP.

VICTORIA OKA

Loan Servicing

**Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

**M021**

**3 Month Self Employment Income Statement (Profit and Loss Form)**

**This form may be used if you are self-employed or a 1099 wage earner only.**

**BORROWER'S NAME** \_\_\_\_\_ **Account Number** \_\_\_\_\_

For each borrower who is self employed a Profit and Loss Statement is required for each business. If borrower has more than one business, we require a Profit and Loss Form for each business. The example document may be used to supply the required information.

Month and Year must be indicated. Use most recent consecutive months.	Month 1 Month _____ Year _____	Month 2 Month _____ Year _____	Month 3 Month _____ Year _____	Total
Sales		\$	\$	\$
Cost of Goods Sold		\$	\$	\$
Gross Profit		\$	\$	\$
<b>Operating Expenses</b>				
Advertising	\$	\$	\$	\$
Amortization	\$	\$	\$	\$
Auto Expenses	\$	\$	\$	\$
Bank Charges	\$	\$	\$	\$
Depreciation	\$	\$	\$	\$
Dues & Subscriptions	\$	\$	\$	\$
Employee Benefits	\$	\$	\$	\$
Insurance	\$	\$	\$	\$
Interest	\$	\$	\$	\$
Office Expenses	\$	\$	\$	\$
Payroll Taxes	\$	\$	\$	\$
Rent	\$	\$	\$	\$
Repairs & Maintenance	\$	\$	\$	\$
Salaries & Wages	\$	\$	\$	\$
Supplies	\$	\$	\$	\$
Taxes & Licenses	\$	\$	\$	\$
Telephone	\$	\$	\$	\$
Utilities	\$	\$	\$	\$
Other	\$	\$	\$	\$
<b>Total Operating Expenses</b>	\$	\$	\$	\$
Net Profit Before Taxes	\$	\$	\$	\$
Income Taxes	\$	\$	\$	\$
Net Profit After Taxes	\$	\$	\$	\$



**Exhibit H**  
**January 16 Letter**

GMAC Mortgage  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704 0780

Doc 6776-2

Filed 04/11/14 Entered 04/11/14 16:31:55  
Pg 497 of 697

Exhibit 2

**GMAC Mortgage**

1/16/2013

11/08/12 15 30 3 0000366 20130116 IA4DD101 GMACDUPL 1 OZ DOM IA4DD10000\* 1602 5 D1



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
711 HENNEPIN AVE STE 501  
MINNEAPOLIS MN 55403-1836



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

We recently received your request for a HAMP loan modification. We are not able to fulfill your request at this time for the following reason(s):

We previously requested additional information from you which has not been received; therefore, we are unable to continue our review for workout solutions.

At this time, you may want to seek advice regarding your next steps. We suggest you call 1.800.CALL.FHA (1.800.225.5342) to locate a HUD-certified housing counseling agency. You may also want to call 1.888.995.HOPE (1.888.995.4673) to request assistance from a HUD-approved housing counselor.

We will continue to work with you to explore options that may be available. If you have any questions, please contact your Relationship Manager, VICTORIA OKA at 1-877-928-4622 extension 8745636, between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

In addition, you may have your concerns reviewed by an independent advocate in our Executive Escalation Team. They may be reached at 866-924-8409 Monday through Friday from 8am to 5pm CT or via email at [homeowner.help@mortgagebanksite.com](mailto:homeowner.help@mortgagebanksite.com).

VICTORIA OKA  
Loan Servicing



1/16/2013

Account Number [REDACTED]

Page 2

**Please Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance to your Chapter 13 plan.

Our credit decision was based in whole or in part on information obtained in a report from the consumer reporting agency listed below. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. The reporting agency played no part in our decision and is unable to supply specific reasons why we have denied credit to you. You also have a right to a free copy of your report from the reporting agency, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information contained in the report you receive is inaccurate or incomplete, you have the right to dispute the matter with the reporting agency.

Name: Equifax Information Services LLC,  
Address: P.O. Box 740241, Atlanta, GA 30374-0241  
Phone: 800-685-1111 Web: [www.equifax.com](http://www.equifax.com)

*If you have any questions regarding this notice, you should contact:*

Creditor's name: GMAC Mortgage, LLC  
Creditor's address: PO Box 4622, Waterloo IA 50704-4622  
Creditor's telephone number: 1-877-928-4622

Notice: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is Bureau of Consumer Financial Protection 1700 G Street NW, Washington, DC 20006.

M020

**Exhibit I**  
**January 25 Letter**

GMAC Mortgage  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704 0780

Doc 6776-2

Filed 04/11/14 Entered 04/11/14 16:31:55  
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Exhibit 2

**GMAC Mortgage**

1/25/2013

11/03/11 11 00 3 0000294 20130125 IA S0101 GMACDUPL 1 OZ DOM IA S010000\* 1602 5 D1



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
711 HENNEPIN AVE STE 501  
MINNEAPOLIS MN 55403-1836



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

Additional documents are required to complete our review of your request for a loan modification. These documents are outlined below and can be faxed to 1-866-709-4744.

Please provide these documents no later than 2/24/2013 as we will not begin the review until we receive all required documents. If we do not receive them by this date, we will withdraw your request or terminate your trial period plan and all delinquency will remain outstanding. Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.

You may have already attempted to submit some or all of these documents. However, the documents were either illegible, incomplete, not signed or outdated.

**\*Please note:** If the request below refers to a Borrower 2 or Borrower 3, please provide information about any and all household resident(s) that contribute to the household income - even if this person(s) did not sign the original loan documents.

**Please send us the following document(s) immediately:**

[ X ] **Tax Returns.** A signed copy of the most-recent federal tax return for Borrower 2.

[ X ] **Profit and Loss Statement.** A profit and loss statement is required for a minimum of the last three months detailing business income and expenses from Borrower 2. A sample form has been included and is also available on our website at [www.gmacmortgage.com](http://www.gmacmortgage.com).

[ X ] **Verification of Benefit.** Pension, Annuities, Social Security Disability or Retirement income requires a copy of your benefits statement or a letter from the provider stating the amount and frequency of the benefit from Borrower 2.

[ X ] **Verification of Benefit Income.** Verification of Pension, Annuities, Social Security Disability or Retirement income requires copies of two bank statements or two check copies from each borrower receiving this source of income. We are still in need of an additional 4 bank statements. (Note: Bank statements cannot be more than 90 days old.)



Page Two

**Next steps:**

- Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. We will not begin the review until we receive all required documents.
- Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.
- Once we have received all required information and while your mortgage is under review, we will not begin proceedings for foreclosure of your home or conduct a foreclosure sale if proceedings have already begun (if possible).
- If you are unable to provide any of the required documentation, please provide a letter of explanation for each item. All information can be faxed to 1-866-709-4744.

If you have any questions or need to discuss these requirements please contact your Relationship Manager, KARESSA ROLLINS at 1-877-928-4622 extension 8745230 between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

You may also call the HOPE hotline number (888-995-HOPE) to seek assistance at no charge from HUD-approved housing counselors and can request assistance in understanding this borrower notice letter by asking for MHA HELP.

KARESSA ROLLINS

Loan Servicing

**Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

**M021**

**3 Month Self Employment Income Statement (Profit and Loss Form)**

**This form may be used if you are self-employed or a 1099 wage earner only.**

**BORROWER'S NAME** \_\_\_\_\_ **Account Number** \_\_\_\_\_

For each borrower who is self employed a Profit and Loss Statement is required for each business. If borrower has more than one business, we require a Profit and Loss Form for each business. The example document may be used to supply the required information.

Month and Year must be indicated. Use most recent consecutive months.	Month 1 Month _____ Year _____	Month 2 Month _____ Year _____	Month 3 Month _____ Year _____	Total
Sales		\$	\$	\$
Cost of Goods Sold		\$	\$	\$
Gross Profit		\$	\$	\$
<b>Operating Expenses</b>				
Advertising	\$	\$	\$	\$
Amortization	\$	\$	\$	\$
Auto Expenses	\$	\$	\$	\$
Bank Charges	\$	\$	\$	\$
Depreciation	\$	\$	\$	\$
Dues & Subscriptions	\$	\$	\$	\$
Employee Benefits	\$	\$	\$	\$
Insurance	\$	\$	\$	\$
Interest	\$	\$	\$	\$
Office Expenses	\$	\$	\$	\$
Payroll Taxes	\$	\$	\$	\$
Rent	\$	\$	\$	\$
Repairs & Maintenance	\$	\$	\$	\$
Salaries & Wages	\$	\$	\$	\$
Supplies	\$	\$	\$	\$
Taxes & Licenses	\$	\$	\$	\$
Telephone	\$	\$	\$	\$
Utilities	\$	\$	\$	\$
Other	\$	\$	\$	\$
<b>Total Operating Expenses</b>	\$	\$	\$	\$
Net Profit Before Taxes	\$	\$	\$	\$
Income Taxes	\$	\$	\$	\$
Net Profit After Taxes	\$	\$	\$	\$



**Exhibit J**  
**March 19 Letter**

12-12020-mg  
Ocwen Loan Servicing, LLC  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704 0780

Doc 6776-2

Filed 04/11/14 Entered 04/11/14 16:31:55  
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Exhibit 2



3/19/2013

01/02/13 13 00 3 0000205 20130319 ICBIR101 OCWENM0 1 OZ DOM ICBIR10000\* 1602 5 D1



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
711 HENNEPIN AVE STE 501  
MINNEAPOLIS MN 55403-1836



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

We recently received your request for a HAMP loan modification. We are not able to fulfill your request at this time for the following reason(s):

Your loan has been previously entered in a Home Modification program. Your account is in review for another workout.

At this time, you may want to seek advice regarding your next steps. We suggest you call 1.800.CALL.FHA (1.800.225.5342) to locate a HUD-certified housing counseling agency. You may also want to call 1.888.995.HOPE (1.888.995.4673) to request assistance from a HUD-approved housing counselor.

We will continue to work with you to explore options that may be available. If you have any questions, please contact your Relationship Manager, KARESSA ROLLINS at 1-877-928-4622 extension 8745230, between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

In addition, you may have your concerns reviewed by an independent advocate in our Executive Escalation Team. They may be reached at 866-924-8409 Monday through Friday from 8am to 5pm CT or via email at [homeowner.help@mortgagebanksite.com](mailto:homeowner.help@mortgagebanksite.com).

KARESSA ROLLINS  
Loan Servicing



3/19/2013

Account Number [REDACTED]

Page 2

**Please Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance to your Chapter 13 plan.

Our credit decision was based in whole or in part on information obtained in a report from the consumer reporting agency listed below. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. The reporting agency played no part in our decision and is unable to supply specific reasons why we have denied credit to you. You also have a right to a free copy of your report from the reporting agency, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information contained in the report you receive is inaccurate or incomplete, you have the right to dispute the matter with the reporting agency.

Name: Equifax Information Services LLC,  
Address: P.O. Box 740241, Atlanta, GA 30374-0241  
Phone: 800-685-1111 Web: [www.equifax.com](http://www.equifax.com)

*If you have any questions regarding this notice, you should contact:*

Creditor's name: Ocwen Loan Servicing, LLC  
Creditor's address: PO Box 4622, Waterloo IA 50704-4622  
Creditor's telephone number: 1-877-928-4622

Notice: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is Bureau of Consumer Financial Protection 1700 G Street NW, Washington, DC 20006.

M020

**Exhibit K**  
**Traditional Modification Agreement**

"Certified true and correct copy of the Original  
which has been transmitted for recordation."

Investor Loan # [REDACTED]

Custodian ID: A1

This document was prepared by Ocwen Loan Servicing, LLC

**After Recording Return To:**

Ocwen Loan Servicing, LLC

Attention: Loss Mitigation

3700 J Street SW

Suite 555

Cedar Rapids, IA 52404

[Space Above This Line For Recording Data [REDACTED]

## Non-HAMP Loan Modification Agreement

Loan Modification Agreement ("Agreement") made this July 01, 2013 ("Effective Date") between JUDITH C WINKLER JAMES A WINKLER ("Borrower") and Ocwen Loan Servicing, LLC, Lender/Servicer or Agent for Lender/Servicer ("Lender"), amends and supplements that certain promissory note ("Note") dated January 28, 2008 in the original principal sum of TWO HUNDRED NINETY THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$290,500 00) executed by Borrower. The Note is secured by a Mortgage, Deed of Trust, or Deed to Secure Debt (the "Security Instrument"), dated the same date as the Note, and if applicable, recorded on with Instrument Number in Book and/or Page Number of the real property records of HENNEPIN County, MN. Said Security Instrument covers the real and personal property described in such Security Instrument (the "Property") located at 1845 DUNKIRK LANE NORTH MINNEAPOLIS MN 55447, which real property is more particularly described as follows.

**(Legal Description if Applicable for Recording Only)**

Borrower acknowledges that "Lender" is the legal holder and the owner, or agent/servicer for the legal holder and owner, of the Note and Security Instrument and further acknowledges that if "Lender" transfers the Note, as amended by this Agreement, the transferee shall be the "Lender" as defined in this Agreement.

Borrower has requested, and Lender has agreed, to extend or rearrange the time and manner of payment of the Note and to extend and carry forward the lien(s) on the Property whether or not created by the Security Instrument.

Now, therefore, in consideration of the mutual promises and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound, the parties hereto agree as follows (notwithstanding anything to the contrary contained in the Note or Security Instrument):

1. Borrower acknowledges that as of the Effective Date, the amount payable under the Note and Security Instrument (New Principal Balance) is \$316,664 91
2. The Maturity Date is July 01, 2053.
3. Borrower hereby renews and extends such indebtedness and promises to pay jointly and severally to the order of Lender the Principal Balance, consisting of the amount(s) loaned to Borrower by Lender and any accrued but unpaid interest capitalized to date as applicable, along with any other amounts that may come due under the terms of the original Note and Security Instrument.
4. Interest will be charged on the unpaid, non-deferred, "New Principal Balance" until the non-deferred principal has been paid in full. Borrower promises to pay interest at the rate of 4.000% from July 01, 2013 until I payoff my loan at the time when I sell or transfer any interest in my home, refinance the loan, or when the last scheduled payment is due. The rate of interest I pay will change based upon Payment Schedule below.
5. Borrower promises to make monthly principal and interest payments of \$1,323.46, beginning on August 01, 2013, and continuing thereafter on the same day of each succeeding month, according to the Payment Schedule below until all principal and interest is paid in full. Borrower will make such payments at 3451 Hammond Avenue, Waterloo, Iowa, 50702 or at such other place as Lender may require. The amounts indicated in this paragraph do not include any required escrow payments for items such as hazard insurance or property taxes; if such escrow payments are required the monthly payments will be higher and may change as the amounts required for escrow items change.

If Step Rate

### PAYMENT SCHEDULE

Interest Rate	Interest Rate Change Date	Monthly Principal and Interest Payment Amount	Monthly Escrow Payment Amount	Total Monthly Payment	Payment Begins On	Payment Ends on
4.000%	July 01, 2013	\$1,323.46	\$457.27, may adjust periodically	\$1,780 73, may adjust periodically	August 01, 2013	July 01, 2053

6. If on July 01, 2053 (the "Maturity Date"), Borrower still owes any amounts under the Note and Security Instrument, including any "Deferred Principal Balance" as provided for in this Agreement, Borrower will pay these amounts in full on that date.
7. If "Lender" has not received the full amount of any monthly payment within the grace period provided for in the original Note or as otherwise provided for by law, Borrower will pay a late payment fee to "Lender" in an amount calculated based on the late charge percentage provided for in the original Note, or as otherwise provided for by law, and the monthly payment required under this Agreement, with a maximum as provided for in the Note, or otherwise provided by law. Borrower will pay this late charge promptly, but only once on each late payment. The late charge is not in lieu of any other remedy of Lender, including any default remedy.

8. It is the intention of the parties that all liens and security interests described in the Security Instrument are hereby renewed and extended (if the Maturity Date of the original Note has been changed) until the indebtedness evidenced by the Note and this Agreement has been fully paid. Lender and Borrower acknowledge and agree that such renewal, amendment, modification, rearrangement or extension (if applicable) shall in no manner affect or impair the Note or liens and security interests securing same, the purpose of this Agreement being simply to modify, amend rearrange or extend (if applicable) the time and the manner of payment of the Note and indebtedness evidenced thereby, and to carry forward all liens and security interests securing the Note, which are expressly acknowledged by Borrower to be valid and subsisting, and in full force and effect so as to fully secure the payment of the Note.
9. If all or any part of the Property or any interest in it is sold or transferred (or if Borrower is not a natural person and a beneficial interest in Borrower is sold or transferred) without Lender's prior written consent, Lender may, at its option, require immediate payment in full of all sums secured by the Security Instrument. However, this option shall not be exercised by Lender if such exercise is prohibited by applicable law. If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is delivered or mailed within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by the Security Instrument without further notice or demand on Borrower. For purposes of this paragraph, "interest in the Property" means any legal or beneficial interest in the Property, including, but not limited to, those beneficial interests transferred in a bond for deed, contract for deed, installment sales contract or escrow agreement, the intent of which is transfer of title by Borrower at a future date to a purchaser.
10. As amended hereby, the provisions of the Note and Security Instrument shall continue in full force and effect, and the Borrower acknowledges and reaffirms Borrower's liability to Lender thereunder. In the event of any inconsistency between this Agreement and the terms of the Note and Security Instrument, this Agreement shall govern. Nothing in this Agreement shall be understood or construed to be a satisfaction or release in whole or in part of the Note and Security Instrument. Except as otherwise specifically provided in this Agreement, the Note and Security Instrument will remain unchanged, and Borrower and Lender will be bound by, and comply with, all of the terms and provisions thereof, as amended by this Agreement, including but not limited to, in the case of the Borrower, the obligation to pay items such as taxes, insurance premiums or escrow items, as applicable. Any default by Borrower in the performance of its obligations herein contained shall constitute a default under the Note and Security Instrument, and shall allow Lender to exercise all of its remedies set forth in said Security Instrument.
11. Lender does not, by its execution of this Agreement, waive any rights it may have against any person not a party hereto. This Agreement may be executed in multiple counterparts, each of which shall constitute an original instrument, but all of which shall constitute one and the same Agreement.

EACH OF THE BORROWER AND THE LENDER ACKNOWLEDGE THAT NO REPRESENTATIONS, AGREEMENTS OR PROMISES WERE MADE BY THE OTHER PARTY OR ANY OF ITS REPRESENTATIVES OTHER THAN THOSE REPRESENTATIONS, AGREEMENTS OR PROMISES SPECIFICALLY CONTAINED HEREIN. THIS AGREEMENT, AND THE NOTE AND SECURITY INSTRUMENT (AS AMENDED HEREBY) SETS FORTH THE ENTIRE UNDERSTANDING BETWEEN THE PARTIES. THERE ARE NO UNWRITTEN AGREEMENTS BETWEEN THE PARTIES.

Executed effective as of the day and year first above written.

7/23/2013 Judith C Winkler  
Date JUDITH C WINKLER

7/23/13 James A Winkler  
Date JAMES A WINKLER

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

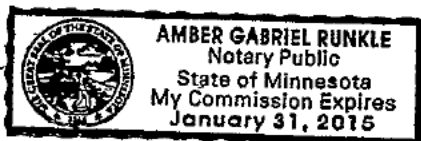
#### BORROWER ACKNOWLEDGMENT

State of Minnesota

County of Hennepin

On this 23rd day of July, 2013, before me, the undersigned, a Notary Public in and for said county and state, personally appeared JUDITH C WINKLER JAMES A WINKLER, personally known to me or identified to my satisfaction to be the person(s) who executed the within instrument, and they duly acknowledged that said instrument is their act and deed, and that they, being authorized to do so, executed and delivered said instrument for the purposes therein contained.

Witness my hand and official seal



Amber Gabriel Runkle  
Notary Public  
My Commission Expires: 1/31/2015

*Modification Due on Transfer Rider***Modification Due on Transfer**

THIS MODIFICATION DUE ON TRANSFER RIDER, effective July 17, 2013, is incorporated into and shall be deemed to amend and supplement the Loan Modification Agreement of the same date made by JUDITH C WINKLER JAMES A WINKLER (the "Borrower") and Ocwen Loan Servicing, LLC (the "Lender") covering the Property described in the Loan Modification Agreement located at:

1845 DUNKIRK LANE NORTH MINNEAPOLIS MN 55447

In addition to the covenants and agreements made in the Loan Modification Agreement, the Borrower and Lender covenant and agree as follows.

A. Notwithstanding any other covenant, agreement, or provision of the Note and Security Instrument, as defined in the Loan Modification Agreement, the Borrower agrees as follows:

**Transfer of the Property or a Beneficial Interest in Borrower.** If all or any part of the Property or any interest in it is sold or transferred (or if a beneficial interest in Borrower is sold or transferred and Borrower is not a natural person) without Lender's prior written consent, Lender may, at its option, require immediate payment in full of all sums secured by the Security Instrument. However, this option shall not be exercised by Lender if exercise is prohibited by federal law as of the date of the Loan Modification Agreement.

If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is delivered or mailed within which Borrower must pay all sums secured by the Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by the Security Instrument without further notice or demand on Borrower.

B. Except as otherwise specifically provided in this Modification Due on Transfer Rider, the Loan Modification Agreement, the Note and Security Instrument will remain unchanged and in full effect.

7/23/2013 Judith C Winkler

Date

JUDITH C WINKLER

Date

7/23/13 James A Winkler

Date

JAMES A WINKLER

Date

Ocwen Loan Servicing, LLC

Date: 7/25/13

By Alicia Becker

Ocwen Loan Servicing, LLC

By: Alice Decker ~~Alice Decker~~

Title: Authorized Officer

Date: 7/25/13

#### LENDER ACKNOWLEDGMENT

State of IOWA

County of Linn

On this 25 day of JULY, 2013, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Alice Decker, personally known to me or identified to my satisfaction to be the person who executed the within instrument as authorized officer of Ocwen Loan Servicing, LLC, said instrument is the act and deed of said entity, and that they being authorized to do so, executed and delivered said instrument for the purposes therein contained.

Witness my hand and official seal.

Lisa Howard  
Notary Public  
My Commission Expires: 9/14/15



**Exhibit L**  
**The Note**

**NOTE**

January 28, 2008

[Date]

Minneapolis

[City]

MN

[State]

1845 Dunkirk Lane North, Minneapolis, MN 55447-2842

[Property Address]

**1. BORROWER'S PROMISE TO PAY**

In return for a loan that I have received, I promise to pay U.S. \$ 290,500.00 (this amount is called "Principal"), plus interest, to the order of the Lender. The Lender is GMAC Mortgage, LLC

I will make all payments under this Note in the form of cash, check or money order.

I understand that the Lender may transfer this Note. The Lender or anyone who takes this Note by transfer and who is entitled to receive payments under this Note is called the "Note Holder."

**2. INTEREST**

Interest will be charged on unpaid principal until the full amount of Principal has been paid. I will pay interest at a yearly rate of 5.875 %.

The interest rate required by this Section 2 is the rate I will pay both before and after any default described in Section 6(B) of this Note.

**3. PAYMENTS****(A) Time and Place of Payments**

I will pay principal and interest by making a payment every month.

I will make my monthly payment on the First day of each month beginning on March 1, 2008. I will make these payments every month until I have paid all of the principal and interest and any other charges described below that I may owe under this Note. Each monthly payment will be applied as of its scheduled due date and will be applied to interest before Principal. If, on February 1, 2038, I still owe amounts under this Note, I will pay those amounts in full on that date, which is called the "Maturity Date."

I will make my monthly payments at P.O. Box 9001719, Louisville, KY 40290-0001

or at a different place if required by the Note Holder.

**(B) Amount of Monthly Payments**

My monthly payment will be in the amount of U.S. \$ 1,718.42

**4. BORROWER'S RIGHT TO PREPAY**

I have the right to make payments of Principal at any time before they are due. A payment of Principal only is known as a "Prepayment." When I make a Prepayment, I will tell the Note Holder in writing that I am doing so. I may not designate a payment as a Prepayment if I have not made all the monthly payments due under the Note.

I may make a full Prepayment or partial Prepayments without paying a Prepayment charge. The Note Holder will use my Prepayments to reduce the amount of Principal that I owe under this Note. However, the Note Holder may apply my Prepayment to the accrued and unpaid interest on the Prepayment amount, before applying my Prepayment to reduce the Principal amount of the Note. If I make a partial Prepayment, there will be no changes in the due date or in the amount of my monthly payment unless the Note Holder agrees in writing to those changes.

MULTISTATE FIXED RATE NOTE-Single Family-Fannie Mae/Freddie Mac UNIFORM INSTRUMENT

Form 3200 1/01

Wolters Kluwer Financial Services

VMP 5N (0207).01

Page 1 of 3

Initials:

JLW  
JLW

**5. LOAN CHARGES**

If a law, which applies to this loan and which sets maximum loan charges, is finally interpreted so that the interest or other loan charges collected or to be collected in connection with this loan exceed the permitted limits, then: (a) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit; and (b) any sums already collected from me which exceeded permitted limits will be refunded to me. The Note Holder may choose to make this refund by reducing the Principal I owe under this Note or by making a direct payment to me. If a refund reduces Principal, the reduction will be treated as a partial Prepayment.

**6. BORROWER'S FAILURE TO PAY AS REQUIRED****(A) Late Charge for Overdue Payments**

If the Note Holder has not received the full amount of any monthly payment by the end of **Fifteen** calendar days after the date it is due, I will pay a late charge to the Note Holder. The amount of the charge will be **5.000** % of my overdue payment of principal and interest. I will pay this late charge promptly but only once on each late payment.

**(B) Default**

If I do not pay the full amount of each monthly payment on the date it is due, I will be in default.

**(C) Notice of Default**

If I am in default, the Note Holder may send me a written notice telling me that if I do not pay the overdue amount by a certain date, the Note Holder may require me to pay immediately the full amount of Principal which has not been paid and all the interest that I owe on that amount. That date must be at least 30 days after the date on which the notice is mailed to me or delivered by other means.

**(D) No Waiver By Note Holder**

Even if, at a time when I am in default, the Note Holder does not require me to pay immediately in full as described above, the Note Holder will still have the right to do so if I am in default at a later time.

**(E) Payment of Note Holder's Costs and Expenses**

If the Note Holder has required me to pay immediately in full as described above, the Note Holder will have the right to be paid back by me for all of its costs and expenses in enforcing this Note to the extent not prohibited by applicable law. Those expenses include, for example, reasonable attorneys' fees.

**7. GIVING OF NOTICES**

Unless applicable law requires a different method, any notice that must be given to me under this Note will be given by delivering it or by mailing it by first class mail to me at the Property Address above or at a different address if I give the Note Holder a notice of my different address.

Any notice that must be given to the Note Holder under this Note will be given by delivering it or by mailing it by first class mail to the Note Holder at the address stated in Section 3(A) above or at a different address if I am given a notice of that different address.

**8. OBLIGATIONS OF PERSONS UNDER THIS NOTE**

If more than one person signs this Note, each person is fully and personally obligated to keep all of the promises made in this Note, including the promise to pay the full amount owed. Any person who is a guarantor, surety or endorser of this Note is also obligated to do these things. Any person who takes over these obligations, including the obligations of a guarantor, surety or endorser of this Note, is also obligated to keep all of the promises made in this Note. The Note Holder may enforce its rights under this Note against each person individually or against all of us together. This means that any one of us may be required to pay all of the amounts owed under this Note.

**9. WAIVERS**

I and any other person who has obligations under this Note waive the rights of Presentment and Notice of Dishonor. "Presentment" means the right to require the Note Holder to demand payment of amounts due. "Notice of Dishonor" means the right to require the Note Holder to give notice to other persons that amounts due have not been paid.

**10. UNIFORM SECURED NOTE**

This Note is a uniform instrument with limited variations in some jurisdictions. In addition to the protections given to the Note Holder under this Note, a Mortgage, Deed of Trust, or Security Deed (the "Security Instrument"), dated the same date as this Note, protects the Note Holder from possible losses which might result if I do not keep the promises which I make in this Note. That Security Instrument describes how and under what conditions I may be required to make immediate payment in full of all amounts I owe under this Note. Some of those conditions are described as follows:

If all or any part of the Property or any Interest in the Property is sold or transferred (or if Borrower is not a natural person and a beneficial interest in Borrower is sold or transferred) without Lender's prior written consent, Lender may require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if such exercise is prohibited by Applicable Law.

If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is given in accordance with Section 15 within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

WITNESS THE HAND(S) AND SEAL(S) OF THE UNDERSIGNED.

Judith C. Winkler (Seal)  
Judith C. Winkler -Borrower

James A. Winkler (Seal)  
James A. Winkler -Borrower

PAY TO THE ORDER OF  
GMAC MORTGAGE, LLC (Seal)  
WITHOUT RECOURSE -Borrower

D. Harkness  
D. HARKNESS  
ASSISTANT SECRETARY  
GMAC BANK (Seal)  
-Borrower

PAY TO THE ORDER OF  
GMAC BANK (Seal)  
WITHOUT RECOURSE -Borrower

J. Gray  
J. GRAY  
LIMITED SIGNING OFFICER  
GMAC MORTGAGE, LLC  
W/a GMAC MORTGAGE CORPORATION

PAY TO THE ORDER OF  
WITHOUT RECOURSE (Seal)  
-Borrower

J. Gray  
J. GRAY  
LIMITED SIGNING OFFICER  
GMAC MORTGAGE, LLC W/a  
GMAC MORTGAGE CORPORATION (Seal)  
-Borrower

[Sign Original Only]

**Exhibit M**  
**First HAMP Modification Agreement**

GMAC Mortgage  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704-0780

**GMAC Mortgage**

December 16, 2011

JUDITH C WINKLER  
JAMES A WINKLER  
1845 DUNKIRK LANE NORTH  
MINNEAPOLIS, MN 55447

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS, MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

As your loan servicer, we are committed to working with you to help make your payment more affordable. As a result of the financial information you have already provided to us, we have been able to build the enclosed Home Affordable Modification Program - Trial Period Plan for you. This Trial Period Plan provides for a "Trial Period" of monthly payments. These payments are based on the information you have provided, regarding your income. They are also an estimate of what your monthly payments will be, if you receive a permanent modification under the terms of the program.

At this point, however, it is important for you to understand that you have not yet met all of the qualifications for a Permanent Modification. In order to qualify, you must first comply with the provisions of this Trial Period Plan. We will then evaluate your qualifications for a Permanent Modification.

The following documents were designed to help you understand and take advantage of this offer.

- **"Trial Period" Payment Coupons** – Use these coupons in place of your normal payment method while on your Plan.
- **What You Must Do Now** – This provides instructions for payment and submission of required documentation.
- **Home Affordable Modification Program Loan Trial Period Plan** – This includes the terms of your Trial Period Plan.
- **Frequently Asked Questions**
- **Notifications**

If you qualify, and we are able to permanently modify your loan, you may also be eligible for a "pay-for-success" incentive. This would be available for each month that you make your payments on time and would begin with the "Trial Period" payments provided for under your Trial Period Plan. If your monthly mortgage payment, (including principal, interest, property taxes, hazard insurance, flood insurance, condominium association fees and homeowner's association fees, as applicable, but excluding mortgage insurance) under the Trial Period Plan, is reduced by a minimum of a six (6%) percent and you make your payments on time, you will receive a monetary incentive. Depending on your modified monthly payment, you may accumulate up to \$1,000 each year, for 5 years for a total of \$5,000.

The way this incentive works, if you succeed in making all of your payments within a twelve (12) month period, beginning with due date of your first "Trial Period" payment, the amount of your incentive will be applied to reduce the principal balance on your loan. This will occur each year, after the anniversary of the due date on which your first "Trial Period" payment was due. This will help you to earn additional equity in your home, by reducing the amount that you owe. However, you must remain current on your loan. If you qualify and receive a Permanent Modification, and you become more than 90 days past due on any payment, you will lose this important benefit.

The amount of the incentive applied to your loan, may have tax consequences to you and we encourage you to discuss this with a tax professional.

If you do not qualify for a Permanent Modification under this program, we will continue to work with you to explore other options that may be available to you.

Receipt of payment matching the terms of this Trial Period Plan constitute acceptance of this offer. If you have any questions, please contact your Relationship Manager, SCOTTIE FIZER at 1-877-928-4622 extension 8745656 between the hours of 8:00 am and 9:00 pm central time Monday through Friday. If your agent is not available one of their team members will assist you.

Loan Servicing

Enclosures

M005

**Note:** This is an attempt to collect a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in a bankruptcy proceeding or have been discharged of your personal liability for the repayment of this debt, this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Any action taken by us is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

**Trial Period Plan Payment Coupons**

-----Mail This Portion With Your Payment -----

Account Number	Date Payment Due	Total Amount Due
[REDACTED]	February 01, 2012	\$2,169.43

JUDITH C WINKLER

Mail To:

GMAC Mortgage, LLC  
Attn: HAMP Processing  
P.O. Box 9001719  
Louisville, KY 40290-1719

-----Mail This Portion With Your Payment -----

Account Number	Date Payment Due	Total Amount Due
[REDACTED]	March 01, 2012	\$2,169.43

JUDITH C WINKLER

Mail To:

GMAC Mortgage, LLC  
Attn: HAMP Processing  
P.O. Box 9001719  
Louisville, KY 40290-1719

-----Mail This Portion With Your Payment -----

Account Number	Date Payment Due	Total Amount Due
[REDACTED]	April 01, 2012	\$2,169.43

JUDITH C WINKLER

Mail To:

GMAC Mortgage, LLC  
Attn: HAMP Processing  
P.O. Box 9001719  
Louisville, KY 40290-1719

## **What You Must Do Now**

In order for us to qualify you for a permanent modification, you must comply with the following:

### **Trial Period Plan Payments**

Utilize the payment coupons provided which detail the amount and due date specified in the Trial Period Plan;

- If you were previously required to remit payments by certified funds, this requirement extends through the period of your Trial Period Plan. Certified funds are defined as: money orders, cashier's checks, or personal checks certified by your local bank.
- You must send the amount of the "Trial Period" payment as provided for under your Trial Period Plan, instead of, not in addition to, your normal monthly mortgage payment.
- You must send the exact amount stated on each coupon. Please do not send more or less than what is noted to ensure eligibility.
- "Trial Period" payments must be received on or prior to the 10th day following the due date provided on each coupon.

Because this is a temporary reduction in your monthly payment, you will not be able to remit payment through the services provided on our website or other electronic payment services, such as automatic deductions from your bank account, until the Trial Period Plan is complete. It is your responsibility to have those types of payments stopped.

### **Outstanding Required Documentation**

You may be required to submit additional documentation in order for us to process your modification request. If further documentation is needed, we will send you a separate letter requesting the outstanding required documentation.

### **Important Trial Period Plan Information**

- If you comply with all of the provisions of your Trial Period Plan, and you are provided with a Permanent Modification, we will not conduct a foreclosure sale.
- If you cannot afford the Trial Period Plan payments but want to avoid foreclosure, please call us at 1-877-928-4622. We may be able to help you.
- If you are provided with a Permanent Modification, we will waive all unpaid late charges.
- Your credit score may be adversely affected by this Trial Period Plan. The same may be true if you receive a Permanent Modification. For more information about your credit score please go to <http://www.ftc.gov/bcp/edu/pubs/consumer/credit/cre24.shtm>.
- Credit Counseling: Your debt-to-income ratio is 34.15%. If your debt-to-income ratio is at or over 55% and you work with a HUD-approved housing counseling agency, you must provide us with a letter confirming that you will seek credit counseling from a HUD-approved counseling agency.

Investor Loan # [REDACTED]

**TRIAL PERIOD PLAN**  
**(Step One of Two-Step Documentation Process)**

Loan Trial Period Plan Effective Date: February 01, 2012

Borrower ("I"): JUDITH C WINKLER and JAMES A WINKLER

Lender and/or Servicer ("Lender"): GMAC Mortgage, LLC

Date of first lien Security Instrument ("Mortgage") and Note ("Note"): January 28, 2008

Loan Number: [REDACTED]

Property Address ("Property"): 1845 DUNKIRK LANE NORTH MINNEAPOLIS, MN 55447

If I comply with all of the provisions of this Trial Period Plan and my representations in Section 1 continue to be true in all material respects, then the Lender/Servicer or agent for Lender/Servicer may provide me with a Permanent Modification, as set forth in Section 3, that would amend and supplement; (1) the Mortgage/Deed of Trust on the Property, and (2) the Note secured by the Mortgage/Deed of Trust. The Mortgage/Deed of Trust and Note together, as they may previously have been amended, are referred to as the "Loan Documents." Capitalized terms used in this Plan and not defined have the meaning given to them in the Loan Documents.

If I have not already done so, I am providing confirmation of the reasons I cannot afford my mortgage payment and documents to permit verification of all of my income (except that I understand that I am not required to disclose any child support or alimony unless I wish to have such income considered) to determine whether I qualify for the offer described in this Plan (the "Offer"). I understand that the Lender will implement a Trial Period, or will send me written notice that I do not qualify for the Offer. If I am approved for a Permanent Modification, I understand I will be provided with a document detailing the terms of the modification.

1. **My Representations.** I certify to the Lender that:

- A. I am unable to afford my mortgage payments for the reasons indicated in my Hardship Affidavit and as a result, (i) I am either in default or believe I will be in default under the Loan Documents in the near future, and (ii) I do not have access to sufficient liquid assets to make the monthly mortgage payments now or in the near future;
- B. I live in the Property as my principal residence, and the Property has not been condemned;
- C. There has been no change in the ownership of the Property since I signed the Loan Documents;
- D. I am providing or already have provided documentation for **all** income that I receive (except that I understand that I am not required to disclose any child support or alimony that I receive, unless I wish to have such income considered to qualify for the Offer);
- E. Under penalty of perjury, all documents and information I have provided to Lender pursuant to this Plan, including the documents and information regarding my eligibility for the program, are true and correct;
- F. If Lender requires me to obtain credit counseling, I will do so.
- G. If I was discharged in a Chapter 7 bankruptcy case subsequent to the execution of the Loan Documents, Lender agrees that I will not have personal liability on the debt pursuant to this Plan.

2. **The Trial Period Plan.** On each of the following due dates, I will pay the Lender the amount set forth below, which are my "Trial Period" payments. These include payment for Escrow items (where permitted by law), including real estate taxes, insurance premiums and other fees, if any, of \$429.43.

<sup>1</sup> If there is more than one Borrower or Mortgagor executing this document, each is referred to as "I". For purposes of this document words signifying the singular (such as "I") shall include the plural (such as "we") and vice versa where appropriate.

- |                      |            |
|----------------------|------------|
| 1. February 01, 2012 | \$2,169.43 |
| 2. March 01, 2012    | \$2,169.43 |
| 3. April 01, 2012    | \$2,169.43 |

The "Trial Period" Payment is an **estimate** of the amount I will be required to pay under the terms of the Permanent Modification, which will be finalized in accordance with Section 3 below.

During the period of the Trial Period Plan, commencing on the date of this Plan and ending on the earlier of:

- (i) the first day of the month following the month in which the last "Trial Period" payment is due (the "Modification Effective Date") or
- (ii) termination of this Plan, I understand and acknowledge that:
  - A. TIME IS OF THE ESSENCE under this Plan;
  - B. Except as set forth in Section 2.C. below, the Lender will suspend any scheduled foreclosure sale, provided I continue to meet the obligations under this Plan, but any pending foreclosure action will not be dismissed and may be immediately resumed from the point at which it was suspended if this Plan terminates, and no new notice of default, notice of intent to accelerate, notice of acceleration, or similar notice will be necessary to continue the foreclosure action, all rights to such notices being hereby waived unless prohibited by law; however, I may continue to receive foreclosure/eviction notices-delivered by mail or in person – or I may see steps being taken to proceed with the foreclosure of my home. While I may not lose my home during the evaluation, to protect my rights under applicable foreclosure law, I may need to respond to these foreclosure notices or take other actions. If I do not understand the legal consequences of the foreclosure, I understand that I am encouraged to speak to an attorney or a housing counselor for assistance.
  - C. During the period of the Trial Period Plan, if you have an escrow account for the payment of your taxes and insurance, your payment continues to include your monthly escrow contribution. If you have not had an escrow account in the past, your payments during the period of the Trial Period Plan will now include a payment to an escrow account, if permitted by law.
  - D. If my property is located in Georgia, Hawaii, Missouri, or Virginia and a foreclosure sale is currently scheduled, the foreclosure sale will not be suspended and the Lender may foreclose if I do not make each and every "Trial Period" payment that is due before the scheduled foreclosure sale. If a foreclosure sale occurs pursuant to this Section 2.C., this agreement shall be deemed terminated;
  - E. The Lender will hold the payments received during the Trial Period in a non-interest bearing account until they total an amount that is enough to pay the oldest delinquent monthly payment, under my Note, in full. **Once the "Trial Period" payments I have made are equal to a full monthly payment under my Loan Documents, those funds will be applied to pay my oldest delinquent payment.** If there is any remaining money after such payment is applied, such remaining funds will be held by the Lender and not posted to my account until they total an amount that is enough to pay the next oldest delinquent monthly payment in full;
  - F. If, prior to what would otherwise be the Effective Date of my Permanent Modification, I have not made all of the "Trial Period" payments required under Section 2 of this Trial Period Plan; or if the Lender determines that my representations in Section 1 are no longer true and correct, my loan will not be

modified and this Trial Period Plan will terminate. In the event that this occurs, the Lender will have all of the rights and remedies provided by the Loan Documents, and any payment I make under this Trial Period Plan shall be applied to amounts I owe under the Loan Documents and shall not be refunded to me; and

- G. I understand that the Trial Period Plan is not a modification of my loan and my loan will not be modified unless or until I meet all of the conditions required for modification. I understand and agree that the Lender will not be obligated or bound to modify my loan if I fail to meet any one of the requirements under this Trial Period Plan.

3. **The Modification.** I understand that once Lender is able to determine the final amounts of unpaid interest and any other delinquent amounts (except late charges) to be added to my loan balance and after deducting from my loan balance any remaining money held at the end of the Trial Period under Section 2.D. above, the Lender will determine the new payment amount. If I comply with the requirements in Section 2 and my representations in Section 1 continue to be true in all material respects, the Lender will provide a Modification Agreement for my signature, which will modify my loan as necessary to reflect this estimated payment amount provided for under my Trial Period Plan, and waive any unpaid late charges accrued to date. Upon execution of a Modification Agreement by the Lender and me, this Trial Period Plan shall terminate and the loan, as modified by the Modification Agreement, shall govern the terms between the Lender and me for the remaining term of the loan.

4. **Additional Agreements.** I agree to the following:

- A. That, unless a borrower or co-borrower is deceased, all persons who signed the Loan Documents have agreed to this Plan.
- B. To comply, except to the extent that they are modified by this Trial Period Plan, with all covenants, agreements, and requirements of my Loan Documents, including my agreement to make all payments of taxes, insurance premiums, mortgage insurance premiums, assessments, Escrow Items, impounds, and all other payments, the amount of which may change periodically over the term of my loan (unless prohibited by law).
- C. That this Trial Period Plan constitutes notice that the Lender's waiver as to payment of Escrow Items, if any, has been revoked, and I have been advised of the amount of taxes and hazard insurance premiums needed to fund my Escrow Account, unless prohibited by law.
- D. That all terms and provisions of the Loan Documents remain in full force and effect; nothing in this Plan shall be understood or construed to be a satisfaction or release in whole or in part of the obligations contained in the Loan Documents. The Lender and I will be bound by, and will comply with, all of the terms and provisions of the Loan Documents.
- E. For loans with mortgage insurance, the mortgage insurance premium may be subject to change following permanent modification. Any change would be proportionate to the modified loan amount, including any deferred balance, and will be reflected in your next escrow analysis following the Permanent Modification.

**Receipt of payment matching the terms of this agreement constitutes acceptance of this offer.**

## Frequently Asked Questions

### How was my Trial Period payment determined?

Your "Trial Period" payment is approximately 31% of your total gross monthly income. However, the terms of your Trial Period Plan require us to create an escrow account (where not prohibited by law) for payment of your

property taxes, insurance premiums and other permissible escrow. Your current loan may already have an escrow account. If it does not, the previous Waiver of Escrows is cancelled under this new Trial Period Plan.

**Could my "Trial Period" payment be more than my current payment?**

Possibly. For example, if your current payment does not include an escrow payment and you are now required to make monthly escrow payments, your "Trial Period" payment could be higher than your current monthly payment. However, the increase in your payment will be offset by no longer having to pay taxes and insurance bills yourself, as we will pay them on your behalf from your new escrow account.

**What happens to my Trial Period Payments if I do not comply with the terms of the Workout Plan?**

Your Trial Period Payments will be applied to your existing loan according to the terms of your Loan Documents.

**Will a foreclosure occur if I participate in the Program?**

As long as you comply with the terms of the Trial Period Plan, we will not continue with foreclosure proceedings or conduct a foreclosure sale if foreclosure proceedings have started. If you do not qualify, or if you fail to comply with the terms of the Trial Period Plan, you will be provided with a Non-Approval Notice. In most cases, you will have 30 days to review the reason for denial and contact us in writing to discuss any concerns you may have. During this 30-day review period, we may continue with the pending foreclosure action, but **no foreclosure sale will be conducted and you may not lose your home.**

**How will this affect my credit?**

We are required to report factual information to the credit reporting agencies. If your account is past due at the time you enter into the Trial Period Plan, we will continue to report that your account is past due, unless or until your loan is brought current. If your account is current at the time you enter into this Trial Period Plan and you successfully complete the plan which leads to a Permanent Modification, your loan will be reported as paid current. If, however, you do not successfully complete the Trial Period Plan, and your loan is not permanently modified, accurate reporting will continue including any adverse reporting.

**How long will it take to process my modification request and determine if I qualify for the program?**

Based on the information you have already provided, we have successfully qualified you for this Trial Period Plan. If you provide all of the documentation requested on page three (3) of this letter, if applicable, and make payments as required under the Trial Period Plan, we will evaluate your qualifications for a Permanent Modification. You will be notified of our final decision within twenty (20) days of receipt of your final payment under the Trial Period Plan.

**Will my principal and interest payments be fixed after my loan is permanently modified?**

Once your loan is permanently modified, your interest rate and your monthly principal and interest payments will be fixed for the remaining life of your loan, unless your initial modified interest rate is below current market interest rates. In that case, the below market interest rate will be fixed for five years. At the end of the fifth year, your interest rate may increase by 1% per year until it reaches the cap. The cap will equal the market rate of interest being charged by mortgage lenders on the day your modification agreement is prepared (the Freddie Mac Primary Mortgage Market Survey Rate for 30-year, fixed rate conforming mortgages). Once your interest rate reaches the cap, it will be fixed for the remaining life of your loan.

**Will the escrow portion of my payment change?**

If the cost of your insurance premiums, property tax assessment or other escrow expenses increases, your monthly payment will increase as well.

During the establishment of the escrow account any outstanding premiums due for property taxes or insurance

were advanced and paid on your behalf. This would create an escrow shortage. If a shortage exists on the account, it will be factored into your payment after the Trial Period Plan is complete.

**Is a property evaluation fee assessed to my account?**

The BPO completed to determine the value of the property resulting from the HAMP evaluation is initially assessed to the account, but not required to be re-paid by the borrower under the HAMP guidelines. However, if your loan is delinquent prior to the HAMP trial, any fees that incur resulting from normal collection activity will be appropriately charged to the account and payment due from you.

**The Trial Period Plan notice will be rescinded if an error is detected.**

You agree that if an error in the terms of the Trial Period Plan or your eligibility is detected after issuance of the Trial Period Plan notice, the Plan will be void and of no legal effect upon notice to you of such error. You understand that a corrected Trial Period Plan will be provided to you if it is determined that you remain eligible for a loan modification after correction of the error.

**Am I eligible for any Principal Forgiveness?**

If you qualify for a Permanent Modification and your loan is modified, you may be eligible to have some of your principal forgiven on a deferred basis known as "Deferred Principal Reductions". So long as your modified loan remains in good standing, and at no time does your loan become more than 90 days past due, a portion of your principal balance may be forgiven on the anniversary of the due date of your first "Trial Period" payment and on that date for three years. You will lose this benefit if your modified loan becomes more than 90 days past due at any time during this three year period, including all accrued and unapplied amounts. Deferred Principal Reductions are subject to Equity Share Arrangements if the Note is paid in full beginning 30 days after the Modification Effective Date and before the eight year anniversary date after the Modification Effective Date and the property value has increased. Please contact us at 1-800-850-4622 if you do not want principal forgiveness, we may have other modification options for you. Any principal forgiveness may have tax consequences and we advise to seek guidance from a tax professional.

**How does the Equity Share Arrangements effect me if I am eligible for Principal Forgiveness?**

The lender is entitled to at least 50 percent of any increase in property value if the total deferred principal reduction amount applied to your principal balance, less capital improvements that you have made to the property after the Home Affordable Modification Trial Period Plan effective date and the date the loan is fully satisfied. Capital Improvements must be fully documented by you including paid receipts. The Lender will obtain a broker's price opinion on the property at the time of your payoff request which may delay your settlement date. You may be required to provide the lender with a copy of the listing agreement, sales contract, and estimated settlement statement (HUD1) if the property is being sold or a copy of the estimated settlement statement if the property is being refinanced so the lender can determine the Equity Share Arrangement amount.

## Notifications

### IMPORTANT NOTICE

We want to help you avoid foreclosure scams.

#### **Beware of Foreclosure Rescue Scams. Help is free!**

- There is never a fee to get assistance or information about the Making Home Affordable program from your lender and/or Servicer or a HUD-approved housing counselor.
  - o For a HUD-approved counselor, visit: <http://www.hud.gov/offices/hsg/sfh/hcc/fc/>
  - o Or, select a counseling agency by phone through the HOPE Hotline by calling 1-888-995-HOPE. This is an on-demand counseling service that is available 24-hours a day/7- days a week. The HOPE Hotline is available in Spanish or English (other languages are available upon request).
- Beware of any person or organization that asks you to pay a fee in exchange for housing counseling services or modification of a delinquent loan.
- Beware of anyone who says they can "save" your home if you sign or transfer over the deed to your house. Do not sign over the deed to your property to any organization or individual unless you are working directly with your mortgage company to forgive your debt.
- Never make your mortgage payments to anyone other than your mortgage company without their approval.



#### **NOTICE TO BORROWERS**

Any misstatement of material fact made in the completion of these documents including but not limited to misstatement regarding your occupancy in your home, hardship circumstances, and/or income will subject you to potential criminal investigation and prosecution for the following crimes: perjury, false statements, mail fraud, and wire fraud. The information contained in these documents is subject to examination and verification. Any potential misrepresentation will be referred to the appropriate law enforcement authority for investigation and prosecution.

By acceptance of the enclosed documents you certify, represent and agree that:

“Under penalty of perjury, all documents and information I have provided to Lender and/or Servicer in connection with this Agreement, including the documents and information regarding my eligibility for the program, are true and correct.”

**SIGTARP Hotline**

If you are aware of fraud, waste, abuse, mismanagement or misrepresentations affiliated with the Troubled Asset Relief Program, please contact the SIGTARP Hotline by:

Online Form: [www.SIGTARP.gov](http://www.SIGTARP.gov)

Phone: 877-SIG-2009 (toll-free)

Fax: 202-622-4559

Mail to: Hotline

Office of the Special Inspector General For The Troubled Asset Relief Program 1500 Pennsylvania Ave., NW, Suite 1064 Washington, D.C. 20220

For all other inquiries related to your mortgage, please contact your Lender and/or Servicer.

**Exhibit N**  
**Second HAMP Modification Agreement**

**GMAC Mortgage**

8/22/2012

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER JAMES A WINKLER

**Congratulations!** You are eligible for a Home Affordable Modification. As previously described, if you comply with the terms of the Home Affordable Modification Trial Period Plan, we will modify your mortgage loan and waive all prior late charges that remain unpaid.

The enclosed Home Affordable Modification Agreement ("Modification Agreement") reflects the proposed terms of your modified mortgage. The approval is subject to the receipt of the signed and notarized loan modification agreement and any attachments and receipt of clear title, if applicable.

**How to Accept This Offer:****STEP 1 COMPLETE AND RETURN THE ENCLOSED AGREEMENT BY THE DUE DATE**

To accept this offer:

- Enclosed are multiple copies of the Modification Agreement; please retain one copy for your own records and return all other original Modification Agreements. You must sign and return the Modification Agreements to us in the enclosed, pre-paid envelope by 9/1/2012. If the Modification Agreements have notary provisions at the end; do NOT sign the enclosed Loan Modification Agreements unless you are in the presence of a notary. This document must be signed in the presence of a notary and (if applicable) other witnesses. All of the documents must be executed and the signatures must be exactly as the names are typed. If you do not send the Modification Agreements by the above date, you must contact us if you still wish to be considered for this program and have your loan modified.

**STEP 2 CONTINUE TO MAKE YOUR TRIAL PERIOD PAYMENTS ON TIME**

- Any funds received toward payments prior to the permanent modification being processed, will be deposited and applied toward the amount due after the modification is executed.

Be certain to make any remaining trial period payments on or before the dates they are due. If the trial period payments are made after their due dates or in amounts different from the amount required, your loan may not be modified.

**REQUIRED: We are still in need of the following documentation to execute the modification agreement:**

- All required documents have been received.

To better understand the proposed terms of your modified mortgage, please read the attached summary of your modified mortgage and the Modification Agreement.

We look forward to hearing from you no later than 9/1/2012.

Sincerely,  
Loan Servicing  
Enclosures

**NOTICE:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information obtained will be used for that purpose.

If you are currently involved in a bankruptcy proceeding or if you have been discharged of your personal liability for the repayment of this debt, this notice is being provided for informational purposes only, it is not an attempt to hold you personally responsible for the debt and any rights we may choose to pursue will be exercised against the property only.

**SUMMARY**

Here is a summary of your modified mortgage.

**NEW PRINCIPAL BALANCE.** Any past due amounts as of the end of the trial period, including unpaid interest, real estate taxes, insurance premiums, and certain assessments paid on your behalf to a third party, will be added to your mortgage loan balance. **If you fulfill the terms of the trial period including, but not limited to, making any remaining trial period payments, we will waive ALL late charges that have accrued and remain unpaid at the end of the trial period.**

**INTEREST RATE.** The interest rate on your modified loan will be adjusted as noted in the attached Modification Agreement in Section 3.C.

**TERM EXTENSION.** To reduce your mortgage payment, we will extend the term of your mortgage. This means we will spread your payments over a longer period.

**DEFERRAL OF PRINCIPAL.** To further reduce your mortgage payment, we will defer collection of and not collect interest on \$0.00 of your outstanding principal. You will not be required to make monthly payments on that portion. This portion of principal will be due when you pay off the modified loan, which will be when you sell or transfer an interest in your house, refinance the loan, or when the last scheduled payment is due.

**PRINCIPAL FORGIVENESS.** To further reduce your mortgage payment, we will forgive a portion of your outstanding principal equal to \$0.00. You will never be required to repay this amount. However, there could be income tax consequences related to this forgiveness, and you should consult a tax advisor.

**ESCROW ACCOUNT.** The terms of your Modification Agreement require the servicer to set aside a portion of your new monthly payment in an escrow account for payment of your property taxes, insurance premiums and other required fees. Any prior waiver of escrows by your lender is no longer in effect. *GMAC Mortgage, LLC* will draw on this account to pay your real estate taxes and insurance premiums including mortgage insurance premiums, if applicable, as they come due. Please note that your escrow payment amount will adjust if your taxes, insurance premiums and/or assessment amounts change, so the amount of your monthly payment that *GMAC Mortgage, LLC* must place in escrow will also adjust as permitted by law. This means that your monthly payment may change. Your initial monthly escrow payment will be \$464.61. This amount is included in the loan payment noted in Section 3.C. of the enclosed Modification Agreement; you do not need to remit this amount separately.

**CREDIT.** We are required to report factual information to the credit reporting agencies. Upon completion of the modification, when we next report your loan to the credit agencies, we will report your loan as modified under a federal government plan. If you fail to successfully complete the modification and your loan is not permanently modified, accurate reporting will continue including any adverse reporting.

**ESCROW SHORTAGE.** Due to the timing of your tax and insurance payments, we have determined that there is a shortage of funds in your escrow account in the amount of \$2,111.02. You may pay this amount over a 5 year (60 months) period. This monthly payment has already been included in the monthly escrow payment stated above. **If you wish to pay the total shortage now, please send the check to GMAC Mortgage, LLC, PO Box 79162, Phoenix AZ 85062-9162. Paying this amount now in a lump sum will reduce your new monthly mortgage payment.**

**PAYMENT SCHEDULE.** The enclosed Modification Agreement includes a payment schedule in Section 3.C. showing your payment plan for the life of your modified loan after the trial period.

**FEES.** There are no fees or other charges for this modification.

**REPRESENTATIONS.** Please read the enclosed Modification Agreement carefully and make sure that you understand it and that the statements set forth in the "My Representations" section are true and accurate. If you have any questions regarding the above decision, please contact our office at 1-800-850-4622, between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time.

Investor Loan # [REDACTED]

**After Recording Return To:**

GMAC Mortgage, LLC  
3451 Hammond Avenue  
Waterloo, IA 50702  
Custodian ID: RAI

This document was prepared by GMAC Mortgage, LLC

[Space Above This Line For Recording Data]

## HOME AFFORDABLE MODIFICATION AGREEMENT

Borrower ("I"): JUDITH C WINKLER JAMES A WINKLER

Lender/Service or Agent for Lender/Service ("Lender"): GMAC Mortgage, LLC

Date of first lien Security Instrument ("Mortgage") and Note ("Note"): 1/28/2008

Loan Number: [REDACTED]

Property Address *[and Legal Description if recordation is necessary]* ("Property"): 1845 DUNKIRK LANE  
NORTH MINNEAPOLIS MN 55447

If my representations in Section 1 continue to be true in all material respects, then this Modification Agreement ("Agreement") will, as set forth in Section 3, amend and supplement (1) the Mortgage on the Property, and (2) the Note secured by the Mortgage. The Note is secured by a Mortgage, Deed of Trust, or Deed to Secure Debt (the "Security Instrument"), dated the same date as the Note, and if applicable, recorded on with Instrument Number in Book and/or Page number of the real property records of HENNEPIN County, MN. Said Security Instrument covers the real and personal property described in such Security Instrument (the "Property") located at 1845 DUNKIRK LANE NORTH MINNEAPOLIS MN 55447, which real property is more particularly described as follows. The Mortgage and Note together, as they may previously have been amended, are referred to as the "Loan Documents." Capitalized terms used in this Agreement and not defined have the meaning given to them in Loan Documents.

### (Legal Description – Attached as Exhibit if Recording Agreement)

This Agreement will not take effect unless the preconditions set forth in Section 2 have been satisfied.

If there is more than one Borrower or Mortgagor executing this document, each is referred to as "I." For purposes of this document words signifying the singular (such as "I") shall include the plural (such as "we") and vice versa where appropriate.

1. **My Representations.** I certify, represent to Lender and agree:

- A. I am experiencing a financial hardship, and as a result, (i) I am in default under the Loan Documents, and (ii) I do not have sufficient income or access to sufficient liquid assets to make the monthly mortgage payments now or in the near future;
- B. I live in the Property as my principal residence, and the Property has not been condemned;
- C. There has been no change in the ownership of the Property since I signed the Loan Documents;
- D. I have provided documentation for **all** income that I receive (and I understand that I am not required to disclose child support or alimony unless I chose to rely on such income when requesting to qualify for a modification of the Loan Documents);
- E. Under penalty of perjury, all documents and information I have provided to Lender in connection with this Agreement, including the documents and information regarding my eligibility for the Program, are true and correct; and,
- F. If Lender requires me to obtain credit counseling in connection with the Program, I will so; and;
- G. I have made or will make all payments required under a Trial Period Plan or Loan Workout Plan.
- H. If I was discharged in a Chapter 7 bankruptcy proceedings subsequent to the execution of the Loan Documents. Based on this representation, Lender agrees that I will not have personal liability on the debt pursuant to this Agreement.

2. **Acknowledgements and Preconditions to Modification.** I understand and acknowledge that:

- A. TIME IS OF THE ESSENCE under this Agreement;
- B. If prior to the Modification Effective Date as set forth in Section 3 the Lender determines that my representations in Section 1 are no longer true and correct, the Loan Documents will not be modified and this Agreement will terminate. In this event, the Lender will have all of the rights and remedies provided by the Loan Documents; and
- C. I understand that the Loan Documents will not be modified unless and until (i) I receive from the Lender a copy of this Agreement signed by the Lender, and (ii) the Modification Effective Date (as defined in Section 3) has occurred. I further understand and agree that the Lender will not be obligated or bound to make any modification of the Loan Documents if I fail to meet any one of the requirements under this Agreement.

3. **The Modification.** If my representations in Section 1 continue to be true in all material respects and all preconditions to the modification set forth in Section 2 have been met, the Loan Documents will automatically become modified on 6/1/2012 (the "Modification Effective Date") and all unpaid late charges that remain unpaid will be waived. The Loan Documents will be modified and the first modified payment will be due on 6/1/2012.

A. The new Maturity Date will be: 2/1/2038.

B. The modified Principal balance of my Note will include all amounts and arrearages that will be past due as of the Modification Effective Date (including unpaid and deferred interest, fees, escrow advances and other costs, but excluding unpaid late charges, collectively, "Unpaid Amounts") less any amounts paid to the Lender but not previously credited to my Loan. The new Principal balance of my Note will be \$298,682.96 (the "New Principal Balance"). The "New Principal Balance" may represent the sum of the "Deferred Principal Balance", (if applicable) the "Deferred Principal Reduction" (if applicable) and the "Interest Bearing Principal Balance". I understand that by agreeing to add the Unpaid Amounts to the outstanding principal balance, the added Unpaid Amounts accrue interest based on the

interest rate in effect under this Agreement. I also understand that this means interest will now accrue on the unpaid interest that is added to the outstanding principal balance, which would not happen without this Agreement.

- C. Interest at the rate of 4.875% will begin to accrue on the New Principal Balance as of 5/1/2012 and the first new monthly payment on the New Principal Balance will be due on 6/1/2012.

My payment schedule for the modified Loan is as follows:

Interest Rate	Interest Rate Change Date	Monthly Principal and Interest Payment Amount	Monthly Escrow Payment Amount	Total Monthly Payment	Payment Begins On	Payment Ends on
4.875%	5/1/2012	\$1,698.75	\$484.61, adjusts periodically	\$2,163.36, adjusts periodically	6/1/2012	2/1/2038

The Escrow payments may be adjusted periodically in accordance with applicable law and therefore my total monthly payment may change accordingly.

The above terms in this Section 3.C. shall supersede any provisions to the contrary in the Loan Documents, including but not limited to, provisions for an adjustable or step interest rate.

I understand that, if I have a pay option adjustable rate mortgage loan, upon modification, the minimum monthly payment option, the interest-only or any other payment options will no longer be offered and that the monthly payments described in the above payment schedule for my modified Loan will be the minimum payment that will be due each month for the remaining term of the Loan. My modified Loan will not have a negative amortization feature that would allow me to pay less than the interest due resulting in any unpaid interest to be added to the outstanding principal balance.

- D. I will be in default if I do not comply with the terms of the Loan Documents, as modified by this Agreement.
- E. If a default rate of interest is permitted under the Loan Documents, then in the event of default under the Loan Documents, as amended, the interest that will be due will be the rate set forth in Section 3.C.

4. **Additional Agreements.** I agree to the following:

- A. That all persons who signed the Loan Documents or their authorized representative(s) have signed this Agreement, unless (i) a borrower or co-borrower is deceased; (ii) the borrower and co-borrower are divorced and the property has been transferred to one spouse in the divorce decree which was recorded, the spouse who no longer has an interest in the property need not sign this Agreement (although the non-signing spouse may continue to be held liable for the obligation under the Loan Documents); or (iii) the Lender has waived this requirement in writing.
- B. That this Agreement shall supersede the terms of any modification, forbearance, Trial Period Plan or Workout Plan that I previously entered into with Lender.

- C. To comply, except to the extent that they are modified by this Agreement, with all covenants, agreements, and requirements of Loan Documents including my agreement to make all payments of taxes, insurance premiums, mortgage insurance premiums, assessments, Escrow Items, impounds, and all other payments, the amount of which may change periodically over the term of my Loan.
- D. That this Agreement constitutes notice that the Lender's waiver as to payment of Escrow Items, if any, has been revoked, and I have been advised of the amount needed to fully fund by escrow account.
- E. **Funds for Escrow Items.** I will pay to Lender on the day payments are due under the Loan Documents as amended by this Agreement, until the Loan is paid in full, a sum (the "Funds") to provide for payment of amounts due for: (a) taxes and assessments and other items which can attain priority over the Mortgage as a lien or encumbrance on the Property; (b) leasehold payments or ground rents on the Property, if any; (c) premiums for any and all insurance required by Lender under the Loan Documents; (d) mortgage insurance premiums, if any, or any sums payable to Lender in lieu of the payment of mortgage insurance premiums in accordance with the Loan Documents; and (e) any community association dues, fees, and assessments that Lender requires to be escrowed. These items are called "Escrow Items." I shall promptly furnish to Lender all notices of amounts to be paid under this Section 4.D. I shall pay Lender the Funds for Escrow Items unless Lender waives my obligation to pay the Funds for any or all Escrow Items. Lender may waive my obligation to pay to Lender Funds for any or all Escrow Items at any time. Any such waiver may only be in writing. In the event of such waiver, I shall pay directly, when and where payable, the amounts due for any Escrow Items for which payment of Funds has been waived by Lender and, if Lender requires, shall furnish to Lender receipts evidencing such payment within such time period as Lender may require. My obligation to make such payments and to provide receipts shall for all purposes be deemed to be a covenant and agreement contained in the Loan Documents, as the phrase "covenant and agreement" is used in the Loan Documents. If I am obligated to pay Escrow Items directly, pursuant to a waiver, and I fail to pay the amount due for an Escrow Item, Lender may exercise its rights under the Loan Documents and this Agreement and pay such amount and I shall then be obligated to repay to Lender any such amount. Lender may revoke the waiver as to any or all Escrow Items at any time by a notice given in accordance with the Loan Documents, and, upon such revocation, I shall pay to Lender all Funds, and in such amounts, that are then required under this Section 4.D.

Lender may, at any time, collect and hold Funds in an amount (a) sufficient to permit Lender to apply the Funds at the time specified under the Real Estate Settlement Procedures Act ("RESPA"), and (b) not to exceed the maximum amount a lender can require under RESPA. Lender shall estimate the amount of Funds due on the basis of current data and reasonable estimates of expenditures of future Escrow Items or otherwise in accordance with applicable law.

The Funds shall be held in an institution whose deposits are insured by a federal agency, instrumentality, or entity (including Lender, if Lender is an institution whose deposits are so insured) or in any Federal Home Loan Bank. Lender shall apply the Funds to pay the Escrow Items no later than the time specified under RESPA. Lender shall not charge me for holding and applying the Funds, annually analyzing the escrow account, or verifying the Escrow Items, unless Lender pays me interest on the Funds and applicable law permits Lender to make such a charge. Unless an agreement is made in writing or applicable law requires interest to be paid on the Funds, Lender shall not be required to pay me any interest or earnings on the Funds. Lender and I can agree in writing, however, that interest shall be paid on the Funds. Lender shall provide me, without charge, an annual accounting of the Funds as required by RESPA.

If there is a surplus of Funds held in escrow, as defined under RESPA, Lender shall account to me for the excess funds in accordance with RESPA. If there is a shortage of Funds held in escrow, as defined under RESPA, Lender shall notify me as required by RESPA, and I shall pay to Lender the amount necessary to make up the shortage in accordance with RESPA, but in no more than 12 monthly payments. If there is a deficiency of Funds held in escrow, as defined under RESPA, Lender shall notify me as required by RESPA, and I shall pay to Lender the amount necessary to make up the deficiency in accordance with RESPA, but in no more than 12 monthly payments.

Upon payment in full of all sums secured by the Loan Documents, Lender shall promptly refund to me any Funds held by Lender.

- F. That the Loan Documents are composed of duly valid, binding agreements, enforceable in accordance with their terms and are hereby reaffirmed. If I was discharged in a Chapter 7 bankruptcy proceedings subsequent to the execution of the Loan Documents. Based on this representation, Lender agrees that I will not have personal liability on the debt pursuant to this Agreement.
- G. That all terms and provisions of the Loan Documents, except as expressly modified by this Agreement, remain in full force and effect; nothing in this Agreement shall be understood or construed to be a satisfaction or release in whole or in part of the obligations contained in the Loan Documents; and that except as otherwise specifically provided in, and as expressly modified by, this Agreement, the Lender and I will be bound by, and will comply with, all of the terms and conditions of the Loan Documents.
- H. That, as of the Modification Effective Date, notwithstanding any other provision of the Loan Documents, I agree as follows: If all or any part of the Property or any interest in it is sold or transferred without Lender's prior written consent, Lender may, at its option, require immediate payment in full of all sums secured by the Mortgage. However, Lender shall not exercise this option if state or federal law, rules or regulations prohibits the exercise of such option as of the date of such sale or transfer. If Lender exercises this option, Lender shall give me notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is delivered or mailed within which I must pay all sums secured by the Mortgage. If I fail to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by the Mortgage without further notice or demand on me.
- I. That, as of the Modification Effective Date, I understand that the Lender will only allow the transfer and assumption of the Loan, including this Agreement, to a transferee or my property permitted under the Garn St. Germain Act, 12 U.S.C. Section 1701j-3. A buyer or transferee of the Property will not be permitted, under any circumstance, to assume the Loan. Except as noted herein. This Agreement may not, under any circumstances, be assigned to, or assumed by, a buyer or transferee of the Property.
- J. That, as of the Modification Effective Date, if any provision in the Note or in any addendum or amendment to the Note allowed for the assessment of a penalty for full or partial prepayment of the Note, such provisions is null and void.
- K. That, I will cooperate fully with Lender in obtaining any title endorsement(s), or similar title insurance product(s), and/or subordination agreement(s) that are necessary or required by the Lender's procedures to ensure that the modified mortgage Loan is in the first lien position and/or is fully enforceable upon modification and that if, under any circumstances and notwithstanding anything else to the contrary in this Agreement, the Lender does not receive such title endorsement(s), title insurance product(s), and/or subordination agreement(s), then the terms of this Agreement will not become effective on Modification Effective Date and the Agreement will be null and void.
- L. That I will execute such other documents as may be reasonably necessary to either (i) consummate the terms and conditions of this Agreement; or (ii) correct the terms and conditions of this Agreement if an error is detected after execution of this Agreement. I understand that either a corrected Agreement or letter agreement containing the correction

will be provided to me for my signature. At Lender's option, this Agreement will be void and of no legal effect upon notice of such error. If I elect not to sign any such corrective documentation, the terms of the original Loan Documents shall continue in full force and effect, such terms will not be modified by this Agreement, and I will not be eligible for a modification under the Home Affordable Modification Program.

- M. That Lender will collect and record personal information, including, but not limited to, my name, address, telephone number, social security number, credit score, income, payment history, government monitoring information, and information about account balances and activity. In addition, I understand and consent to the disclosures of my personal information and the terms of the trial period plan and this Agreement by Lender to (i) the U.S. Department of the Treasury, (ii) Fannie Mae and Freddie Mac in connection with their responsibilities under the Home Affordability and Stability Plan; (iii) any investor, insurer, guarantor or servicer that owns, insures, guarantees or services my first lien or subordinate line (if applicable) mortgage loan(s); (iv) companies that perform support services for the Home Affordable Modification Program and the Second Lien Modification Program; and (v) any HUD certified housing counselor.
- N. That if any document related to the Loan Documents and/or this Agreement is lost, misplaced, misstated, inaccurately reflects the true and correct terms and conditions of the Loan as modified, or is otherwise missing, I will comply with the Lender's request to execute, acknowledge, initial and deliver to the Lender any documentation the Lender deems necessary. If the Note is replaced, the Lender hereby indemnifies me against any loss associated with a demand on the Note. All documents the Lender requests of me under this section 4.N shall be referred to as "Documents". I agree to deliver the Documents within ten (10) days after I receive the Lender's written request for such replacement.
- O. That the mortgage insurance premiums on my Loan, if applicable, may increase as a result of the capitalization which will result in a higher total monthly payment. Furthermore, the date on which I may request cancellation of mortgage insurance may change as a result of the New Principal Balance.

In Witness Whereof, the Lender and I have executed this Agreement.

(Seal) \_\_\_\_\_  
JUDITH C WINKLER \_\_\_\_\_ Witness

---

Date \_\_\_\_\_

Print Name \_\_\_\_\_

(Seal) \_\_\_\_\_  
JAMES A WINKLER

\_\_\_\_\_  
Witness

---

Date \_\_\_\_\_

Print Name \_\_\_\_\_

(Seal) \_\_\_\_\_

Witness \_\_\_\_\_

---

Date \_\_\_\_\_
Print Name \_\_\_\_\_

(Seal) \_\_\_\_\_

Witness \_\_\_\_\_

---

Date \_\_\_\_\_

Print Name \_\_\_\_\_

[Space Below This Line For Acknowledgement]

## BORROWER ACKNOWLEDGMENT

State of

County of \_\_\_\_\_

On \_\_\_\_\_, before me \_\_\_\_\_, personally appeared JUDITH C WINKLER JAMES A WINKLER \_\_\_\_\_, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal

Notary Public

My Commission Expires:

GMAC Mortgage, LLC

By: \_\_\_\_\_  
Authorized Officer

Date: \_\_\_\_\_

**LENDER ACKNOWLEDGMENT**

State of IOWA  
County of

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the undersigned, a Notary Public in and for said county and state, personally appeared \_\_\_\_\_ personally known to me or identified to my satisfaction to be the person who executed the within instrument as Authorized Officer of GMAC Mortgage, LLC and they duly acknowledged that said instrument is the act and deed of said entity, and that they, being authorized to do so, executed and delivered said instrument for the purposes therein contained.

Witness my hand and official seal.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**Exhibit O-1**  
**September 10, 2012 Letter**

Ref: Correspondence Imaged

<u>CoRR</u>	<u>8-22-12</u>
Type	Date

September 10, 2012

Law Office of Patrick D Boyle  
222 S 9th St Suite 3220  
Minneapolis MN 55402

RE: Account Number [REDACTED]  
Mortgagers: Judith C Winkler and James A Winkler  
Property Address 1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Law Office of Patrick D Boyle:

This letter is in response to your request regarding the above-referenced account dated August 21, 2012 and received in our office on August 22, 2012 and August 27, 2012.

Per your request, we mailed a payment history on the above account to you on August 29, 2012. Modification documents were also sent to you on August 28, 2012. As per previous conversations, we are unable to include June 2012, July 2012 and August 2012 payments with the permanent modification.

Our records indicate the borrower will need to make the payments that are due, once the account is updated from the loan modification. We are awaiting the return of the modification documents by September 29, 2012. To discuss the status of the permanent loan modification, please contact our Loss Mitigation Department at 1-800-850-4622.

If you have any further questions, please contact Customer Care at 1-800-766-4622 between the hours of 6:00 am to 10:00 pm CT Monday through Friday and 9:00 am to 1:00 pm CT on Saturday.

Customer Care  
Loan Servicing

JB

**Exhibit O-2**  
**October 12, 2012 Letter**

October 12, 2012

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number	[REDACTED]
Mortgagor(s)	Judith C Winkler James A Winkler
Property Address	1845 Dunkirk Lane North Minneapolis MN 55447

Dear Patrick D Boyle:

This letter is in response to your inquiries dated September 28, 2012 and received in our office on September 28, 2012 and October 3, 2012.

We would like to apologize for any confusion and/or inconvenience caused during the modification process.

Our previous response dated October 2, 2012 provided you with the information relating to your request for review of a new HAMP modification. As advised on September 28, 2012, we are unable to review the account for another HAMP modification. In addition, we are unable to waive the June through September 2012 payments.

Lastly, we show you spoke with a representative by the name of Jennifer, identification number 12248, who provided the options to keep the current HAMP offer, setup the account with a 12 month repayment plan or be reviewed for a traditional loan modification, at which you agreed to be reviewed for a traditional modification.

A new financial package will need to be submitted for review of a traditional loan modification. If you have additional questions regarding the modification process, please contact our Loss Mitigation Department directly at 800-850-4622.

If you have any further questions, please contact Customer Care at 1-800-766-4622 between the hours of 6:00 am to 10:00 pm CT Monday through Friday and 9:00 am to 1:00 pm CT on Saturday.

Customer Care/SW  
Loan Servicing

Customer Care

SEP 28 2012

Waterloo

**Fax**

<b>To:</b> Jennifer Vance	<b>From:</b> Law Office of Patrick D. Boyle, P.A.
<b>Fax:</b> 13192365167	<b>Pages:</b> 4
<b>Re:</b>	<b>Date:</b> Sep 28, 2012

**Urgent****For Review****Please  
Comment****Please Reply****For  
Information**• **Comments:**

Attn: Jennifer Vance

Please see attached letter regarding James and Judith Winkler, Loan No. Mark and Annette Braaten, Loan No. [REDACTED]. Please continue to direct any correspondence regarding the Winklers' Home Loan to this firm. If you have any questions or concerns, please feel free to contact this office.

LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower

222 S. 9th St. Suite 3220

Minneapolis, MN 55402

612.353.6086 (p) 651.344.4389 (f)

EMAIL: pboyle@boylelawbiz.com

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

September 28, 2012

VIA FACSIMILE AND U.S. MAIL

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is in response to the conveyances you made to this firm via telephone on September 27 and 28, 2012. I will reiterate these conveyances in writing below:

First, on September 27, 2012, you stated during a telephonic conversation that the Winklers' would not be provided a separate written contract to cover the \$8,653.44 arrearage for the months of June, July, August and September, 2012, which had been orally agreed to be satisfied through the Winklers' payments of \$500.00 in monthly installments in addition to their regular \$2,163.36 payments over the course of eighteen (18) months.

Additionally, on September 27, 2012, you confirmed my clients' fears that if they were to sign the permanent loan modification offered without a separate agreement covering the arrearages, then they would receive a letter every month from GMAC stating that they were in arrears or in breach of contract. You then attempted to reassure me that GMAC's letters can be ignored and that the Winklers can make the \$500.00 per month payments to cover the arrearage. However, in light of recent case law's interpretation of Minn. Stat. 513.33, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally.

Ms. Jennifer Vance  
September 28, 2012  
Page 2 of 3  
Loan No. [REDACTED]

Second, on September 27, 2012, you stated during a telephonic conversation that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts. As explained below, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations.

It is undisputed that GMAC failed to honor the Winklers' timely payments for March, 2012 and April, 2012, and thus initiated this current fiasco. Because of GMAC's mistake, the Winklers incurred many additional expenses, including my own legal fees, for which they have been forced to accommodate.

As you recall, my office initially brought GMAC's mistake to its attention on a letter sent on June 19, 2012, in which I stated that "[t]he Winklers had made their payments pursuant to the TPP in a full and timely fashion, thus the currently foreclosure proceedings are unwarranted and invalid." Subsequently, during a June 26, 2012 telephonic communications, a GMAC agent named Ally expressed that the Winklers had failed to submit a full and timely TPP payment for the month of March, 2012. This, obviously, has been proven false. On June 29, 2012 – **nearly two months ago** – my firm disputed GMAC's conclusions and went so far as to provide copies of checks demonstrating unequivocally that the Winklers had fully performed under the TPP. Rather than acknowledging its clear error based on the checks provided, GMAC instead on July 16, 2012 – two more weeks later – provided my office with a payment history that clarified **none** of the pending issues. My office sent a letter detailing the inadequacies of GMAC's response on July 23, 2012. On July 25, 2012, GMAC sent my office a letter stating that "[o]n April 4, 2012, the HAMP trial modification was denied, **as only the February 2012 payment was received.**" As you have since acknowledged, the above emphasized statement was categorically false. On July 26, 2012, my office sent a final letter demonstrating the fallacy of GMAC's position and once again including proof of all TPP payments.

On August 15, 2012, nearly two months after my firm's initial letter to GMAC and only after the exchange of more than five letters, GMAC **finally** acknowledged that it had erred with respect to the manner in which it applied the Winklers' TPP payments. In other words, it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit an obvious truth.

GMAC did not instruct the Winklers to self-escrow their mortgage payments because, up until August 16, 2012, GMAC did not admit to any fault for rejecting the Winklers' April, 2012 payment. Despite multiple letters and phone calls between my office and GMAC personnel during the months of June, July and August, 2012, no one from GMAC ever indicated that any payments would be due or accepted for those months. For GMAC to demand payments for June, July, August, and September 2012 – months during which the Winklers were not making monthly payments only because of GMAC's fraud – is unconscionable. My office and my

Ms. Jennifer Vance  
September 28, 2012  
Page 3 of 3  
Loan No. [REDACTED]

clients demand that GMAC immediately relinquish its request for a lump sum payment of \$8,653.44, which should be added to the principal of the permanent modification, as well as any penalties or fees associated with this arrearage.

Third, on September 28, 2012, you stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP"). Despite my attempts to reach alternatives to an agreement that I cannot, in good faith, advise my clients to accept, GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma.

As a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

This firm strongly suggests that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a **written payment plan** for the back payments **without penalties or fees** so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 7, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

**Exhibit O-3**  
**November 27, 2012 Letter**

## **GMAC Mortgage**

November 27, 2012

Law Office of Patrick D Boyle  
Campbell Mithun Tower  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number [REDACTED]  
Borrower Judith C Winkler James A Winkler  
Property Address 1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Law Office of Patrick D Boyle:

This letter is in response to your multiple inquiries on the above-referenced account dated November 9, 2012 and November 13, 2012 received in our office on November 13, 2012, November 14, 2012 and November 19, 2012.

Our records reflect the account is currently under review for a traditional loan modification. However, in order to continue the review we require a completed financial package with all questions answered along with all financial information requested in the packet. We have enclosed a copy of the letter issued November 19, 2012 requesting the missing information.

Our records reflect we responded to your previously letters in our responses to you dated October 12, 2012 and October 2, 2012. We have enclosed these responses for your review. The copy of the financial form received with your letter dated November 9, 2012 was blank.

We appreciate the opportunity to partner with our borrower. If you have any further questions regarding your account, please contact your relationship manager, Victoria Oka, at 877-928-4622, select option 5, and extension number 8745636, during the hours of 8:00 am to 9:00 pm CT, Monday through Friday.

Customer Care/DW  
Loan Servicing

Enclosures

GMAC Mortgage  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704-0780

**GMAC Mortgage**

11/19/2012

11/19/12 11:00:33 0000075 20121119 HH483101 GMACMORTL 1 02 DOM144831000001 180275 01



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402-3398



RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

Additional documents are required to complete our review of your request for a loan modification. These documents are outlined below and can be faxed to 1-866-709-4744.

Please provide these documents no later than 12/17/2012 as we will not begin the review until we receive all required documents. If we do not receive them by this date, we will withdraw your request or terminate your trial period plan and all delinquency will remain outstanding. Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.

You may have already attempted to submit some or all of these documents. However, the documents were either illegible, incomplete, not signed or outdated.

**\*Please note:** If the request below refers to a Borrower 2 or Borrower 3, please provide information about any and all household resident(s) that contribute to the household income - even if this person(s) did not sign the original loan documents.

**Please send us the following document(s) immediately:**

[ X ] **Completed and signed Financial Analysis form, all pages.** You can get a copy of this form online at [www.gmacmortgage.com](http://www.gmacmortgage.com) or by calling 1-877-928-4622.

**Next steps:**

- Please note that if you are scheduled for a foreclosure sale, you must submit the required documentation as soon as possible but in no case, less than 7 business days prior to the scheduled foreclosure sale date. We will not begin the review until we receive all required documents.
- Please further note that, in certain states, we may not be able to stop the foreclosure sale, even if you do submit the required documentation within 7 business days prior to the scheduled foreclosure sale date.
- Once we have received all required information and while your mortgage is under review, we will not begin proceedings for foreclosure of your home or conduct a foreclosure sale if proceedings have already begun (if possible).
- If you are unable to provide any of the required documentation, please provide a letter of explanation for each item. All information can be faxed to 1-866-709-4744.



11/19/2012  
[REDACTED]

Page Two

If you have any questions or need to discuss these requirements please contact your Relationship Manager, VICTORIA OKA at 1-877-928-4622 extension 8745636 between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

You may also call the HOPE hotline number (888-995-HOPE) to seek assistance at no charge from HUD-approved housing counselors and can request assistance in understanding this borrower notice letter by asking for MHA HELP.

VICTORIA OKA

Loan Servicing

**Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 Plan and disregard this notice.

M021

Ref: Correspondence Imaged

COLL9/26/12

Type

Date

October 2, 2012

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number [REDACTED]  
Mortgagor(s) Judith C Winkler  
James A Winkler  
Property Address 1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Patrick D Boyle:

This letter is in response to your inquires regarding the above-referenced account dated September 21, 2012 & September 25, 2012, received on September 25, 2012 and September 26, 2012.

Enclosed is a copy of the payment history for your review.

According to our records, you were contacted by our office on September 28, 2012 regarding the Making Homes Affordable Program (HAMP) and were advised we are unable to review the account for another HAMP modification.

A new financial package will need to be submitted for review of a traditional loan modification. If you have additional questions regarding the modification process, please contact our Loss Mitigation Department directly at 800-850-4622.

If you have any further questions, please contact Customer Care at 1-800-766-4622 between the hours of 6:00 am to 10:00 pm CT Monday through Friday and 9:00 am to 1:00 pm CT on Saturday.

Customer Care  
Loan Servicing

Enclosure

SW

Payment History Code Key

Subject Type	Explanation
Column Headings	<p>Reading from left to right:</p> <ul style="list-style-type: none"> <li>• Post Date = the date the transaction was completed.</li> <li>• TRN Code= transaction codes (see table)</li> <li>• Due Date= the date interest is due from as of that posting</li> <li>• Transaction Amount = the dollar amount for that particular posting</li> <li>• Principal Paid= the amount of funds affecting the principal balance.</li> <li>• Interest Paid= the amount of funds affecting the interest payment</li> <li>• Escrow Paid= the amount of funds affecting the escrow balance</li> </ul>
Escrow Codes	<ul style="list-style-type: none"> <li>• M90 or E90= county tax payment</li> <li>• M91 or E91= City tax payment</li> </ul> <p>Note: any escrow transaction starting with a 9 is a tax related disbursement.</p> <ul style="list-style-type: none"> <li>• EI= interest on escrow</li> <li>• M20 or E20= hazard insurance payment</li> <li>• M21 or E21= flood insurance payment</li> </ul> <p>Note: any escrow transaction starting with a 2 is an insurance related disbursement.</p> <ul style="list-style-type: none"> <li>• R20= Insurance Refund</li> <li>• R90/R91= Tax Refund</li> <li>• E01/ M01 or M00/E00= escrow refund to customer</li> </ul> <p>Note: any transaction starting with a 4 is for Private Mortgage Insurance</p>

Payment Code	Payment Description
AA	Administrative Adjustment (late charge waiver- fee adjustments etc)
AP	Payment Application
ADR	Advance Reversal For Home Equity Line of Credit loans, this transaction type represents the reversal of an advance on the line
ADV	Advance. For Home Equity Line of Credit loans, this transaction type represents an advance that the borrower takes on the line
ASP	Autopost Short Payment
ATP	Autopost Total Payment
APP	Acceptable Partial Payment
AND	Funding Advance on Home Equity Line of Credit
AAP	Automated Acceptable Payment
AMC	Adjustable Rate, P & I Subsidy, Term Changes
CT	Curtailment/ Additional Principal
CTA	Curtailment/Additional Principal Reversal
FB	Fee Billed
FE, FEA OR FWA	Fee Paid
GP	Government Payment
PA	Payment posted manually
POST	Post petition payment
PP	Partial Payment
PRE	Petition payment
PRN	Payment reversal ('N' = reason code)
PT	Reapplication of payment due to an investor transfer
RP	Regular payment
RT	Payment reversal due to an investor transfer
SHP	Short Payment
SR	Single item receipt commonly applied to escrow, uncollected late charges, closing interest, buydown funds, uncollected credit insurance, or unapplied funds
SRA	Single receipt posted
SRN	Reversal
UFN	Unapplied funds transaction ('N' = unapplied funds code after the transaction)
UI	Uncollected items including interest, credit insurance, and late charges
UIE	Uncollected late charges collected from the escrow overage

GMAC Mortgage, LLC  
PO Box 4622  
3451 Hammond Avenue  
Waterloo

IA 50704-4622

PAGE 1  
DATE 10/02/12

HISTORY FOR ACCOUNT

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

----- DATES -----	----- CURRENT BALANCES -----	----- UNCOLLECTED -----
PAID TO 07/01/11	PRINCIPAL 277088.26	LATE CHARGES -859.20
NEXT DUE 08/01/11	ESCROW -6970.23	OPTIONAL INS 0.00
LAST PMT 08/15/12	UNAPPLIED FUND 1797.99	INTEREST 0.00
AUDIT DT 02/04/08	UNAPPLIED CODES N	FEES -3887.99
	BUYDOWN FUND 0.00	----- YEAR TO DATE -----
LAST ACTIVITY 09/24/12	BUYDOWN CODE .	INTEREST 4080.28
		TAXES 3813.58

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
090309	UI	070109	.00	.00	.00	.00
			BAL AFTER	285262.83		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:11657		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
090309	AA	070109	.00	.00	.00	.00
			BAL AFTER	285262.83		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:11657		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
090709	RPD	091309	PAID 1804.34 DUE 1718.42 OVER 85.92 TELLER 330			
			BAL AFTER	285262.83		00.00
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
090709	RPD	091309	NO. OF PLAN PMTS=01			
			BAL AFTER	285262.83		00.00
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
090709	AP	080109	1718.42 321.82 1396.60 .00			
			REF NUMBER SGORRAOQ9JFA DESC			
			BAL AFTER	284941.01		00.00
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
090709	UFF	080109	UNAPPLIED FUNDS (2) 85.92 BALANCE 85.92			
			REF NUMBER SGORRAOQ9JFA DESC			
			BAL AFTER	284941.01		00.00
T:00330		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
090709	SRA	080109	85.92 .00 .00			
			BAL AFTER	284941.01		00.00
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76

INQ 1162

## HISTORY FOR ACCOUNT

PAGE 2

DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
100209	RPD 093009		PAID 1718.42 DUE	1718.42	SHORT .00	TELLER 330
			BAL AFTER	284941.01		00.00
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
100209	RPD 093009		NO. OF PLAN PMTS=01			
			BAL AFTER	284941.01		00.00
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
100209	AP 090109		1718.42	323.40	1395.02	.00
	REF NUMBER		SG0S1G7G4G72 DESC			
			BAL AFTER	284617.61		00.00
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
100209	UFU 090109		UNAPPLIED FUNDS (1)		85.92 BALANCE	85.92
	REF NUMBER		SG0S1G7G4G72 DESC			
			BAL AFTER	284617.61		00.00
T:00330		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
100209	UFF 090109		UNAPPLIED FUNDS (2)		-85.92 BALANCE	0.00
			BAL AFTER	284617.61		00.00
T:00000		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
100209	SRA 090109		.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
112409	UFU 090109		UNAPPLIED FUNDS (1)		-85.92 BALANCE	0.00
			BAL AFTER	284617.61		00.00
T:19519		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
112409	UFF 090109		UNAPPLIED FUNDS (2)		85.92 BALANCE	85.92
			BAL AFTER	284617.61		00.00
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
112409	AA 090109		.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
T:19519		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
112409	UI 090109		.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
T:19519		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60

INQ 1162

HISTORY FOR ACCOUNT

PAGE 3

DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
112409	AA	090109	.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
T:19519		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
120409	UI	090109	.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	171.84*
T:21667		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
120409	AA	090109	.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	171.84*
T:21667		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
120409	UFU	090109	UNAPPLIED FUNDS (1)		85.92 BALANCE	85.92
			BAL AFTER	284617.61		00.00
T:21667		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
120409	UPF	090109	UNAPPLIED FUNDS (2)		-85.92 BALANCE	0.00
			BAL AFTER	284617.61		00.00
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
120409	AA	090109	.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
T:21667		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
120409	AA	090109	.00	.00	.00	.00
			BAL AFTER	284617.61		00.00
T:21667		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
121109	FB	090109	11.25 11 PROP INSPECTION FEE			
T:32506		/B:001				
121409	UI	100109	.00	.00	.00	.00
			REF NUMBER SGOSJTRBPVE2 DESC			
			BAL AFTER	284617.61		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:00330		K/B:001		00.00		-343.68

INQ 1162

HISTORY FOR ACCOUNT

PAGE 4

DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
121409	UFU 100109		UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
			BAL AFTER	284617.61		00.00
T:00330	/B:001			00.00		-343.68
121409	AP 100109		1632.50	324.98	1393.44	.00
			BAL AFTER	284292.63		00.00
T:00330	K/B:001			00.00		-343.68
121409	UFU 100109		UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
			BAL AFTER	284292.63		00.00
T:00330	/B:001		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
121409	SWA 100109		85.92	.00	.00	.00
			BAL AFTER	284292.63		00.00
T:00330	K/B:001		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
010410	UI 110109		.00	.00	.00	.00
	REF NUMBER		SGOSP8KFLR5E DESC			
			BAL AFTER	284292.63		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:00330	K/B:001		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
010410	UFU 110109		UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
			BAL AFTER	284292.63		00.00
T:00330	/B:001		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
010410	AP 110109		1632.50	326.57	1391.85	.00
	LC DATE	010210	BAL AFTER	283966.06		00.00
T:00330	K/B:001		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
010410	UFU 110109		UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
	REF NUMBER		SGOSP8KFLR5E DESC			
			BAL AFTER	283966.06		00.00
T:00330	/B:001		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
010410	SWA 110109		85.92	.00	.00	.00
	LC DATE	010210	BAL AFTER	283966.06		00.00
T:00330	K/B:001		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
010810	FB 110109		11.25	11	PROP INSPECTION FEE	
T:32506	/B:001					
011410	UFU 110109		UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
	REF NUMBER		SGOSP8KFLR5E DESC			
			BAL AFTER	283966.06		00.00
T:19336	/B:009			00.00		-429.60

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
011410	SR1	110109	-85.92	.00	.00	.00
	LC DATE	010210	BAL AFTER	283966.06		00.00
T:19336		C/B:009		00.00		-429.60
011410	UI	100109	.00	.00	.00	.00
	REF NUMBER		SG0SP8KFLR5E DESC			
			BAL AFTER	283966.06		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:19336		C/B:009		00.00		-343.68
011410	UFU	100109	UNAPPLIED FUNDS (1)		85.92	BALANCE 85.92
			BAL AFTER	283966.06		00.00
T:19336		/B:009		00.00		-343.68
011410	PR1	100109	-1632.50	-326.57	-1391.85	.00
	REV EFF DT	010210	BAL AFTER	284292.63		00.00
T:19336		C/B:009		00.00		-343.68
011410	FB	100109	30.00	3 NSF FEE		
	REF NUMBER		SG0SS0SN0110 DESC			
T:19336		/B:000				
020910	FB	100109	11.25	11 PROP INSPECTION FEE		
T:32506		/B:001				
021710	FB	100109	20.00	28 PAYOFF STATEMENT		
	REF NUMBER		SG0T4GIAT5SG DESC			
	LC DATE	022810				
T:19338		/B:000				
031010	FB	100109	500.00	40 EXPENSE ADVANCES		
T:32551		/B:000				
031010	FB	100109	150.00	40 EXPENSE ADVANCES		
T:32551		/B:000				
031010	FB	100109	215.42	40 EXPENSE ADVANCES		
T:32551		/B:000				
031010	FB	100109	61.00	40 EXPENSE ADVANCES		
T:32551		/B:000				
031010	FB	100109	200.00	40 EXPENSE ADVANCES		
T:32551		/B:000				

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
031110	UI	110109	.00	.00	.00	.00
REF NUMBER 4417			DESC			
			BAL AFTER	284292.63		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:17947	I/B:004			00.00		-429.60
031110	UFU	110109	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
			BAL AFTER	284292.63		00.00
T:17947	/B:004			00.00		-429.60
031110	RP	110109	1632.50	326.57	1391.85	.00
			BAL AFTER	283966.06		00.00
T:17947	I/B:004			00.00		-429.60
031110	UI	120109	.00	.00	.00	.00
REF NUMBER 4417			DESC			
			BAL AFTER	283966.06		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:17947	I/B:004			00.00		-515.52
031110	RP	120109	1718.42	328.17	1390.25	.00
			BAL AFTER	283637.89		00.00
T:17947	I/B:004			00.00		-515.52
031110	UI	010110	.00	.00	.00	.00
REF NUMBER 4417			DESC			
			BAL AFTER	283637.89		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:17947	I/B:004			00.00		-601.44
031110	RP	010110	1718.42	329.78	1388.64	.00
			BAL AFTER	283308.11		00.00
T:17947	I/B:004			00.00		-601.44
031110	UI	020110	.00	.00	.00	.00
REF NUMBER 4417			DESC			
			BAL AFTER	283308.11		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:17947	I/B:004			00.00		-687.36

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
031110	RP	020110	1718.42	331.39	1387.03	.00
			BAL AFTER	282976.72		00.00
T:17947		I/B:004		00.00		-687.36
031110	RP	030110	1718.42	333.01	1385.41	.00
	REF NUMBER	4417	DESC			
	LC DATE	031010	BAL AFTER	282643.71		00.00
T:17947		I/B:004		00.00		-687.36
031110	UI	030110	.00	.00	.00	.00
	REF NUMBER	4417	DESC			
			BAL AFTER	282643.71		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	687.36*
T:17947		I/B:004		00.00		00.00
031110	UFZ	030110	UNAPPLIED FUNDS (4)		816.07	BALANCE 816.07
			BAL AFTER	282643.71		00.00
T:17947		/B:004		00.00		00.00
031110	SR	030110	1503.43	.00	.00	.00
	LC DATE	031010	BAL AFTER	282643.71		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	687.36
T:17947		I/B:004		00.00		00.00
031110	FE	030110	500.00 40 EXPENSE ADVANCES			
	REF NUMBER	4417	DESC			
	LC DATE	031010				
T:17947		/B:004				
031110	FE	030110	150.00 40 EXPENSE ADVANCES			
	REF NUMBER	4417	DESC			
	LC DATE	031010				
T:17947		/B:004				
031110	FE	030110	215.42 40 EXPENSE ADVANCES			
	LC DATE	031010				
T:17947		/B:004				

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HISTORY FOR ACCOUNT

PAGE 8  
DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
031110	FE	030110	61.00	40	EXPENSE ADVANCES	
REF NUMBER 4417			DESC			
LC DATE 031010						
T:17947 /B:004						
031110	FE	030110	200.00	40	EXPENSE ADVANCES	
4417						
LC DATE 031010						
T:17947 /B:004						
031110	FE	030110	11.25	11	PROP INSPECTION FEE	
REF NUMBER 4417			DESC			
LC DATE 031010						
T:17947 /B:004						
031110	FE	030110	11.25	11	PROP INSPECTION FEE	
4417						
LC DATE 031010						
T:17947 /B:004						
031110	FE	030110	11.25	11	PROP INSPECTION FEE	
REF NUMBER 4417			DESC			
LC DATE 031010						
T:17947 /B:004						
031110	FE	030110	30.00	3	NSF FEE	
4417						
LC DATE 031010						
T:17947 /B:004						
031110	FE	030110	20.00	28	PAYOFF STATEMENT	
REF NUMBER 4417			DESC			
LC DATE 031010						
T:17947 /B:004						
031510	UFU	030110	UNAPPLIED FUNDS (1)	816.07	BALANCE	816.07
REF NUMBER SGO7B1S4HVD8			DESC			
BAL AFTER			282643.71	00.00		
T:01796	/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00	

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
031510	UFZ	030110	UNAPPLIED FUNDS (4)		-816.07	BALANCE 0.00
			BAL AFTER	282643.71		00.00
T:00000		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
031510	SR	030110	.00	.00	.00	.00
			BAL AFTER	282643.71		00.00
T:01796		O/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
031710	FB	030110	11.25 11 PROP INSPECTION FEE			
T:32506		/B:001				
041910	UFU	040110	UNAPPLIED FUNDS (1)		-816.07	BALANCE 0.00
	REF NUMBER		SGOTJTIPB2G2 DESC			
			BAL AFTER	282643.71		00.00
T:00316		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
041910	AP	040110	988.27	334.64	1383.78	.00
			BAL AFTER	282309.07		00.00
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92
T:00316		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
041910	CWA	040110	718.90	718.90	.00	.00
	REF NUMBER		SGOTJTIPB2G2 DESC			
			BAL AFTER	281590.17		00.00
T:00316		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
041910	FWA	040110	11.25 11 PROP INSPECTION FEE			
			SGOTJTIPB2G2			
T:00316		/B:001				
042310	M90	040110	-3046.78 PAYEE = 0027.00000	.00		-3046.78
			BAL AFTER	281590.17		-3046.78
T:23684		/B:001		00.00		00.00
042310	M90	040110	-1.00 PAYEE = 0027.00000	.00		-1.00
			BAL AFTER	281590.17		-3047.78
T:23684		/B:001		00.00		00.00
051210	CTR	040110	-718.90	-718.90	.00	.00
	REF NUMBER		SGOTJTIPB2G2 DESC			
	LC DATE	041910	BAL AFTER	282309.07		-3047.78
T:26362		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00

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HISTORY FOR ACCOUNT

PAGE 10

DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
051210	FR	040110	-11.25 11 PROP INSPECTION FEE			
REF NUMBER SG0TPKONMUI8 DESC						
T:26362	/B:001					
051210	UFU	040110	UNAPPLIED FUNDS (1)		718.90	BALANCE 718.90
			BAL AFTER	282309.07		-3047.78
T:26362	/B:001					
051210	SR	040110	718.90	.00	.00	.00
			BAL AFTER	282309.07		-3047.78
T:26362	I/B:001					
051210	FE	040110	11.25 11 PROP INSPECTION FEE			
REF NUMBER CIT DESC						
LC DATE 041910						
T:26362	/B:001					
051710	UFU	050110	UNAPPLIED FUNDS (1)		-718.90	BALANCE 0.00
SG0TQECMC695						
			BAL AFTER	282309.07		-3047.78
T:00330	/B:001					
051710	AP	050110	999.52	336.28	1382.14	.00
LC DATE 051510 BAL AFTER						
				281972.79		-3047.78
T:00330	K/B:001					
061510	AP	060110	1718.42	337.93	1380.49	.00
REF NUMBER SG0U24CTGUIS DESC						
			BAL AFTER	281634.86		-3047.78
T:00330	K/B:001					
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
073010	AP	070110	1804.34	339.58	1378.84	.00
REF NUMBER SG0UDQ7DF24B DESC						
			BAL AFTER	281295.28		-3047.78
OPT PREMIUMS .00 LATE CHARGE PYMT 85.92						
T:00330	K/B:001					
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
081610	UFU	070110	UNAPPLIED FUNDS (1)		1700.00	BALANCE 1700.00
SG0UHN2HIGQ4						
			BAL AFTER	281295.28		-3047.78
T:00330	/B:001					
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00

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## HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
081610	SRA	070110	1700.00	.00	.00	.00
			BAL AFTER	281295.28		-3047.78
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
090210	UI	080110	.00	.00	.00	.00
			REF NUMBER SG0UM2U7F9FV DESC			
			BAL AFTER	281295.28		-3047.78
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:00403		P/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
090210	UFU	080110	UNAPPLIED FUNDS (1)	-1700.00	BALANCE	0.00
			BAL AFTER	281295.28		-3047.78
T:00403		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
090210	AP	080110	600.07	341.25	1377.17	581.65
			BAL AFTER	280954.03		-2466.13
T:00403		P/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
090210	UFU	080110	UNAPPLIED FUNDS (1)	85.92	BALANCE	85.92
			REF NUMBER SG0UM2U7F9FV DESC			
			BAL AFTER	280954.03		-2466.13
T:00403		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
090210	SWA	080110	85.92	.00	.00	.00
			BAL AFTER	280954.03		-2466.13
T:00403		P/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
091510	E90	080110	-1387.83 PAYEE = 0027.00000	.00		-1387.83
			BAL AFTER	280954.03		-3853.96
T:32687		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
092310	UI	090110	.00	.00	.00	.00
			REF NUMBER SG0UR8KBMV73 DESC			
			BAL AFTER	280954.03		-3853.96
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00

INQ 1162

## HISTORY FOR ACCOUNT

PAGE 12

DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
092310	UFU	090110	UNAPPLIED FUNDS (1)		-85.92	BALANCE 0.00
			BAL AFTER	280954.03		-3853.96
T:00330		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
092310	AP	090110	2385.99	342.92	1375.50	581.65
			BAL AFTER	280611.11		-3272.31
			OPT PREMIUMS	.00	LATE CHARGE PYMT	171.84
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
101910	UI	090110	.00	.00	.00	.00
			BAL AFTER	280611.11		-3272.31
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:30922		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
101910	AA	090110	.00	.00	.00	.00
			BAL AFTER	280611.11		-3272.31
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:30922		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110110	UFU	090110	UNAPPLIED FUNDS (1)		1900.00	BALANCE 1900.00
			REF NUMBER	SGOV505SAKRG	DESC	
			BAL AFTER	280611.11		-3272.31
T:00322		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110110	SRA	090110	1900.00	.00	.00	.00
			LC DATE	102910	BAL AFTER	-3272.31
T:00322		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110210	RPD	110310	PAID 1900.00 DUE	.00	OVER 1900.00	TELLER 28725
			BAL AFTER	280611.11		-3272.31
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110210	RPD	110310	NO. OF PLAN PMTS=00			
			BAL AFTER	280611.11		-3272.31
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110210	UFF	090110	UNAPPLIED FUNDS (2)		1900.00	BALANCE 1900.00
			REF NUMBER	SGOV5BURL950	DESC	
			BAL AFTER	280611.11		-3272.31
T:28725		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
110210	SR	090110	1900.00	.00	.00	.00
	LC DATE	110110	BAL AFTER	280611.11		-3272.31
T:28725		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110210	UFU	090110	UNAPPLIED FUNDS (1)		-1900.00	BALANCE 0.00
	REP NUMBER		SGOV5BURL950 DESC			
			BAL AFTER	280611.11		-3272.31
T:28725		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110210	SRO	090110	-1900.00	.00	.00	.00
			BAL AFTER	280611.11		-3272.31
T:28725		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-85.92
110810	UI	090110	.00	.00	.00	.00
			BAL AFTER	280611.11		-3272.31
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:30922		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
110810	AA	090110	.00	.00	.00	.00
			BAL AFTER	280611.11		-3272.31
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:30922		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
110810	UFU	090110	UNAPPLIED FUNDS (1)		1900.00	BALANCE 1900.00
			BAL AFTER	280611.11		-3272.31
T:30922		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
110810	UPF	090110	UNAPPLIED FUNDS (2)		-1900.00	BALANCE 0.00
			BAL AFTER	280611.11		-3272.31
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
110810	AA	090110	.00	.00	.00	.00
			BAL AFTER	280611.11		-3272.31
T:30922		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00
110810	AA	090110	.00	.00	.00	.00
			BAL AFTER	280611.11		-3272.31
T:30922		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	00.00

INQ 1162

HISTORY FOR ACCOUNT [REDACTED]

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
120610	UI	100110	.00	.00	.00	.00
REF NUMBER SG0VDG2PCL2Q DESC						
BAL AFTER				280611.11		-3272.31
OPT PREMIUMS				.00	LATE CHARGE PYMT	-85.92*
T:00330	K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-85.92
120610	UFU	100110	UNAPPLIED FUNDS (1)	-1900.00	BALANCE	0.00
BAL AFTER				280611.11		-3272.31
T:00330	/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-85.92
120610	AP	100110	400.07	344.59	1373.83	581.65
LC DATE 120410 BAL AFTER				280266.52		-2690.66
T:00330	K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-85.92
120610	UI	110110	.00	.00	.00	.00
REF NUMBER SG0VDG2PCL2Q DESC						
BAL AFTER				280266.52		-2690.66
OPT PREMIUMS				.00	LATE CHARGE PYMT	-85.92*
T:00330	K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-171.84
120610	AP	110110	2300.07	346.28	1372.14	581.65
LC DATE 120410 BAL AFTER				279920.24		-2109.01
T:00330	K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-171.84
120610	UFU	110110	UNAPPLIED FUNDS (1)	171.84	BALANCE	171.84
REF NUMBER SG0VDG2PCL2Q DESC						
BAL AFTER				279920.24		-2109.01
T:00330	/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-171.84
120610	SWA	110110	171.84	.00	.00	.00
LC DATE 120410 BAL AFTER				279920.24		-2109.01
T:00330	K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-171.84
123110	UFU	110110	UNAPPLIED FUNDS (1)	1718.42	BALANCE	1990.26
REF NUMBER SG0VK5AA672L DESC						
BAL AFTER				279920.24		-2109.01
T:00330	/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL		-171.84

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HISTORY FOR ACCOUNT

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----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
 JAMES A WINKLER  
 LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
 222 S. 9TH ST. SUITE 3220  
 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
123110	SRA	110110	1718.42	.00	.00	.00
			BAL AFTER	279920.24		-2109.01
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-171.84
011911	UFU	110110	UNAPPLIED FUNDS (1)		-1890.26	BALANCE 0.00
			BAL AFTER	279920.24		-2109.01
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-171.84
011911	UFF	110110	UNAPPLIED FUNDS (2)		1890.26	BALANCE 1890.26
			BAL AFTER	279920.24		-2109.01
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-171.84
011911	AA	110110	.00	.00	.00	.00
			BAL AFTER	279920.24		-2109.01
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-171.84
011911	UI	110110	.00	.00	.00	.00
			BAL AFTER	279920.24		-2109.01
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
011911	AA	110110	.00	.00	.00	.00
			BAL AFTER	279920.24		-2109.01
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-171.84*
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
012011	RPD	012511	PAID 2500.00 DUE 2500.00 SHORT		.00	TELLER 403
			BAL AFTER	279920.24		-2109.01
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
012011	RPD	012511	NO. OF PLAN PMTS=01			
			BAL AFTER	279920.24		-2109.01
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
012011	AP	120110	2300.07	347.98	1370.44	581.65
			REF NUMBER	SGOVPIQF67N4	DESC	
			BAL AFTER	279572.26		-1527.36
T:00403		P/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

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MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
012011	UFF	120110	UNAPPLIED FUNDS (2)		199.93	2090.19
			BAL AFTER	279572.26		-1527.36
T:00403		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
012011	SRA	120110	199.93	.00	.00	.00
			BAL AFTER	279572.26		-1527.36
T:00403		P/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
020311	UI	120110	.00	.00	.00	.00
			BAL AFTER	279572.26		-1527.36
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
020311	AA	120110	.00	.00	.00	.00
			BAL AFTER	279572.26		-1527.36
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
020311	UFU	120110	UNAPPLIED FUNDS (1)		2090.19	2090.19
			BAL AFTER	279572.26		-1527.36
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
020311	UFF	120110	UNAPPLIED FUNDS (2)		-2090.19	0.00
			BAL AFTER	279572.26		-1527.36
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
020311	AA	120110	.00	.00	.00	.00
			BAL AFTER	279572.26		-1527.36
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
020311	AA	120110	.00	.00	.00	.00
			BAL AFTER	279572.26		-1527.36
T:11773		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-257.76
021611	UI	010111	.00	.00	.00	.00
			REF NUMBER	SG1007LIOFS0	DESC	
			BAL AFTER	279572.26		-1527.36
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:00322		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68
021611	UFU	010111	UNAPPLIED FUNDS (1)		-2090.19	0.00
			BAL AFTER	279572.26		-1527.36
T:00322		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-343.68

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HISTORY FOR ACCOUNT

PAGE 17

DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

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MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
021611	AP	010111	209.88	349.68	1368.74	581.65
LC DATE	021511	BAL AFTER		279222.58		-945.71
T:00322	K/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-343.68
021611	UFU	010111	UNAPPLIED FUNDS (1)		1090.12	BALANCE 1090.12
REF NUMBER		SG1007LIOFS0	DESC			
		BAL AFTER		279222.58		-945.71
T:00322	/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-343.68
021611	SWA	010111	1090.12	.00	.00	.00
LC DATE	021511	BAL AFTER		279222.58		-945.71
T:00322	K/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-343.68
030411	UFU	010111	UNAPPLIED FUNDS (1)		1000.00	BALANCE 2090.12
REF NUMBER		SG1048F5QV05	DESC			
		BAL AFTER		279222.58		-945.71
T:00330	/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-343.68
030411	SRA	010111	1000.00	.00	.00	.00
		BAL AFTER		279222.58		-945.71
T:00330	K/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-343.68
031411	UI	020111	.00	.00	.00	.00
REF NUMBER		SG1060U2UQ00	DESC			
		BAL AFTER		279222.58		-945.71
		OPT PREMIUMS		.00	LATE CHARGE PYMT	-85.92*
T:00330	K/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-429.60
031411	UFU	020111	UNAPPLIED FUNDS (1)		-2090.12	BALANCE 0.00
		BAL AFTER		279222.58		-945.71
T:00330	/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-429.60
031411	AP	020111	209.95	351.39	1367.03	581.65
		BAL AFTER		278571.19		-364.06
T:00330	K/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-429.60
031411	UFU	020111	UNAPPLIED FUNDS (1)		490.05	BALANCE 490.05
REF NUMBER		SG1060U2UQ0C	DESC			
		BAL AFTER		278571.19		-364.06
T:00330	/B:001	OPTIONAL INS BAL		00.00	LATE CHARGE BAL	-429.60

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

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MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
031411	SWA	020111	490.05	.00	.00	.00
			BAL AFTER	278871.19		-364.06
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
032911	UFU	020111	UNAPPLIED FUNDS (1)		-490.05 BALANCE	0.00
			BAL AFTER	278871.19		-364.06
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
032911	UFF	020111	UNAPPLIED FUNDS (2)		490.05 BALANCE	490.05
			BAL AFTER	278871.19		-364.06
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
032911	AA	020111	.00	.00	.00	.00
			BAL AFTER	278871.19		-364.06
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
032911	UI	020111	.00	.00	.00	.00
			BAL AFTER	278871.19		-364.06
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
032911	AA	020111	.00	.00	.00	.00
			BAL AFTER	278871.19		-364.06
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
041311	E90	020111	-2111.02 PAYEE = 0027.00000	.00	.00	-2111.02
			BAL AFTER	278871.19		-2475.08
T:32687		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
041811	UI	020111	.00	.00	.00	.00
			BAL AFTER	278871.19		-2475.08
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
041811	AA	020111	.00	.00	.00	.00
			BAL AFTER	278871.19		-2475.08
			OPT PREMIUMS	.00	LATE CHARGE PYMT	85.92*
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
041811	UFU	020111	UNAPPLIED FUNDS (1)		490.05	BALANCE 490.05
			BAL AFTER	278871.19		-2475.08
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
041811	UFF	020111	UNAPPLIED FUNDS (2)		-490.05	BALANCE 0.00
			BAL AFTER	278871.19		-2475.08
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
041811	AA	020111	.00	.00	.00	.00
			BAL AFTER	278871.19		-2475.08
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
041811	AA	020111	.00	.00	.00	.00
			BAL AFTER	278871.19		-2475.08
T:23468		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-429.60
042511	UI	030111	.00	.00	.00	.00
	REF NUMBER		SG10HAUH000R DESC			
			BAL AFTER	278871.19		-2475.08
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
042511	UFU	030111	UNAPPLIED FUNDS (1)		-490.05	BALANCE 0.00
			BAL AFTER	278871.19		-2475.08
T:00330		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
042511	AP	030111	1810.02	353.11	1365.31	581.65
			BAL AFTER	278518.08		-1893.43
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
042511	UFU	030111	UNAPPLIED FUNDS (1)		1489.98	BALANCE 1489.98
	REF NUMBER		SG10HAUH000R DESC			
			BAL AFTER	278518.08		-1893.43
T:00330		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
042511	SWA	030111	1489.98	.00	.00	.00
			BAL AFTER	278518.08		-1893.43
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-515.52
050911	UI	040111	.00	.00	.00	.00
	REF NUMBER		SG10KNDAS1KT DESC			
			BAL AFTER	278518.08		-1893.43
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
050911	UFU	040111	UNAPPLIED FUNDS (1)		-1489.98	BALANCE 0.00
			BAL AFTER	278518.08		-1893.43
T:00330		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
050911	AP	040111	810.09	354.84	1363.58	581.65
	LC DATE	050711	BAL AFTER	278163.24		-1311.78
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
050911	UFU	040111	UNAPPLIED FUNDS (1)		1189.91	BALANCE 1189.91
	REF NUMBER		SG10KND81KT DESC			
			BAL AFTER	278163.24		-1311.78
T:00330		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
050911	SWA	040111	1189.91	.00	.00	.00
	LC DATE	050711	BAL AFTER	278163.24		-1311.78
T:00330		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
062411	FB	040111	14.75 11 PROP INSPECTION FEE			
T:32506		/B:001				
072111	FB	040111	14.75 11 PROP INSPECTION FEE			
T:32506		/B:001				

080111	UFU	040111	UNAPPLIED FUNDS (1)		1000.00	BALANCE 2189.91
	REF NUMBER		SG11A3C6MQUI DESC			
			BAL AFTER	278163.24		-1311.78
T:00322		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
080111	SRA	040111	1000.00	.00	.00	.00
	LC DATE	072911	BAL AFTER	278163.24		-1311.78
T:00322		K/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44

082311	FB	040111	11.25 11 PROP INSPECTION FEE			
T:32506		/B:001				
091611	E90	040111	-2111.02 PAYEE = 0027.00000	.00		-2111.02
			BAL AFTER	278163.24		-3422.80
T:32687		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
092011	FP	040111	-25.00 96 INV RECOV FEE			
	REF NUMBER		TECH FEE DESC			
	LC DATE	091311				
T:01796		/B:008				

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

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MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
092211	FB	040111	11.25	11	PROP INSPECTION FEE	
T:32506		/B:001				
102111	FB	040111	11.25	11	PROP INSPECTION FEE	
T:32506		/B:001				
111811	FB	040111	11.25	11	PROP INSPECTION FEE	
T:32506		/B:001				
120811	M20	040111	-380.42	PAYEE = 1600.00966	.00	-380.42
		BAL AFTER		278163.24		-3803.22
T:12621		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
121511	UFU	040111	UNAPPLIED FUNDS (1)		-2189.91	BALANCE 0.00
		REF NUMBER	SG12C91QC3N8	DESC		
		BAL AFTER		278163.24		-3803.22
T:18896		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
121511	UFN	040111	UNAPPLIED FUNDS (4)		2189.91	BALANCE 2189.91
		BAL AFTER		278163.24		-3803.22
T:00000		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
121511	SR	040111	.00	.00	.00	.00
		BAL AFTER		278163.24		-3803.22
T:18896		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
121611	UFN	040111	UNAPPLIED FUNDS (4)		-2189.91	BALANCE 0.00
		REF NUMBER	SG12CFJ8THAO	DESC		
		BAL AFTER		278163.24		-3803.22
T:18896		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
121611	SRO	040111	-2189.91	.00	.00	.00
		BAL AFTER		278163.24		-3803.22
T:18896		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
121611	UFF	040111	UNAPPLIED FUNDS (2)		2189.91	BALANCE 2189.91
		BAL AFTER		278163.24		-3803.22
T:18896		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
121611	SR	040111	2189.91	.00	.00	.00
		BAL AFTER		278163.24		-3803.22
T:18896		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44

INQ 1162

HISTORY FOR ACCOUNT

PAGE 22

DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

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MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
122211	FB	040111	14.75	11	PROP INSPECTION FEE	
T:32506 /B:001						
020712	RPP	020112	PAID 2169.43 DUE 2169.43	SHORT	.00	TELLER 11496
			BAL AFTER	278163.24		-3803.22
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
020712	RPP	020112	NO. OF PLAN PMTS=01			
			BAL AFTER	278163.24		-3803.22
			OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-601.44
020712	UI	050111	.00	.00	.00	.00
REF NUMBER EM-5117 DESC						
			BAL AFTER	278163.24		-3803.22
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:11496		I/B:004	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
020712	RP	050111	2300.07	356.58	1361.84	581.65
			LC DATE 013112	BAL AFTER	277806.66	-3221.57
T:11496		I/B:004	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
020712	UFF	050111	UNAPPLIED FUNDS (2)		-130.64	BALANCE 2059.27
REF NUMBER EM-5117 DESC						
			BAL AFTER	277806.66		-3221.57
T:11496		/B:004	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
020712	SRO	050111	-130.64	.00	.00	.00
			LC DATE 013112	BAL AFTER	277806.66	-3221.57
T:11496		I/B:004	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
021312	E20	050111	-1098.38	PAYEE # 1600.00966	.00	-1098.38
			BAL AFTER	277806.66		-4319.95
T:32022		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
021312	FB	050111	1135.00	40	EXPENSE ADVANCES	
T:32551 /B:000						
021312	FB	050111	150.00	40	EXPENSE ADVANCES	
T:32551 /B:000						

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
021312	FB	050111	1469.24	40	EXPENSE ADVANCES	
T:32551		/B:000				
021312	FB	050111	46.00	40	EXPENSE ADVANCES	
T:32551		/B:000				
021312	FB	050111	200.00	40	EXPENSE ADVANCES	
T:32551		/B:000				
021312	FB	050111	46.00	40	EXPENSE ADVANCES	
T:32551		/B:000				
030912	UFM	050111	UNAPPLIED FUNDS (3)		2169.43	BALANCE 2169.43
REF NUMBER		EM-4292	DESC			
		BAL AFTER	277806.66			-4319.95
T:18356		/B:003	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
030912	SR	050111	2169.43	.00	.00	.00
LC DATE	030712	BAL AFTER	277806.66			-4319.95
T:18356		I/B:003	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
040412	UFU	050111	UNAPPLIED FUNDS (1)		2059.27	BALANCE 2059.27
		BAL AFTER	277806.66			-4319.95
T:01260		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
040412	UFF	050111	UNAPPLIED FUNDS (2)		-2059.27	BALANCE 0.00
		BAL AFTER	277806.66			-4319.95
		OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36	
040412	AA	050111	.00	.00	.00	.00
		BAL AFTER	277806.66			-4319.95
T:01260		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
040412	AA	050111	.00	.00	.00	.00
		BAL AFTER	277806.66			-4319.95
T:01260		/B:000	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
041112	FB	050111	14.75	11	PROP INSPECTION FEE	
T:32506		/B:001				
041312	E90	050111	-1906.79	PAYEE = 0027.00000	.00	-1906.79
		BAL AFTER	277806.66			-6226.74
T:32687		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST DATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
051012	FB	050111	20.00 11 PROP INSPECTION FEE			
T:32506		/B:001				
052512	UFU	050111	UNAPPLIED FUNDS (1)	2169.43	BALANCE	4228.70
REF NUMBER		PADRE	DESC			
		BAL AFTER	277806.66			-6226.74
T:31246		/B:002	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
052512	UFM	050111	UNAPPLIED FUNDS (3)	-2169.43	BALANCE	0.00
		BAL AFTER	277806.66			-6226.74
T:00000		/B:002	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
052512	SR	050111	.00	.00	.00	.00
LC DATE	030912	BAL AFTER	277806.66			-6226.74
T:31246		I/B:002	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-687.36
052512	UI	060111	.00	.00	.00	.00
REF NUMBER		PADRE	DESC			
		BAL AFTER	277806.66			-6226.74
		OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*	
T:31246		I/B:002	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-773.28
052512	UFU	060111	UNAPPLIED FUNDS (1)	-2300.07	BALANCE	1928.63
		BAL AFTER	277806.66			-6226.74
T:31246		/B:002	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-773.28
052512	PA	060111	.00	358.32	1360.10	581.65
LC DATE	030912	BAL AFTER	277448.34			-5645.09
T:31246		I/B:002	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-773.28
061312	FB	060111	21.75 11 PROP INSPECTION FEE			
T:32506		/B:001				
071112	FB	060111	20.00 11 PROP INSPECTION FEE			
T:32506		/B:001				
081012	FWV	060111	-56.50 11 PROP INSPECTION FEE			
REF NUMBER		SG148KBSOD0G	DESC			
T:12248		/B:000				
081412	FB	060111	20.00 11 PROP INSPECTION FEE			
T:32506		/B:001				

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HISTORY FOR ACCOUNT

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

1845 DUNKIRK LANE NORTH

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

MINNEAPOLIS

MN 55447

POST	TRN	DUE	TRANSACTION	PRINCIPAL	INTEREST	ESCROW
DATE	CDE	DATE	AMOUNT	PAID	PAID	PAID
081512	UFU	060111	UNAPPLIED FUNDS (1)		2169.43	BALANCE 4098.06
REF NUMBER			000000000000	DESC		
			BAL AFTER	277448.34		-5645.09
T:00606		/B:001		00.00		-773.28
081512	SRA	060111	2169.43	.00	.00	.00
LC DATE			081412	BAL AFTER	277448.34	-5645.09
T:00606		E/B:001		00.00		-773.28
081512	UI	070111	.00	.00	.00	.00
REF NUMBER			SG149RMTM950	DESC		
			BAL AFTER	277448.34		-5645.09
			OPT PREMIUMS	.00	LATE CHARGE PYMT	-85.92*
T:01534		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-859.20
081512	UFU	070111	UNAPPLIED FUNDS (1)		-2300.07	BALANCE 1797.99
			BAL AFTER	277448.34		-5645.09
T:01534		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-859.20
081512	PA	070111	.00	360.08	1358.34	581.65
			BAL AFTER	277088.26		-5063.44
T:01534		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-859.20
081612	UFU	070111	UNAPPLIED FUNDS (1)		-1797.99	BALANCE 0.00
REF NUMBER			AUTOPOST	DESC		
			BAL AFTER	277088.26		-5063.44
T:01211		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-859.20
081612	UFN	070111	UNAPPLIED FUNDS (4)		1797.99	BALANCE 1797.99
			BAL AFTER	277088.26		-5063.44
T:00000		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-859.20
081612	SR	070111	.00	.00	.00	.00
LC DATE			081412	BAL AFTER	277088.26	-5063.44
T:01211		I/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-859.20
091212	E90	070111	-1906.79	PAYEE = 0027.00000	.00	-1906.79
			BAL AFTER	277088.26		-6970.23
T:32687		/B:001	OPTIONAL INS BAL	00.00	LATE CHARGE BAL	-859.20

INQ 1162

HISTORY FOR ACCOUNT [REDACTED]

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DATE 10/02/12

----- MAIL ----- PROPERTY -----

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE 1845 DUNKIRK LANE NORTH  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55447

POST	TRN	DUE	TRANSACTION	PRINCIPAL	INTEREST	ESCROW
DATE	CDE	DATE	AMOUNT	PAID	PAID	PAID
091412	FR	070111	-95.00	88	EXCESS CLAIM FUNDS	
REF NUMBER TITLE SEARCH DESC						
LC DATE 091212						
T:28725	/B:001					
091412	FP	070111	-95.00	93	LN MOD CAP FNDS	
FA INVOICE						
T:28725	/B:002					
091412	FE	070111	95.00	88	EXCESS CLAIM FUNDS	
REF NUMBER FA INVOICE DESC						
T:28725	/B:002					
092412	FB	070111	512.50	40	EXPENSE ADVANCES	
T:32551	/B:000					
092412	FB	070111	200.00	40	EXPENSE ADVANCES	
T:32551	/B:000					

END OF HISTORY

INQ 1162

October 12, 2012

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number	[REDACTED]
Mortgagor(s)	Judith C Winkler James A Winkler
Property Address	1845 Dunkirk Lane North Minneapolis MN 55447

Dear Patrick D Boyle:

This letter is in response to your inquiries dated September 28, 2012 and received in our office on September 28, 2012 and October 3, 2012.

*We would like to apologize for any confusion and/or inconvenience caused during the modification process.*

Our previous response dated October 2, 2012 provided you with the information relating to your request for review of a new HAMP modification. As advised on September 28, 2012, we are unable to review the account for another HAMP modification. In addition, we are unable to waive the June through September 2012 payments.

Lastly, we show you spoke with a representative by the name of Jennifer, identification number 12248, who provided the options to keep the current HAMP offer, setup the account with a 12 month repayment plan or be reviewed for a traditional loan modification, at which you agreed to be reviewed for a traditional modification.

A new financial package will need to be submitted for review of a traditional loan modification. If you have additional questions regarding the modification process, please contact our Loss Mitigation Department directly at 800-850-4622.

If you have any further questions, please contact Customer Care at 1-800-766-4622 between the hours of 6:00 am to 10:00 pm CT Monday through Friday and 9:00 am to 1:00 pm CT on Saturday.

Customer Care/SW  
Loan Servicing

2012-Nov-19 02:45 PM GMAC 214-874-2142

Customer Care

NOV 19 2012

Waterloo

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mishun Tower  
222 S. 9th St., Suite 3220  
Minneapolis, MN 55403  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

November 13, 2012

VIA FACSIMILE AND U.S. MAIL

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Collection Department  
GMAC Mortgage  
3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers" or "my Clients") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is in response to GMAC's November 8, 2012 letter, wherein GMAC alleges that the Winklers are in "breach of the agreement in the security instrument." The letter further states that "[u]nless such breach is corrected within 35 days from the date this notice is mailed, your loan will be accelerated shortly thereafter with a commencement of foreclosure action."

However, as I stated more thoroughly in my September 28, 2012 and October 9, 2012 letters, the Winklers were not offered a permanent loan modification under HAMP as stipulated in the Trial Period Plan ("TPP"), and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled. As previously stated in my September 28, 2012 and October 9, 2012 letters, it was GMAC who breached the loan modification agreement securing the Winklers loan. In further contradiction to GMAC's November 8, 2012 letter, I set for the plain fact that GMAC rejected the Winklers' timely payment pursuant to the TPP and it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit an obvious truth.

P. J. [Signature]

2012-Nov-19 02:45 PM GMAC 214-874-2142

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Ms. Jennifer Vance  
Ms. Victoria Oka  
November 13, 2012  
Page 2 of 2  
Loan No. [REDACTED]

Having admitted to this mistake, GMAC then offered my Clients a solution that included a balloon payment and would be retroactive set for nearly four (4) months prior. For the reasons fully explained in my September 28, 2012 and October 9, 2012 letters, my Clients had no choice but to reject this offer which not only failed to comport with the language of the TPP, but also fails to comport with Home Affordable Modification Program guidelines.

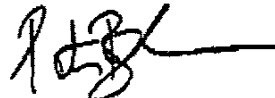
Instead and at your suggestion, the Winklers are in pursuit of an internal GMAC mortgage modification. On or about November 6, 2012, I received a letter from GMAC that included a mortgage modification packet. The Winklers have completed and submitted the necessary forms.

Please confirm that GMAC's November 8, 2012 letter was either sent in error and the fact that the Winklers' modification application is now under review. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures (3)

Cc: Client (via electronic mail)

2012-Nov-19 02:45 PM GMAC 214-874-2142

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**GMAC Mortgage**

3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780

11/08/12

Certified Number: [REDACTED]  
JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER  
JAMES A WINKLER

At this time, the months of 08/01/11 through 11/01/12 are past due on your account. The monthly installments on your mortgage loan have not been paid when due, resulting in a breach of the agreement in the security instrument. A total amount of \$ 39552.99, including applicable late charges, NSF fees and preservation costs, is now due. Unless such breach is corrected within 35 days from the date this notice is mailed, your loan will be accelerated shortly thereafter with the commencement of foreclosure action.

Due to the non-receipt of your monthly mortgage payment, we may perform an inspection of the above-mentioned property. Inspections are performed to determine the condition and occupancy status of the property. As required by law, you are hereby notified that your credit rating may be adversely affected if you do not fulfill the terms of your credit obligations.

This notice shall further inform the borrower of the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense of borrower to acceleration and sale. You may stop further action by remitting the amount specified above immediately. If the loan is accelerated, additional foreclosure costs will be added to the amount due.

If another payment and/or late charge becomes due before the breach is corrected, it must be included with the above-specified amount.

(continued on back)

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11/08/12  
Account Number [REDACTED]  
Page Two

Please feel free to contact our office at 800-850-4622 if you have any questions regarding this notice or the foreclosure of your home.

Collection Department  
Loan Servicing

**Please Note:**

This is an attempt to collect a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** Please be advised that this letter is in no way, an attempt to collect either a pre-petition, post petition or discharged debt. If your bankruptcy case is still active, no action will be taken in willful violation of the Automatic Stay. If you have received an Order of Discharge in a Chapter 7 case, any action taken by us is for the sole purpose of protecting our lien interest in your property and is not an attempt to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

Finally, if you are in active Chapter 11, 12 or 13 case, and an Order for Relief from the Automatic Stay has not been issued, you should continue to make payments in accordance with your Chapter 13 plan.

5032

**Ms. Jennifer Vance**  
**September 28, 2012**  
**Page 2 of 3**  
**Loan No. [REDACTED]**

Second, on September 27, 2012, you stated during a telephonic conversation that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts. As explained below, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations.

It is undisputed that GMAC failed to honor the Winklers' timely payments for March, 2012 and April, 2012, and thus initiated this current fiasco. Because of GMAC's mistake, the Winklers incurred many additional expenses, including my own legal fees, for which they have been forced to accommodate.

As you recall, my office initially brought GMAC's mistake to its attention on a letter sent on June 19, 2012, in which I stated that "[t]he Winklers had made their payments pursuant to the TPP in a full and timely fashion, thus the currently foreclosure proceedings are unwarranted and invalid." Subsequently, during a June 26, 2012 telephonic communications, a GMAC agent named Ally expressed that the Winklers had failed to submit a full and timely TPP payment for the month of March, 2012. This, obviously, has been proven false. On June 29, 2012 – nearly two months ago – my firm disputed GMAC's conclusions and went so far as to provide copies of checks demonstrating unequivocally that the Winklers had fully performed under the TPP. Rather than acknowledging its clear error based on the checks provided, GMAC instead on July 16, 2012 – two more weeks later – provided my office with a payment history that clarified none of the pending issues. My office sent a letter detailing the inadequacies of GMAC's response on July 23, 2012. On July 25, 2012, GMAC sent my office a letter stating that "[o]n April 4, 2012, the HAMP trial modification was denied, as only the February 2012 payment was received." As you have since acknowledged, the above emphasized statement was categorically false. On July 26, 2012, my office sent a final letter demonstrating the fallacy of GMAC's position and once again including proof of all TPP payments.

On August 15, 2012, nearly two months after my firm's initial letter to GMAC and only after the exchange of more than five letters, GMAC finally acknowledged that it had erred with respect to the manner in which it applied the Winklers' TPP payments. In other words, it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit an obvious truth.

GMAC did not instruct the Winklers to self-escrow their mortgage payments because, up until August 16, 2012, GMAC did not admit to any fault for rejecting the Winklers' April, 2012 payment. Despite multiple letters and phone calls between my office and GMAC personnel during the months of June, July and August, 2012, no one from GMAC ever indicated that any payments would be due or accepted for those months. For GMAC to demand payments for June, July, August, and September 2012 – months during which the Winklers were not making monthly payments only because of GMAC's fraud – is unconscionable. My office and my

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Ms. Jennifer Vance  
September 28, 2012  
Page 3 of 3  
Loan No. [REDACTED]

clients demand that GMAC immediately relinquish its request for a lump sum payment of \$8,653.44, which should be added to the principal of the permanent modification, as well as any penalties or fees associated with this arrearage.

Third, on September 28, 2012, you stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP"). Despite my attempts to reach alternatives to an agreement that I cannot, in good faith, advise my clients to accept, GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconsoionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma.

As a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

This firm strongly suggests that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a written payment plan for the back payments without penalties or fees so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 7, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

2012-Nov-19 02:45 PM GMAC 214-874-2142

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**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Mithun Tower  
222 S. 8th St., Suite 3220  
Minneapolis, MN 55402  
612.363.6086 (p) 661.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

October 9, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is to follow up on my letter sent on September 28, 2012, where I stated that "as a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled." As of this date, I have not received any response from GMAC regarding this request and would further request your attention to this matter; otherwise, I will be forced to seek redress through litigation.

As I stated more thoroughly in my September 28, 2012 letter, I believe that GMAC's request for the Winklers to pay an \$8,653.44 arrearage for the months of June, July, August and September, 2012, even though the Winklers had properly performed under the Trial Period Plan ("TPP") and it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit that this was true.

In my response to the conveyances you made to this firm via telephone on September 27 and 28, 2012, I requested that you address the three issues below:

Ms. Jennifer Vance  
October 9, 2012  
Page 2 of 3  
Loan No. [REDACTED]

- (1) You stated that GMAC would not agree to a separate written-agreement covering the arrearages and that my Clients would receive a letter every month from GMAC stating that they were in arrears or in breach of contract.

However, as I stated in my September 28, 2012 letter, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally. Therefore, I request (at a minimum) that the payment plan to the Winklers' supposed arrears be formally documented in writing and agreed upon by both parties.

- (2) You stated that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts.

However, as I stated in my September 28, 2012 letter, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations. Therefore, I request (at a minimum) that any penalties or fees associated with this arrearage be ceased if the parties can agree to the above request.

- (3) You stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP").

However, as stated in my September 28, 2012 letter and for the reasons set forth above, I cannot, in good faith, advise my clients to accept GMAC's proposal and GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma. Therefore, if the parties cannot agree to the requests above, I alternatively request that GMAC reconsider the Winklers for a permanent loan modification because they continue to be excellent candidates for HAMP.

As a result of my aforementioned requests, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

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Ms. Jennifer Vance  
October 9, 2012  
Page 3 of 3  
Loan No. [REDACTED]

I once again strongly suggest that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a written payment plan for the back payments without penalties or fees so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 17, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

**GMAC Mortgage**

3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780

11/08/12

Certified Number: 07012164000013828418  
JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS, MN 55402

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER  
JAMES A WINKLER

At this time, the months of 08/01/11 through 11/01/12 are past due on your account. The monthly installments on your mortgage loan have not been paid when due, resulting in a breach of the agreement in the security instrument. A total amount of \$ ~~TH395528997~~ including applicable late charges, NSF fees and preservation costs, is now due. Unless such breach is corrected within 35 days from the date this notice is mailed, your loan will be accelerated shortly thereafter with the commencement of foreclosure action.

Due to the non-receipt of your monthly mortgage payment, we may perform an inspection of the above-mentioned property. Inspections are performed to determine the condition and occupancy status of the property. As required by law, you are hereby notified that your credit rating may be adversely affected if you do not fulfill the terms of your credit obligations.

This notice shall further inform the borrower of the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense of ~~the borrower~~ to acceleration and sale. You may stop further action by remitting the amount specified above immediately. If the loan is accelerated, additional foreclosure costs will be added to the amount due.

If another payment and/or late charge becomes due before the breach is corrected, it must be included with the above-specified amount.

(continued on back)

alter agree  
2 222222

11/08/12

Account Number [REDACTED]

Page Two

Please feel free to contact our office at 800-850-4622 if you have any questions regarding this notice or the foreclosure of your home.

Collection Department  
Loan Servicing

**Please Note:**

This is an attempt to collect a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** Please be advised that this letter is in no way, an attempt to collect either a pre-petition, post petition or discharged debt. If your bankruptcy case is still active, no action will be taken in willful violation of the Automatic Stay. If you have received an Order of Discharge in a Chapter 7 case, any action taken by us is for the sole purpose of protecting our lien interest in your property and is not an attempt to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

Finally, if you are in active Chapter 11, 12 or 13 case, and an Order for Relief from the Automatic Stay has not been issued, you should continue to make payments in accordance with your Chapter 13 plan.

5032

Regarding Debt  
May 11, 2014

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

September 28, 2012

*VIA FACSIMILE AND U.S. MAIL*

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is in response to the conveyances you made to this firm via telephone on September 27 and 28, 2012. I will reiterate these conveyances in writing below:

First, on September 27, 2012, you stated during a telephonic conversation that the Winklers' would not be provided a separate written contract to cover the \$8,653.44 arrearage for the months of June, July, August and September, 2012, which had been orally agreed to be satisfied through the Winklers' payments of \$500.00 in monthly installments in addition to their regular \$2,163.36 payments over the course of eighteen (18) months.

Additionally, on September 27, 2012, you confirmed my clients' fears that if they were to sign the permanent loan modification offered without a separate agreement covering the arrearages, then they would receive a letter every month from GMAC stating that they were in arrears or in breach of contract. You then attempted to reassure me that GMAC's letters can be ignored and that the Winklers can make the \$500.00 per month payments to cover the arrearage. However, in light of recent case law's interpretation of Minn. Stat. 513.33, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally.

s, July, August and

Ms. Jennifer Vance  
September 28, 2012  
Page 2 of 3  
Loan No. [REDACTED]

Second, on September 27, 2012, you stated during a telephonic conversation that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts. As explained below, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations.

It is undisputed that GMAC failed to honor the Winklers' timely payments for March, 2012 and April, 2012, and thus initiated this current fiasco. Because of GMAC's mistake, the Winklers incurred many additional expenses, including my own legal fees, for which they have been forced to accommodate.

As you recall, my office initially brought GMAC's mistake to its attention on a letter sent on June 19, 2012, in which I stated that "[t]he Winklers had made their payments pursuant to the TPP in a full and timely fashion, thus the currently foreclosure proceedings are unwarranted and invalid." Subsequently, during a June 26, 2012 telephonic communications, a GMAC agent named Ally expressed that the Winklers had failed to submit a full and timely TPP payment for the month of March, 2012. This, obviously, has been proven false. On June 29, 2012 – nearly two months ago – my firm disputed GMAC's conclusions and went so far as to provide copies of checks demonstrating unequivocally that the Winklers had fully performed under the TPP. Rather than acknowledging its clear error based on the checks provided, GMAC instead on July 16, 2012 – two more weeks later – provided my office with a payment history that clarified none of the pending issues. My office sent a letter detailing the inadequacies of GMAC's response on July 23, 2012. On July 25, 2012, GMAC sent my office a letter stating that "[o]n April 4, 2012, the HAMP trial modification was denied, as only the February 2012 payment was received." As you have since acknowledged, the above emphasized statement was categorically false. On July 26, 2012, my office sent a final letter demonstrating the fallacy of GMAC's position and once again including proof of all TPP payments.

On August 15, 2012, nearly two months after my firm's initial letter to GMAC and only after the exchange of more than five letters, GMAC finally acknowledged that it had erred with respect to the manner in which it applied the Winklers' TPP payments. In other words, it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit an obvious truth.

GMAC did not instruct the Winklers to self-escrow their mortgage payments because, up until August 16, 2012, GMAC did not admit to any fault for rejecting the Winklers' April, 2012 payment. Despite multiple letters and phone calls between my office and GMAC personnel during the months of June, July and August, 2012, no one from GMAC ever indicated that any payments would be due or accepted for those months. For GMAC to demand payments for June, July, August, and September 2012 – months during which the Winklers were not making monthly payments only because of GMAC's fraud – is unconscionable. My office and my

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Ms. Jennifer Vance  
September 28, 2012  
Page 3 of 3  
Loan No. [REDACTED]

clients demand that GMAC immediately relinquish its request for a lump sum payment of \$8,653.44, which should be added to the principal of the permanent modification, as well as any penalties or fees associated with this arrearage.

Third, on September 28, 2012, you stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP"). Despite my attempts to reach alternatives to an agreement that I cannot, in good faith, advise my clients to accept, GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma.

As a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

This firm strongly suggests that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a **written payment plan** for the back payments **without penalties or fees** so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 7, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6088 (p) 651.344.4380 (f)  
EMAIL: pboyle@boylelawbiz.com

October 9, 2012

VIA FACSIMILE AND U.S. MAIL

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED].

This letter is to follow up on my letter sent on September 28, 2012, where I stated that "as a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled." As of this date, I have not received any response from GMAC regarding this request and would further request your attention to this matter; otherwise, I will be forced to seek redress through litigation.

As I stated more thoroughly in my September 28, 2012 letter, I believe that GMAC's request for the Winklers to pay an \$8,653.44 arrearage for the months of June, July, August and September, 2012, even though the Winklers had properly performed under the Trial Period Plan ("TPP") and it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit that this was true.

In my response to the conveyances you made to this firm via telephone on September 27 and 28, 2012, I requested that you address the three issues below:

5687015356

Customer Care

NOV 13 2012

Waterloo

# Fax

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**To:** Ms. Jennifer Vance - GMAC **From:** Law Office of Patrick D. Boyle, P.A.

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**Fax:** 13192365167 **Pages:** 11

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**Re:** Judith and James Winkler, Loan No. [REDACTED] **Date:** Nov 13, 2012

---

**Urgent**

**For Review**

**Please  
Comment**

**Please Reply**

**For  
Information**

• **Comments:**

Dear Ms. Vance, Ms. Oka, and whom it may otherwise concern:

Please see attached letter and enclosures regarding Judith and James Winkler, Loan No. [REDACTED]  
If you have any further questions or concerns, please do not hesitate to contact this office. Thank you.

LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower

222 S. 9th St. Suite 3220

Minneapolis, MN 55402

612.353.6086 (p) 651.344.4389 (f)

EMAIL: pboyle@boylelawbiz.com



Ms. Jennifer Vance  
Ms. Victoria Oka  
November 13, 2012  
Page 2 of 2  
Loan No. [REDACTED]

Having admitted to this mistake, GMAC then offered my Clients a solution that included a balloon payment and would be retroactive set for nearly four (4) months prior. For the reasons fully explained in my September 28, 2012 and October 9, 2012 letters, my Clients had no choice but to reject this offer which not only failed to comport with the language of the TPP, but also fails to comport with Home Affordable Modification Program guidelines.

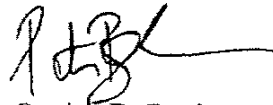
Instead and at your suggestion, the Winklers are in pursuit of an internal GMAC mortgage modification. On or about November 6, 2012, I received a letter from GMAC that included a mortgage modification packet. The Winklers have completed and submitted the necessary forms.

Please confirm that GMAC's November 8, 2012 letter was either sent in error and the fact that the Winklers' modification application is now under review. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures (3)

Cc: Client (via electronic mail)

litigation [REDACTED]

via electronic mail

Ms. Jennifer Vance

October 9, 2012

Page 2 of 3

Loan No. [REDACTED]

- (1) You stated that GMAC would not agree to a separate written-agreement covering the arrearages and that my Clients would receive a letter every month from GMAC stating that they were in arrears or in breach of contract.

However, as I stated in my September 28, 2012 letter, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally. **Therefore, I request (at a minimum) that the payment plan to the Winklers' supposed arrears be formally documented in writing and agreed upon by both parties.**

- (2) You stated that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts.

However, as I stated in my September 28, 2012 letter, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. ~~that GMAC~~ Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations. **Therefore, I request (at a minimum) that any penalties or fees associated with this arrearage be ceased if the parties can agree to the above request.**

- (3) You stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP").

However, as stated in my September 28, 2012 letter and for the reasons set forth above, I cannot, in good faith, advise my clients to accept GMAC's proposal and GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though ~~that~~ **that would easily rectify GMAC's mistakes and put the parties back at square one.** I find ~~the position~~ **the position** unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma. **Therefore, if the parties cannot agree to the requests above, I alternatively request that GMAC reconsider the Winklers for a permanent loan modification because they continue to be excellent candidates for HAMP.**

As a result of my aforementioned requests, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

this would [REDACTED]

Ms. Jennifer Vance

October 9, 2012

Page 3 of 3

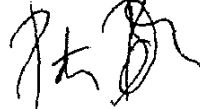
Loan No. [REDACTED]

I once again strongly suggest that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a **written payment plan** for the back payments **without penalties or fees** so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 17, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

10/15/12  
Modification offer letter

2012-Nov-19 02:53 PM GMAC 214-874-2142

1/8

Customer Care

NOV 19 2012

Waterloo  
LAW OFFICE OF PATRICK D. BOYLE  
Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.253.6086 (p) 651.344.4388 (f)  
EMAIL: pboylo@boyleinwbiz.com

November 9, 2012

VIA FACSIMILE AND U.S. MAIL

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Loss Mitigation  
233 Gibraltar Road  
Suite 600  
Horsham, PA 19044  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED].

This letter is to follow up on the letters I sent on September 28, 2012 and October 9, 2012, wherein I stated that "as a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled."

As I stated more thoroughly in my September 28, 2012 and October 9, 2012 letters, the Winklers were unable to sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

To alleviate this concern, the Winklers instead opted (at your suggestion) to pursue an internal GMAC mortgage modification. On or about November 6, 2012, I received the enclosed letter from GMAC that included a mortgage modification packet. The Winklers have completed the necessary forms, which are included for your review.

DJP  
11/15/12

2012-Nov-19 02:53 PM GMAC 214-874-2142

2/8

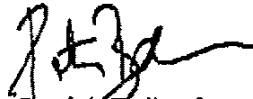
Ms. Jennifer Vance  
Ms. Victoria Oka  
November 9, 2012  
Page 2 of 3  
Loan No. [REDACTED]

In addition to the aforementioned, on or about November 12, 2012 I received the enclosed letter dated November 12, 2012 insinuating that the Winklers had terminated their modification request. This is entirely false, as the Winklers have at no time terminated their modification request. It is of note that this letter was sent only three days after the packet requesting further loan modification documents and information from the Winklers. Please confirm that this letter was either sent in error or referred to the prior HAMP loan modification offer that the Winklers had no choice but to reject.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures (3)

Cc: Client (via electronic mail)

2012-Nov-19 02:53 PM GMAC 214-874-2142

3/8

GMAC Mortgage  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704-0780

**GMAC Mortgage**

11/2/2012

NOV 12 15 08:33 2012 11/12/2012 11:08:33 AM 11/12/2012 11:08:33 AM 11/12/2012 11:08:33 AM



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST, SUITE 322D  
MINNEAPOLIS MN 55402-3398



NOV 12 2012

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

We recently received your request for a Traditional loan modification. We are not able to fulfill your request at this time for the following reason(s):

Modification terminated per customer's request.

At this time, you may want to seek advice regarding your next steps. We suggest you call 1.800.CALL.FHA (1.800.225.5342) to locate a HUD-certified housing counseling agency. You may also want to call 1.888.995.HOPE (1.888.995.4673) to request assistance from a HUD-approved housing counselor.

We will continue to work with you to explore options that may be available. If you have any questions, please contact your Relationship Manager, VICTORIA OKA at 1-877-928-4622 extension 8745636, between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

In addition, you may have your concerns reviewed by an independent advocate in our Executive Escalation Team. They may be reached at 866-924-3409 Monday through Friday from 8am to 5pm CT or via email at [homeowner\\_help@mortgagebanksite.com](mailto:homeowner_help@mortgagebanksite.com).

VICTORIA OKA  
Loan Servicing



2012-Nov-19 02:53 PM GMAC 214-874-2142

4/8

11/2/2012

Account Number [REDACTED]

Page 2

**Please Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance to your Chapter 13 plan.

Our credit decision was based in whole or in part on information obtained in a report from the consumer reporting agency listed below. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. The reporting agency played no part in our decision and is unable to supply specific reasons why we have denied credit to you. You also have a right to a free copy of your report from the reporting agency, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information contained in the report you receive is inaccurate or incomplete, you have the right to dispute the matter with the reporting agency.

Name: Equifax Information Services LLC,  
Address: P.O. Box 740241, Atlanta, GA 30374-0241  
Phone: 800-685-1111 Web: [www.equifax.com](http://www.equifax.com)

*If you have any questions regarding this notice, you should contact:*

Creditor's name: GMAC Mortgage, LLC  
Creditor's address: PO Box 4622, Waterloo IA 50704-4622  
Creditor's telephone number: 1-877-928-4622

**Notice:** The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is Federal Trade Commission, Equal Credit Opportunity, Washington, DC 20580.

M020

**Frequently Asked Questions**

**Q: What is the best method to send financial analysis documents for review?**

**A: GMAC Mortgage, LLC offers several methods for you to send required documentation: fax, e-mail, internet upload and mail. It is your choice, however, internet upload through [www.gmacmortgage.com](http://www.gmacmortgage.com), e-mail or fax are the fastest methods.**

**E-mail: [Financialpackage@gmacm.com](mailto:Financialpackage@gmacm.com)**

**Fax: 866-709-4744**

**Q: How can I contact my Relationship Manager other than by phone?**

**A: You can send an e-mail or letter and reference your Relationship Manager.**

**GMAC Mortgage, LLC**

**Attention: Correspondence / Victoria Oka**

**PO Box 780**

**Waterloo, IA 50702**

**E-mail : [relationship.manager@mortgagebanksite.com](mailto:relationship.manager@mortgagebanksite.com)**

**Include your Relationship Manager name in Subject line.**

**Q: When I call, my Relationship Manager may not always be available. How can I ensure I talk directly to them?**

**A: Your Relationship Manager is part of a team. All of the team members have access to the same tools and information and will provide the same high level of service. However, if you would prefer to speak directly with your Relationship Manager and they are not available, simply ask to schedule an appointment at your convenience.**

**Q: Who can I call if I am not satisfied with the service provided by my Relationship Manager or the outcome of the efforts to find a solution for my mortgage payment concerns?**

**A: At any point you can ask to speak with your Relationship Manager's Team Lead who is named on the front of this letter. In addition, you may have your concerns reviewed by an independent advocate in our Executive Escalation Team. They may be reached at 866-924-8409 Monday through Friday from 8am to 5pm CT or via email at [homeowner.help@mortgagebanksite.com](mailto:homeowner.help@mortgagebanksite.com).**

2012-Nov-19 02:53 PM GMAC 214-874-2142

6/8

**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Mithun Tower  
222 S. 6th St., Suite 3220  
Minneapolis, MN 55402  
612.555.8088 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

September 28, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is in response to the conveyances you made to this firm via telephone on September 27 and 28, 2012. I will reiterate these conveyances in writing below:

First, on September 27, 2012, you stated during a telephonic conversation that the Winklers' would not be provided a separate written contract to cover the \$8,653.44 arrearage for the months of June, July, August and September, 2012, which had been orally agreed to be satisfied through the Winklers' payments of \$500.00 in monthly installments in addition to their regular \$2,163.36 payments over the course of eighteen (18) months.

Additionally, on September 27, 2012, you confirmed my clients' fears that if they were to sign the permanent loan modification offered without a separate agreement covering the arrearages, then they would receive a letter every month from GMAC stating that they were in arrears or in breach of contract. You then attempted to reassure me that GMAC's letters can be ignored and that the Winklers can make the \$500.00 per month payments to cover the arrearage. However, in light of recent case law's interpretation of Minn. Stat. 513.33, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally.

2012-Nov-19 02:53 PM GMAC 214-874-2142

7/8

Ms. Jennifer Vance  
September 28, 2012  
Page 3 of 3  
Loan No. [REDACTED]

clients demand that GMAC immediately relinquish its request for a lump sum payment of \$8,653.44, which should be added to the principal of the permanent modification, as well as any penalties or fees associated with this arrearage.

Third, on September 28, 2012, you stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP"). Despite my attempts to reach alternatives to an agreement that I cannot, in good faith, advise my clients to accept, GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma.

As a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

This firm strongly suggests that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a written payment plan for the back payments without penalties or fees so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 7, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

2012-Nov-19 02:53 PM GMAC 214-874-2142

8/8

**GMAC Mortgage**PO Box 4622  
Waterloo, IA 50704-4622

NOV 06 2012

October 30, 2012

00371

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402

Property Address:

1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Account Number [REDACTED]

Dear Homeowner:

We understand how difficult it may be to ask for help when you need it the most. We want you to know that we are here to help you.

The best way to find out what options are available is to help us understand your financial situation by completing the attached application package, including all the required documentation and returning it to us within 15 days.

If for any reason you are not able to complete the entire application package, as an alternative, you may complete this form by checking all of the appropriate boxes to the right. This will help us to identify potential programs available to meet your needs.

Once we have received this information from you, we will assign a Relationship Manager to personally help you through this process. Once your Relationship Manager is assigned, they will stay with you throughout the process and assist with anything you may need.

Please do not delay in returning this information. We look forward to working with you.

Thank you.

Loan Servicing

<b>What is the purpose of this home?</b>	
<input type="checkbox"/> Keep the Property	<input type="checkbox"/> Not Keep the Property
<b>Where do you live?</b>	
<input type="checkbox"/> Where I live	<input type="checkbox"/> Second Home
<input type="checkbox"/> Investment (Rental) Property	
<b>Are you or a family member currently or previously in the military?</b>	
<input type="checkbox"/>	Check here if you or a member of your family is or has been on active duty with the military. *You may be eligible for benefits and protection under the Servicemembers Civil Relief Act (SCRA)
<b>What is the reason for your financial difficulty?</b>	
<input type="checkbox"/> A loss of income	<input type="checkbox"/> Increase in expenses
<input type="checkbox"/> Can't sell my home	<input type="checkbox"/> Can't rent my home
<input type="checkbox"/> Marital problems	<input type="checkbox"/> Damage to the home due to hurricane, flood, earthquake, etc.
<input type="checkbox"/> Unemployed	<input type="checkbox"/> Incarceration
<input type="checkbox"/> Death of family member	<input type="checkbox"/> Illness of family member
<input type="checkbox"/> Other	

Fax this letter with your documentation attached to 1-866-709-4744, or Mail to: Loss Mitigation, 233 Gibraltar Rd., Suite 600, Horsham, PA 19044

What is the best phone number to reach you? ( ) - -

What is the best time to reach you? \_\_\_\_\_ am/pm Time Zone \_\_\_\_\_

☐ Check here if your primary language is Spanish. This information will be utilized to attempt to assign you a Spanish-speaking Relationship Manager when available, after your documentation is received. *Marque aquí, si su lengua principal es el Español. Esta información será utilizada para tratar de asignar un Gerente de Relaciones que hable Español cuando esté disponible, después de que su documentación haya sido recibida. Si necesita ayuda para completar esta documentación, por favor llámé a nuestro departamento de servicio al cliente.*

Customer Care

NOV 19 2012

Waterloo —

RECEIVED

NOV 15 2012

SERVICING RISK

Customer Care

NOV 13 2012

Waterloo —

**Fax****To:** Ms. Jennifer Vance - GMAC**From:** Law Office of Patrick D. Boyle, P.A.**Fax:** 13192365167**Pages:** 26**Re:** James and Judith Winkler, Loan No. [REDACTED]**Date:** Nov 13, 2012**Urgent****For Review****Please  
Comment****Please Reply****For  
Information****• Comments:**

Dear Ms. Vance, Ms. Oka and whom it may otherwise concern:

Please see attached letter with enclosures regarding James and Judith Winkler, Loan No. [REDACTED]. Please continue to direct any correspondence directly to this firm. Thank you.

LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower

222 S. 9th St. Suite 3020

Minneapolis, MN 55402

612.353.6086 (p) 651.344.4389 (f)

EMAIL: pboyle@boylelawbiz.com

**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

November 9, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Loss Mitigation  
233 Gibraltar Road  
Suite 600  
Horsham, PA 19044  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED]

age

This letter is to follow up on the letters I sent on September 28, 2012 and October 9, 2012, wherein I stated that "as a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled."

As I stated more thoroughly in my September 28, 2012 and October 9, 2012 letters, the Winklers were unable to sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

To alleviate this concern, the Winklers instead opted (at your suggestion) to pursue an internal GMAC mortgage modification. On or about November 6, 2012, I received the enclosed letter from GMAC that included a mortgage modification packet. The Winklers have completed the necessary forms, which are included for your review.

Ms. Jennifer Vance  
Ms. Victoria Oka  
November 9, 2012  
Page 2 of 3  
Loan No. [REDACTED]

In addition to the aforementioned, on or about November 12, 2012 I received the enclosed letter dated November 12, 2012 insinuating that the Winklers had terminated their modification request. This is entirely false, as the Winklers have at no time terminated their modification request. It is of note that this letter was sent only three days after the packet requesting further loan modification documents and information from the Winklers. Please confirm that this letter was either sent in error or referred to the prior HAMP loan modification offer that the Winklers had no choice but to reject.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures (3)

Cc: Client <sup>on document</sup> (via electronic mail)

**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

September 28, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. 0687015356

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. [REDACTED].

This letter is in response to the conveyances you made to this firm via telephone on September 27 and 28, 2012. I will reiterate these conveyances in writing below:

First, on September 27, 2012, you stated during a telephonic conversation that the Winklers' would not be provided a separate written contract to cover the \$8,653.44 arrearage for the months of June, July, August and September, 2012, which had been orally agreed to be satisfied through the Winklers' payments of \$500.00 in monthly installments in addition to their regular \$2,163.36 payments over the course of eighteen (18) months.

Additionally, on September 27, 2012, you confirmed my clients' fears that if they were to sign the permanent loan modification offered without a separate agreement covering the arrearages, then they would receive a letter every month from GMAC stating that they were in arrears or in breach of contract. You then attempted to reassure me that GMAC's letters can be ignored and that the Winklers can make the \$500.00 per month payments to cover the arrearage. However, in light of recent case law's interpretation of Minn. Stat. 513.33, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally.

Under 27, 201

Ms. Jennifer Vance  
September 28, 2012  
Page 2 of 3  
Loan No. [REDACTED]

Second, on September 27, 2012, you stated during a telephonic conversation that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts. As explained below, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations.

It is undisputed that GMAC failed to honor the Winklers' timely payments for March, 2012 and April, 2012, and thus initiated this current fiasco. Because of GMAC's mistake, the Winklers incurred many additional expenses, including my own legal fees, for which they have been forced to accommodate.

As you recall, my office initially brought GMAC's mistake to its attention on a letter sent on June 19, 2012, in which I stated that "[t]he Winklers had made their payments pursuant to the TPP in a full and timely fashion, thus the currently foreclosure proceedings are unwarranted and invalid." Subsequently, during a June 26, 2012 telephonic communications, a GMAC agent named Ally expressed that the Winklers had failed to submit a full and timely TPP payment for the month of March, 2012. This, obviously, has been proven false. On June 29, 2012 – nearly two months ago – my firm disputed GMAC's conclusions and went so far as to provide copies of checks demonstrating unequivocally that the Winklers had fully performed under the TPP. Rather than acknowledging its clear error based on the checks provided, GMAC instead on July 16, 2012 – two more weeks later – provided my office with a payment history that clarified none of the pending issues. My office sent a letter detailing the inadequacies of GMAC's response on July 23, 2012. On July 25, 2012, GMAC sent my office a letter stating that "[o]n April 4, 2012, the HAMP trial modification was denied, as only the February 2012 payment was received." As you have since acknowledged, the above emphasized statement was categorically false. On July 26, 2012, my office sent a final letter demonstrating the fallacy of GMAC's position and once again including proof of all TPP payments.

On August 15, 2012, nearly two months after my firm's initial letter to GMAC and only after the exchange of more than five letters, GMAC finally acknowledged that it had erred with respect to the manner in which it applied the Winklers' TPP payments. In other words, it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit an obvious truth.

GMAC did not instruct the Winklers to self-escrow their mortgage payments because, up until August 16, 2012, GMAC did not admit to any fault for rejecting the Winklers' April, 2012 payment. Despite multiple letters and phone calls between my office and GMAC personnel during the months of June, July and August, 2012, no one from GMAC ever indicated that any payments would be due or accepted for those months. For GMAC to demand payments for June, July, August, and September 2012 – months during which the Winklers were not making monthly payments only because of GMAC's fraud – is unconscionable. My office and my

Ms. Jennifer Vance

September 28, 2012

Page 3 of 3

Loan No. [REDACTED]

clients demand that GMAC immediately relinquish its request for a lump sum payment of \$8,653.44, which should be added to the principal of the permanent modification, as well as any penalties or fees associated with this arrearage.

Third, on September 28, 2012, you stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP"). Despite my attempts to reach alternatives to an agreement that I cannot, in good faith, advise my clients to accept, GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma.

As a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

This firm strongly suggests that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a **written payment plan** for the back payments **without penalties or fees** so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 7, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

October 9, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is to follow up on my letter sent on September 28, 2012, where I stated that "as a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled." As of this date, I have not received any response from GMAC regarding this request and would further request your attention to this matter; otherwise, I will be force to seek redress through litigation.

As I stated more thoroughly in my September 28, 2012 letter, I believe that GMAC's request for the Winklers to pay an \$8,653.44 arrearage for the months of June, July, August and September, 2012, even though the Winklers had properly performed under the Trial Period Plan ("TPP") and it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit that this was true.

In my response to the conveyances you made to this firm via telephone on September 27 and 28, 2012, I requested that you address the three issues below:

Offered and

Ms. Jennifer Vance  
October 9, 2012  
Page 2 of 3  
Loan No. [REDACTED]

- (1) You stated that GMAC would not agree to a separate written-agreement covering the arrearages and that my Clients would receive a letter every month from GMAC stating that they were in arrears or in breach of contract.

However, as I stated in my September 28, 2012 letter, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally. **Therefore, I request (at a minimum) that the payment plan to the Winklers' supposed arrears be formally documented in writing and agreed upon by both parties.**

- (2) You stated that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts.

However, as I stated in my September 28, 2012 letter, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations. **Therefore, I request (at a minimum) that any penalties or fees associated with this arrearage be ceased if the parties can agree to the above request.**

- (3) You stated, ~~during a telephonic conversation~~ <sup>that, I request</sup> that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP").

However, as stated in my September 28, 2012 letter and for the reasons set forth above, I cannot, in good faith, advise my clients to accept GMAC's proposal and GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma. **Therefore, if the parties cannot agree to the requests above, I alternatively request that GMAC reconsider the Winklers for a permanent loan modification because they continue to be excellent candidates for HAMP.**

As a result of my aforementioned requests, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

Ms. Jennifer Vance  
October 9, 2012  
Page 3 of 3  
Loan No. [REDACTED]

I once again strongly suggest that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a **written payment plan** for the back payments **without penalties or fees** so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 17, 2012. Otherwise, my firm will seek redress through litigation for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)



# GMAC Mortgage

PO Box 4622  
Waterloo, IA 50704-4622

NOV 06 2012

October 30, 2012

00371

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402

Dear Homeowner:

We understand how difficult it may be to ask for help when you need it the most. We want you to know that we are here to help you.

The best way to find out what options are available is to help us understand your financial situation by completing the attached application package, including all the required documentation and returning it to us within 15 days.

If for any reason you are not able to complete the entire application package, as an alternative, you may complete this form by checking all of the appropriate boxes to the right. This will help us to identify potential programs available to meet your needs.

Once we have received this information from you, we will assign a Relationship Manager to personally help you through this process. Once your Relationship Manager is assigned, they will stay with you throughout the process and assist with anything you may need.

Please do not delay in returning this information. We look forward to working with you.

Thank you.

Loan Servicing

Property Address:  
1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Account Number [REDACTED]

Please check the box(es) that best describe your situation:	
I want to:	
<input type="checkbox"/> Keep the Property	<input type="checkbox"/> Not Keep the Property
This home is:	
<input type="checkbox"/> Where I live	<input type="checkbox"/> Second Home
<input type="checkbox"/> Investment (Rental) Property	
Military Service Members	
<input type="checkbox"/> Check here if you or a member of your family is or has been on active duty with the military. *You may be eligible for benefits and protection under the Servicemembers Civil Relief Act (SCRA)	
I need help because I have/am:	
<input type="checkbox"/> A loss of income	<input type="checkbox"/> Increase in expenses
<input type="checkbox"/> Can't sell my home	<input type="checkbox"/> Can't rent my home
<input type="checkbox"/> Marital problems	<input type="checkbox"/> Damage to the home due to hurricane, flood, earthquake, etc.
<input type="checkbox"/> Unemployed	<input type="checkbox"/> Incarceration
<input type="checkbox"/> Death of family member	<input type="checkbox"/> Illness of family member
<input type="checkbox"/> Other	

Fax this letter with your documentation attached to 1-866-709-4744, or Mail to: Loss Mitigation, 233 Gibraltar Rd., Suite 600, Horsham, PA 19044

What is the best phone number to reach you? ( ) \_\_\_\_\_

What is the best time to reach you? \_\_\_\_\_ am/pm Time Zone \_\_\_\_\_

☐ Check here if your primary language is Spanish. This information will be utilized to attempt to assign you a Spanish-speaking Relationship Manager when available, after your documentation is received. *Marque aquí, si su lengua principal es el Español. Esta información será utilizada para tratar de asignar un Gerente de Relaciones que hable Español cuando esté disponible, después de que su documentación haya sido recibida. Si necesita ayuda para completar esta documentación, por favor llame a nuestro departamento de servicio al cliente.*

**Consider all options.** We will explore all options to help you keep your home. If you do not wish to stay in your home, we can help make your transition to a new home easier. Following is a brief description of available options.

- **Repayment Plan** – If you have experienced a temporary loss of income or increase in expenses but can now afford to make higher payments for a period of time, we may be able to develop a repayment plan.
- **HAMP Modification** – This is an Important Federal Program designed to assist you in obtaining an affordable mortgage payment. We will review your monthly income and housing costs – including any past due payments – and determine an affordable mortgage payment.
- **Traditional Loan Modification** – If you are not able to make higher monthly payments but can still afford your current mortgage payment, we may be able to modify your loan.
- **Short Sale** – If the value of your home has declined, you may be able to sell it for less than the full amount due and eliminate your mortgage.
- **Deed In Lieu of Foreclosure** – You may be able to voluntarily return the deed to us to satisfy your debt and avoid foreclosure.

**Notice Regarding Foreclosure Scams:**

- There is never a fee to apply for or learn more about our Modification Programs. To locate a HUD-approved counselor, visit: <http://www.hud.gov/offices/hsg/sfh/hcc/fc/>
- Beware of any person or organization that asks you to pay a fee in exchange for housing counseling services or modification of a delinquent loan.
- Beware of anyone who says they can “save” your home if you sign or transfer over the deed to your house. Do not sign over the deed to your property to any organization or individual unless you are working directly with your mortgage company to forgive your debt.
- Never make your mortgage payments to anyone other than your mortgage company without their approval.

**Please Note:**

- All necessary documentation must be received 7 business days prior to the scheduled foreclosure sale date.
- You are entitled to receive a copy of the appraisal, automated valuations model or broker price opinion used to determine the value of your property. The request must be in writing and must be received at the address below within 90 days of your loan modification approval, providing a notice of action taken, or your loan modification application has been withdrawn. Send your request to: Loss Mitigation, PO Box 780 Waterloo, IA 50704-0780.
- Clear title is required in order to proceed with a modification and fees may be associated with the ordering of title and recording of the modification. I also agree to cooperate fully with the Lender in obtaining any title endorsement(s), or similar title insurance product(s), and/or subordination agreement(s) that are necessary or required by the Lender's procedures to ensure that the modified mortgage loan is in the first lien position and/or is fully enforceable upon modification and that if, under any circumstances and notwithstanding anything else to the contrary in this Agreement, the Lender does not receive such title endorsement(s), title insurance product(s), and/or subordination agreement(s), then the terms of this Agreement will not become effective on the Modification Effective Date and the Agreement will be null and void.

**Please Note:** This is an attempt to collect a debt and any information obtained will be used for that purpose, provided if you have an active bankruptcy case or have received a discharge, the following Notice Regarding Bankruptcy applies.

**Notice Regarding Bankruptcy:** If you are a debtor in an active bankruptcy case, this letter is not an attempt to collect either a pre-petition, post petition or discharged debt and no action will be taken in willful violation of the Automatic Stay that may be in effect in your bankruptcy case. Furthermore, if you have received a Discharge in a Chapter 7 case, any action taken by us is for the sole purpose of protecting our lien interest in your property and is not an attempt to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice. Finally, if you are in an active Chapter 11, 12 or 13 case, and an Order for Relief from the Automatic Stay has not been issued, you should continue to make payments in accordance with your bankruptcy plan.

<b>Financial Analysis Form</b>	
<p>In order to review and prevent any delay in processing, please complete and return the following financial analysis form pages 1 - 8, along with all required supporting documentation.</p> <p><b>**Please include the account number on every page of your returned package.**</b></p> <p><b>Any field which contains an (*) is a required field in order to begin the review process.</b></p>	
<b>To: Loss Mitigation</b> <b>From:</b> _____ <b>Fax to: 866-709-4744</b>	<b>Account Number</b> _____ or mail to: Loss Mitigation 233 Gibraltar Road Suite 600 Horsham, PA 19044

*Section 1: Borrowers Information (Required)			
Borrower		Co-Borrower	
*Borrowers Name		*Co-Borrowers Name	
*Social Security Number	Date of Birth	*Social Security Number	Date of Birth
Home Phone Number With Area Code		Home Phone Number With Area Code	
Cell or Work Phone Number With Area Code		Cell or Work Phone Number With Area Code	
Email Address		Email Address	
*Mailing Address			
*Property Address (If Same As Mailing Address, Write Same)			
*Section 1a: Additional Borrowers Information (Required)			
*How many single family properties other than your primary residence you or any co-borrower(s) own individually, jointly, or with others? _____			
*Has the mortgage on your primary residence ever had a HAMP trial period plan or permanent modification?			Yes <input type="checkbox"/> No <input type="checkbox"/>
*Has the mortgage on any other property that you or any co-borrower own had a permanent HAMP modification?			Yes <input type="checkbox"/> No <input type="checkbox"/>
			If yes, how many? _____
*Are you or any co-borrower currently in or being considered for a HAMP trial period plan on a property other than your primary residence?			Yes <input type="checkbox"/> No <input type="checkbox"/>

*The property is: <input type="checkbox"/> owner occupied/primary residence <input type="checkbox"/> a rental property <input type="checkbox"/> seasonal/second home <input type="checkbox"/> vacant If Owner Occupied include a recent utility bill in your name at the property address. If Renter Occupied, include a copy of the current lease agreement.			
*I want to: <input type="checkbox"/> Keep the Property <input type="checkbox"/> Not Keep the Property			
Is the property listed for sale?			Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, what is the date the property was listed for sale? _____			
Is the property for sale by owner?			Yes <input type="checkbox"/> No <input type="checkbox"/>
Real Estate Agent Name _____		Real Estate Agent Phone Number _____	
Have you received an offer on the property?			Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, Date of the offer received _____			Amount of offer Received _____
Have you filed for bankruptcy? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, what chapter did you file? <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 13 Filing Date: _____ Bankruptcy Case Number: _____ Has your bankruptcy been discharged? <input type="checkbox"/> Yes <input type="checkbox"/> No			
If there are additional Liens/Mortgages or Judgments on this property, please name the person(s), company or firm and their telephone numbers			
Lien Holder's Name/Service	Balance	Contact Phone Number	Loan Number

Borrower's Name JUDITH C WINKLERAccount Number [REDACTED]**Important Tips and Reminders**

- ✓ The enclosed package encompasses requirements for all available programs, including the Government's Making Home Affordable Program. For information and eligibility requirements under the Making Home Affordable program, visit [www.makinghomeaffordable.gov](http://www.makinghomeaffordable.gov) website.
- ✓ Please be aware we will not be able to process your request until all parts of the application have been completed including signatures and all necessary supporting documentation has been supplied.
- ✓ Please continue to make your monthly payment. If assistance is needed, it is recommended that you contact a credit counselor who is trained to guide you through your current financial situation. You can access [www.hud.gov](http://www.hud.gov), [www.homeownerconnect.org](http://www.homeownerconnect.org) or call 800-225-5342 for more information regarding credit counseling.
- ✓ You may receive phone calls or letters from our office asking for a payment while we consider any option that might be available.
- ✓ All modifications require an escrow account for the payment of taxes and insurance. If your loan does not currently include an escrow account for the payment of taxes and insurance, one will be added.
- ✓ While being reviewed for a workout (other than the Making Home affordable program). A fee to validate the value of the property may be assessed at your expense (approximate cost \$100-\$150).
- ✓ If approved for a permanent modification (other than the Making Home Affordable program), a recording fee may be assessed to the account at your expense. The cost varies by state and is determined by your state.
- ✓ As a condition of the modification, you may be required to enroll in an electronic payment program.
- ✓ Credit Bureau Reporting – If approved for a Loss Mitigation option, we will follow standard industry practice and report to the major credit reporting agencies that your mortgage was modified or was settled for less than the full payment. We have no control over or responsibility for the impact of this report on your credit score. If applying for a short sale and to learn more about the potential impact on your credit please visit <http://www.ftc.gov/bcp/edu/pubs/consumer/credit/cre24.shtm>.

**All of the following information is required to determine eligibility if keeping or selling the property:**

<input type="checkbox"/> Financial Analysis Form (Section 1)	<input type="checkbox"/> Documentation to verify all of the income of each borrower. (Please see the Income Validation chart in section 5 for the type of documentation required for each type of income)
<input type="checkbox"/> Hardship Affidavit (Section 8)	<input type="checkbox"/> A signed and dated Acknowledgement and Agreement (Section 11)
<input type="checkbox"/> A signed and dated Dodd-Frank/Rental Certification (if applicable) (Section 9 & 10)	<input type="checkbox"/> Documentation confirming occupancy on your primary residence – for example, a recent utility bill in your name at the property address.
<input type="checkbox"/> Documentation verifying expenses for Homeowner or Condominium Association Dues for condominiums and Co Ops on all properties. (if applicable).	<input type="checkbox"/> A Signed and dated IRS Form 4506T-EZ (Request for transcript of Tax Return). Borrowers who filed their tax returns jointly may send in one IRS Form 4506T-EZ signed and dated by both the joint filers. This form is required even if you have not filed or are not required to file tax returns.

**If you want to sell the property, please also include:**

<input type="checkbox"/> Copy of the listing agreement	<input type="checkbox"/> Copy of the sales contract, if available
<input type="checkbox"/> Copy of the estimated Settlement Statement (HUD1), if available	<input type="checkbox"/> Signed Third Party Authorization Form (if applicable)

**Frequently Asked Questions****How long will it take to process my modification request and determine if I qualify for the program?**

- We will review your request as quickly as possible. Once the package is returned to our office, Loss Mitigation will contact you within 10 business days advising the package was received and notifying you if additional information is required.
- Within 30 calendar days from the date a complete package is received, you will be notified whether the modification option is available to you.
- If you are not eligible for a modification, the reason for denial will be provided.
- Please note however, that your modification will not be effective unless you meet all of the applicable conditions.

**I pay my car insurance on a semi-annual or annual basis. How should I list that?**

- Please make sure that the amount of the expenses is broken down to a monthly premium amount.
- Example: if the car insurance is \$500 for 6 months to determine the monthly premium divide \$500 by 6 months (\$83.33).

Borrower's Name JUDITH C WINKLER

Account Number [REDACTED]

Section 2: Income/Expenses for Household (Required)				
Include combined expenses from the borrower and co-borrower (if any). If you include income and expenses from a household member who is not a borrower, please specify using a separate page if necessary. If additional space is needed, please include an additional page.				
Monthly Household Income for Borrower 1 and Borrower 2				
****ALL INCOME MUST BE DOCUMENTED****				
You will be required to provide supporting documentation for any income you claim in this section. To determine what supporting documentation is required for each income type, please refer to the supporting documentation column below. Match the number listed in the supporting documentation column to the number listed in the Income Validation section (section 5) of this package.				
	Supporting Documentation	Borrower 1	Borrower 2	
<b>Gross Salary/W2 Wages</b>  Gross Salary/ W2 Wages = total monthly income before any tax withholding or employer deductions, including part-time income, commissions, tips, housing allowance and/or bonus.	1	<input type="checkbox"/> Employed <input type="checkbox"/> Unemployed Income Frequency <input type="checkbox"/> Bi-weekly <input type="checkbox"/> Weekly <input type="checkbox"/> Semi-monthly <input type="checkbox"/> Monthly <input type="checkbox"/> Other _____ \$ _____ /month	<input type="checkbox"/> Employed <input type="checkbox"/> Unemployed Income Frequency <input type="checkbox"/> Bi-weekly <input type="checkbox"/> Weekly <input type="checkbox"/> Semi-monthly <input type="checkbox"/> Monthly <input type="checkbox"/> Other _____ \$ _____ /month	
Self Employed/1099 (*Document the Net Profit from page 3, Section 3)	2	\$ _____ /month	\$ _____ /month	
Unemployment Income	3	\$ _____ /month	\$ _____ /month	
Child Support Income/Alimony Income *You are not required to disclose Child Support, Alimony, or Separate Maintenance income, unless you choose to have it considered.	4	\$ _____ /month	\$ _____ /month	
Social Security, Disability, Death Benefits, or Pension For short term disability use 6	5	If entering income for disability select one of the following <input type="checkbox"/> Long Term <input type="checkbox"/> Short Term \$ _____ /month	If entering income for disability select one of the following <input type="checkbox"/> Long Term <input type="checkbox"/> Short Term \$ _____ /month	
Other monthly income from Pensions, annuities, or Retirement plans.	6	\$ _____ /month	\$ _____ /month	
Rental income from investment property	7	\$ _____ /month	\$ _____ /month	
Rental income from room rent of primary residence	8	\$ _____ /month	\$ _____ /month	
Contribution income from person(s) residing at the property.	9	\$ _____ /month	\$ _____ /month	
Public assistance (Food Stamps, Welfare, etc.)	9	\$ _____ /month	\$ _____ /month	
Other (Investment income, royalties, interest, dividends, trusts, etc)	10	\$ _____ /month	\$ _____ /month	
<b>Total Income (Gross)</b>		\$ _____ /month	\$ _____ /month	
Monthly Living Expenses (Primary Residence Expenses Only) (Required)				
****Please make sure that all monthly expenses are broken down to a monthly amount.****				
	Borrower 1	Borrower 2	Borrower 1	Borrower 2
<b>*At your Primary Residence (the property where you reside) do you:</b> <input type="checkbox"/> Rent <input type="checkbox"/> Own If you Rent, provide your monthly rental obligation. If you Own, provide your monthly mortgage obligation	\$ _____	\$ _____	Out of pocket medical insurance premiums (not deducted from your paycheck)	\$ _____
*Primary Second Mortgage Payments	\$ _____	\$ _____	Medical Expenses	\$ _____
*Other Mortgage Payments	\$ _____	\$ _____	*HOA/Condo Fees	\$ _____
Alimony Payments	\$ _____	\$ _____	Credit Card(s)/Installment Loans	\$ _____
*Child Support Payments	\$ _____	\$ _____	Food/Household Supplies	\$ _____
Dependant Care Payment	\$ _____	\$ _____	Utilities/Water/Sewer/Phone(s)/Cable	\$ _____
Personal Loans/Student Loans	\$ _____	\$ _____	Donations	\$ _____
Auto Loans/Lease	\$ _____	\$ _____	*Property Taxes (if not escrowed)	\$ _____
Auto Expenses (gas, maintenance, insurance, etc.)	\$ _____	\$ _____	*Insurance - Hazard, wind, flood, etc. (if not escrowed)	\$ _____
(Please add columns 1 & 2 together for each borrower) Total Debt/Expenses	\$ _____	\$ _____	Other	\$ _____
*Household Assets (Required)				
*Estimated Value of your primary property	\$ _____	401K/ESOP Account(s) Balance		\$ _____
*Estimated Value of Other Real Estate Owned	\$ _____	*Stocks/Bonds/CDs Balance		\$ _____
*Checking Account Balance	\$ _____	Other Investments		\$ _____
*Savings Account Balance	\$ _____			\$ _____
*Life Insurance Cash Value	\$ _____	<b>Total Assets</b>		\$ _____



Borrower's Name JUDITH C WINKLER

Account Number [REDACTED]

**Section 3: Three Month Self Employment Income Statement (Profit and Loss Form)**

**(Required only if you are self-employed or a 1099 wage earner)**

For each borrower who is self-employed the most recent 3 consecutive months Profit and Loss Statement is required for each business. If a Borrower has more than one business, we require a Profit and Loss Form for each business. The example document may be used to supply the required information.

Company Name _____		Percentage of ownership: <input type="checkbox"/> 100% <input type="checkbox"/> 75% <input type="checkbox"/> 50% <input type="checkbox"/> 25% Other _____ (If left blank, we will consider it 100% ownership.)		
Month and Year must be indicated.	Month 1	Month 2	Month 3	Total
	Month ____ Year ____	Month ____ Year ____	Month ____ Year ____	Month ____ Year ____
Gross Profit	\$ _____	\$ _____	\$ _____	\$ _____
<b>Operating Expenses</b>				
Advertising	\$ _____	\$ _____	\$ _____	\$ _____
Amortization	\$ _____	\$ _____	\$ _____	\$ _____
Auto Expenses	\$ _____	\$ _____	\$ _____	\$ _____
Bank Charges	\$ _____	\$ _____	\$ _____	\$ _____
Depreciation	\$ _____	\$ _____	\$ _____	\$ _____
Dues & Subscriptions	\$ _____	\$ _____	\$ _____	\$ _____
Employed Benefits	\$ _____	\$ _____	\$ _____	\$ _____
Insurance	\$ _____	\$ _____	\$ _____	\$ _____
Interest	\$ _____	\$ _____	\$ _____	\$ _____
Office Expenses	\$ _____	\$ _____	\$ _____	\$ _____
Payroll Taxes	\$ _____	\$ _____	\$ _____	\$ _____
Rent	\$ _____	\$ _____	\$ _____	\$ _____
Repairs & Maintenance	\$ _____	\$ _____	\$ _____	\$ _____
Salaries & Wages for Yourself	\$ _____	\$ _____	\$ _____	\$ _____
Salaries & Wages for Employees	\$ _____	\$ _____	\$ _____	\$ _____
Supplies	\$ _____	\$ _____	\$ _____	\$ _____
Taxes & Licenses	\$ _____	\$ _____	\$ _____	\$ _____
Telephone	\$ _____	\$ _____	\$ _____	\$ _____
Utilities	\$ _____	\$ _____	\$ _____	\$ _____
Other	\$ _____	\$ _____	\$ _____	\$ _____
<b>Total Operating Expenses</b>	\$ _____	\$ _____	\$ _____	\$ _____
Income Taxes	\$ _____	\$ _____	\$ _____	\$ _____
<b>Net Profit</b>	\$ _____	\$ _____	\$ _____	\$ _____

**Section 4: Investment Property Schedule (Required only if you have investment (rental) properties)**

For each borrower who receives rental income from an investment property an Investment Property Schedule is required. If additional space is needed, please include an additional page with the same information listed below.

Property Number	Property Street Address	Property City, State, and Zip Code	Number of Units (1, 2, 3, 4, or 5+)	Status Circle All That Apply R- Rented V- Vacant PS- Pending Sale F- Foreclosure	Gross Monthly Rental Income	Monthly Mortgage Payment (excluding taxes and insurance)	Monthly Insurance	Monthly Taxes	Monthly HOA/ Condo Dues (if applicable)
1				R V PS F	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
2				R V PS F	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
3				R V PS F	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
4				R V PS F	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
5				R V PS F	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
6				R V PS F	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
7				R V PS F	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
<b>Totals</b>					\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Borrower's Name JUDITH C WINKLER

Account Number [REDACTED]

Section 5: We require the following documentation for any corresponding income disclosed in Section 2.			
Supporting Documentation	Type of Income		Documentation Required (May not be more than 90 days old)
1	Paid by an Employer (W-2) including part-time employment, other earned (i.e. bonus, commission, housing allowance, and/or tips)	<input type="checkbox"/>	Copy of two most recent pay stubs from your employer including year to date information. (not older than 90 days)
		<input type="checkbox"/>	Copy of third party documentation describing the nature of the income (i.e. employment contract and or printouts documenting tips) and indicating the income is not a one-time payout.
2	Self Employed or Receive a 1099	<input type="checkbox"/>	Copy of most recent quarterly or year-to-date Profit and Loss statement (See Section 3 for a sample of a 3 Month Self Employment Income Statement (Profit and Loss Form))
		<input type="checkbox"/>	If you choose to use a form other than the Profit and Loss statement provided, please be sure to include the following: • Business Name • Borrower name(s) • Income and Expenses provided must be for three most recent consecutive months • Gross Profit, Net Profit, and Itemized Expenses for each month (indicate the month and year if utilizing your own profit and loss form)
		<input type="checkbox"/>	The most recent year's signed tax return and/or tax extension if applicable.
		<input type="checkbox"/>	Copies of two most recent bank statements. (Again not older than 90 days)
3	Unemployment	<input type="checkbox"/>	Copy of benefits statement or letter from the provider that states the amount, frequency, and duration of the benefit.
		<input type="checkbox"/>	Documentation must show receipt of unemployment benefits have begun or will begin within 60 days.
4	Child Support or Alimony *You are not required to disclose Child Support, Alimony, or Separate Maintenance income, unless you choose to have it considered	<input type="checkbox"/>	Copy of divorce decree, separation agreement, or other legal written agreement filed with the court that shows the amount of the award and period of time over which it will be received
		<input type="checkbox"/>	Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of child support income. (Again not older than 90 days) (You are not required to disclose Child Support, Alimony, or Separate Maintenance income, unless you choose to have it considered)
5	Social Security, Disability, Death Benefits, Annuities, retirement plans, or Pension	<input type="checkbox"/>	Copy of benefits statement or letter from the provider that states the amount, frequency, and the start and end date of the benefit.
		<input type="checkbox"/>	Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of benefit income. (Again not older than 90 days)
6	Short Term Disability (6 months or less)	<input type="checkbox"/>	Copy of benefits statement or letter from the provider that states the amount, frequency, and the start and end date of the benefit.
		<input type="checkbox"/>	Copy of two most recent pay stubs, prior to going on short term disability, from your employer including year to date information.
7	Rental Income From an Investment Property	<input type="checkbox"/>	Copy of most recent federal tax return with all schedules, including Schedule E-Supplemental Income and Loss.
		<input type="checkbox"/>	Current lease agreement(s) for all investment properties
		<input type="checkbox"/>	Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of income. (Again not older than 90 days) See Section 4 for a sample of an Investment Property Schedule.
8	Rental Income from Room Rental of the Primary Residence	<input type="checkbox"/>	Copy of Current Lease Agreement
		<input type="checkbox"/>	Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of income. (Again not older than 90 days)
9	Income NOT Specified Above (including Public Assistance, contribution income from person residing at the property, etc.).	<input type="checkbox"/>	Signed letter from the person(s)/entity (company) that contributes the income showing the amount and frequency of the income.
		<input type="checkbox"/>	Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of check) showing receipt of income. (Again not older than 90 days)
		<input type="checkbox"/>	If receiving public assistance, include the award letter indicating the amount and frequency
10	Other Income (investment, interest, dividends, royalties, trusts, etc.)	<input type="checkbox"/>	Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of income. (Again not older than 90 days)
Section 6: Information for Government Monitoring Purpose			
If applying for the Making Home Affordable Modification Program we encourage you to provide the following, however this is not a requirement of other modification programs. The law provides that a lender or servicer may not discriminate either on basis of this information, or on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sex, the lender or servicer is required to note the information on the basis of visual observation or surname if you have made this request for a loan modification in person.			
BORROWER		CO-BORROWER	
Ethnicity:	<input type="checkbox"/> I do not wish to furnish this information	Ethnicity:	<input type="checkbox"/> I do not wish to furnish this information
	<input type="checkbox"/> Hispanic or Latino		<input type="checkbox"/> Hispanic or Latino
	<input type="checkbox"/> Not Hispanic or Latino		<input type="checkbox"/> Not Hispanic or Latino
Race:	<input type="checkbox"/> American Indian or Alaska Native	Race:	<input type="checkbox"/> American Indian or Alaska Native
	<input type="checkbox"/> Asian		<input type="checkbox"/> Asian
	<input type="checkbox"/> Black or African American		<input type="checkbox"/> Black or African American
	<input type="checkbox"/> Native Hawaiian or Other Pacific Islander		<input type="checkbox"/> Native Hawaiian or Other Pacific Islander
	<input type="checkbox"/> White		<input type="checkbox"/> White
Sex:	<input type="checkbox"/> Female	Sex:	<input type="checkbox"/> Female
	<input type="checkbox"/> Male		<input type="checkbox"/> Male
Section 7: Information Regarding Military Service Members			
Please check here if you or a family member is on active duty with our military. You may be eligible for benefits and protection under the Service Members Civil Relief Act "SCRA".			<input type="checkbox"/>

Account Number\_\_\_\_\_

**\*Section 8: Hardship Affidavit (Required)**

I am having difficulty paying my monthly payment because of financial difficulties created by (Please check all that apply):

Please do not send medical information. As required by law, we are prohibited from obtaining or using medical information (e.g., diagnosis, treatment or prognosis) in connection with your eligibility or continued eligibility for credit. We will not use it when evaluating your request and it will not be retained.

<input type="checkbox"/> Borrower Death	<input type="checkbox"/> Death of Family Member	<input type="checkbox"/> Military Service	<input type="checkbox"/> Payment Adjustment
<input type="checkbox"/> Illness of Borrower	<input type="checkbox"/> Illness of Family Member	<input type="checkbox"/> Inability to Sell Property	<input type="checkbox"/> Inability to Rent Property
<input type="checkbox"/> Tenant not Paying	<input type="checkbox"/> Reduction of Income	<input type="checkbox"/> Bankruptcy Filed	<input type="checkbox"/> Unemployment
<input type="checkbox"/> Marital Difficulties (Examples include going through a legal separation or filing for divorce)	<input type="checkbox"/> Excessive Financial Obligations (Examples may be large medical expenses, credit card debt, or college tuition payments)	<input type="checkbox"/> Business Failure (Examples would be loss of business income)	<input type="checkbox"/> Ownership Transfer is Pending (If the home is in the process of being sold)
<input type="checkbox"/> Incarceration (Sentenced to a city, county, state, or federal jail)	<input type="checkbox"/> Property Problem (Anything that may be defective about the property such as a costly repair that needs to be made)	<input type="checkbox"/> Casualty Loss (Unexpected event such as hurricane, flood, or earthquake that damages the property)	<input type="checkbox"/> Other

\*If selecting more than one of the boxes above, indicate the primary hardship.

\*Has the reason for your hardship been resolved? (circle one) Yes/No

\*We understand that times are tough. For us to better understand your current situation, please explain your hardship in detail in the lines provided below. An affidavit is required.

Referring to:

If more space is needed for explanation, please include an additional page

explanation is:

**\*Section 9: Dodd-Frank Certification (Required)**

The following information is requested by the federal government in accordance with the Dodd-Frank Wall Street Reform and Consumer Protection Act (Pub. L. 111-203) *You are required to furnish this information. The law provides that no person shall be eligible to begin receiving assistance from the Making Home Affordable Program, authorized under the emergency Economic Stabilization Act of 2008 (12 U.S.C. 5201 et seq.) or any other mortgage assistance program authorized or funded by that Act, if such person, in connection with a mortgage or real estate transaction, has been convicted, within the last 10 years, of any one of the following: (A) felony, larceny, theft, fraud, or forgery, (B) money laundering or (C) tax evasion.*

I/we certify under penalty of perjury that I/we have not been convicted within the last 10 years of any one of the following in connection with a mortgage or real estate transaction:

(A) felony, larceny, theft, fraud, or forgery,  
(B) money laundering or  
(C) tax evasion

I/we understand that the servicer, the U.S. Department of the Treasury, or their agents may investigate the accuracy of my statements by performing routine background checks, including automated searches of federal, state and county databases, to confirm that I/we have not been convicted of such crimes. I/we also understand that knowingly submitting false information may violate Federal law.

**This certification is effective on the earlier of the date listed below or the date received by the servicer.**

Borrower's Name JUDITH C WINKLERAccount Number                     Is the property a rental property? ☐ Yes ☐ No If yes, please complete Section 10. If no, please skip to Section 11.**Section 10: Rental Property Certification (Required only if applying for a loss mitigation solution on an investment (rental) property)****(You must complete this certification if you are requesting a mortgage modification with respect to a rental property.)**

☐ By checking this box and initialing below, I am requesting a mortgage modification under MHA with respect to the rental property described in section 4 and I hereby certify under penalty of perjury that each of the following statements is true and correct with respect to that property.

1. I intend to rent the property to a tenant or tenants for at least five years following the effective date of my mortgage modification. I understand that the servicer, the U.S. Department of the Treasury or their respective agents may ask me to provide evidence of my intention to rent the property during such time. I further understand that such evidence must show that I used reasonable efforts to rent the property to a tenant or tenants on a year-round basis, if the property is or becomes vacant during such five-year period.

**Note:** The term "reasonable efforts" includes, without limitation, advertising the property for rent in local newspapers, websites or other commonly used forms of written or electronic media, and/or engaging a real estate or other professional to assist in renting the property, in either case, at or below market rent.

2. The property is not my secondary residence and I do not intend to use the property as a secondary residence for at least five years following the effective date of my mortgage modification. I understand that if I do use the property as a secondary residence during such five-year period, my use of the property may be considered to be inconsistent with the certifications I have made herein.

**Note:** The term "secondary residence" includes, without limitation, a second home, vacation home or other type of residence that I personally use or occupy on a part-time seasonal or other basis.

3. I do not own more than six (6) single-family homes (i.e. one-to-four unit properties) (exclusive of my primary residence).

Notwithstanding the foregoing certification I may at any time sell the property, occupy it as my primary residence, or permit a legal dependent, parent, or grandparent to occupy it as such party's principal residence with no rent charged or collected, none of which will be considered to be inconsistent with the certifications made herein.

This certification is effective on the earlier of the date listed below or the date the Request for Mortgage Assistance (RMA) is received by your servicer.

 INITIAL HERE

Initials: Borrower \_\_\_\_\_ Co-borrower \_\_\_\_\_

Borrower's Name **JUDITH C WINKLER**

Account Number [REDACTED]

**\*Section 11: Acknowledgement and Agreement (Required)**

In making this request for consideration to modify my loan terms I/We certify under penalty of perjury

1. That all of the information in this document is truthful and the event(s) identified is/are the reason that I/we need to request a modification of the terms of my/our mortgage loan, short sale, or deed-in-lieu of foreclosure.
2. I/we understand that the Servicer, the U.S. Department of the Treasury, owner or guarantor of my mortgage, or its agents may investigate the accuracy of my/our statements and for may require me/us to provide supporting documentation. I/we also understand that knowingly submitting false information may violate Federal law.
3. I/we understand the servicer will obtain a current credit report on all borrowers obligated on the Note.
4. I/we understand that if I/we have intentionally defaulted on my/our existing mortgage, engaged in fraud or misrepresented any fact(s) in connection with this document, the servicer may cancel any Agreement under Making Home Affordable or any mortgage relief granted and may pursue foreclosure on my/our home.
5. I/we understand any fee to validate the value of the property will be assessed to the account.
6. I/we have not received a condemnation notice, and there has been no change in the ownership of the Property since I/we signed the documents for the mortgage that I/we want to modify.
7. I/we certify that I/we will obtain credit counseling if it is determined that my/our financial hardship is related to excessive debt. For purposes of the Making Home Affordable program "excessive debt" means that my/our debt-to-income ratio after the modification would be greater than or equal to 55%.
8. If I am eligible for a trial period plan, repayment plan, or forbearance plan, and I accept and agree to all terms of such plan, I also agree that the terms of the Acknowledgement and Agreement are incorporated into such plan by reference as if set forth in such plan in full. My first timely payment following my Servicer's determination and notification of my eligibility or prequalification for a trial period plan, repayment plan, or forbearance plan (when applicable) will serve as acceptance of the terms set forth in the notice sent to me that sets forth the terms and conditions of the trial period plan, repayment plan, or forbearance plan.
9. I/we agree that when the Servicer accepts and posts a payment during the term of any repayment plan, trial period plan, or forbearance plan it will be without prejudice to, and will not be deemed a waiver of, the acceleration of my loan or foreclosure action and related activities shall not constitute a cure of my default under my loan unless such payments are sufficient to completely cure my entire default under my loan.
10. I/we am willing to provide all requested documents and to respond to all Servicer's questions in a timely manner.
11. I/we understand that the Servicer will use the information in this document to evaluate my/our eligibility for a loan modification or short sale or deed-in-lieu of foreclosure, but the Servicer is not obligated to offer me/us assistance based solely on the statements in this document.
12. I/we agree that my prior payment of escrow items in connection with my/our loan has been revoked.
13. I/we agree to the establishment of an escrow account and the payment of escrow items if an escrow account never existed on the loan.
14. I/we understand that the Servicer will collect and record personal information, including, but not limited to, my/our name, address, telephone number, social security number, credit score, income payment history, government monitoring information, and information about account balances and activity. I/we understand and consent to the disclosure of my/our personal information and the terms of any Making Home Affordable Agreement by Servicer to (a) the U.S. Department of the Treasury, (b) Fannie Mae and Freddie Mac in connection with their responsibilities under the Homeowner affordability and Stability Plan; (c) any investor, insurer, guarantor, or servicer that owns, insures, guarantees or services my/our first lien on subordinate lien (if applicable) mortgage loan(s); (d) companies that perform support services in conjunction with Making Home Affordable; and (e) any HUD certified housing counselor.
15. I/we agree that to be considered for the Making Home Affordable program, or any other program, all required documentation must be received no later than 7 business days prior to the scheduled foreclosure sale date.
16. **NOTICE TO TEXAS BORROWERS:** If the loan you are requesting to modify is a Texas Home Equity Loan or Line of Credit, your loan does not qualify to be modified. However, please proceed with submitting your final information so that we can examine your financial situation and determine if there is a repayment program available to you in order to prevent foreclosure.
17. I/we understand the Servicer will not refer the account to foreclosure or conduct the foreclosure sale if already referred, while it is being reviewed for the Making Home Affordable program unless required by your investor. The review will not begin until all required documentation is received.
18. I/we consent to being contacted, concerning this request for mortgage assistance at any cellular or mobile telephone number I have provided to the Lender. This includes text messages and telephone calls to my cellular or mobile telephone.



\*Primary Borrower Signature

Date

\*Secondary Borrower Signature

Date

**Please keep a copy of this completed and signed financial analysis form, all pages, and any supporting documentation provided, for your records.**

If you have questions about this document or the modification process, please call us at the phone number listed on your monthly account statement. If you need further counseling, you can call the Homeowner's HOPE™ Hotline at 1-888-995-HOPE (4673). The Hotline can help with questions about the program and offers free HUD-certified counseling services in English and Spanish.

**NOTICE TO BORROWERS**

Be advised that you are signing the following documents under penalty of perjury. Any misstatement of material fact made in the completion of these documents including but not limited to misstatement regarding your occupancy in your home, hardship circumstances, and/or income will subject you to potential criminal investigation and prosecution for the following crimes: perjury, false statements, mail fraud, and wire fraud. The information contained in these documents is subject to examination and verification. Any potential misrepresentation will be referred to the appropriate law enforcement authority for investigation and prosecution.

By signing the enclosed documents you certify, represent and agree that:

"Under penalty of perjury, all documents and information I have provided to Lender in connection with this Agreement, including the documents and information regarding my eligibility for the program, are true and correct."

If you are aware of fraud, waste, abuse, mismanagement or misrepresentations affiliated with the Troubled Asset Relief Program, please contact the SIGTARP Hotline by calling 1-877-SIG-2009 (toll-free), 202-622-4559 (fax), or www.sig tarp.gov. Mail can be sent to Hotline Office of the Special Inspector General for Troubled Asset Relief Program, 1801 L St. NW, Washington, DC 20220.



Borrower's Name JUDITH C WINKLERAccount Number [REDACTED]Form **4506T-EZ**

(October 2009)

Department of the Treasury  
Internal Revenue Service**Short Form Request for Individual Tax Return Transcript**

Request may not be processed if the form is incomplete or illegible.

OMB No. 1545-2154

Tip: Use Form 4506T-EZ to order a 1040 series tax return transcript free of charge.

1a Name shown on tax return. If a joint return, enter the name shown first.

1b First social security number on tax return

2a If a joint return, enter spouse's name shown on tax return.

2b Second social security number if joint tax return

3 Current name, address (including apt., room, or suite no.), city, state, and ZIP code

4 Previous address shown on the last return filed if different from line 3

5 If the transcript is to be mailed to a third party (such as a mortgage company), enter the third party's name, address, and telephone number. The IRS has no control over what the third party does with the tax information.

Third party name  
GMAC Mortgage, LLCTelephone number  
1-800-850-4622

Address (including apt., room, or suite no.), city, state, and ZIP code

Attn: Loss Mitigation, 233 Gibraltar RD, Horsham, PA 19044

6 Year(s) requested. Enter the year(s) of the return transcript you are requesting (for example, "2009"). Most requests will be processed within 10 business days.

Caution. If the transcript is being mailed to a third party, ensure that you have filled in line 6 before signing. Sign and date the form once you have filled in line 6. Completing these steps helps to protect your privacy.

Note. If the IRS is unable to locate a return that matches the taxpayer identity information provided above, or if IRS records indicate that the return has not been filed, the IRS may notify you or the third party that it was unable to locate a return, or that a return was not filed, whichever is applicable.

Signature of taxpayer(s). I declare that I am either the taxpayer whose name is shown on line 1a or 2a. If the request applies to a joint return, either husband or wife must sign.

Note. This form must be received within 60 days of signature date.

Telephone number of  
taxpayer on line 1a or 2aSign  
Here

Signature (see instructions)

Date

Spouse's signature

Date

For Privacy Act and Paperwork Reduction Act Notice, see page 2.

Cat. No. 54185S

Form 4506T-EZ (10-2009)

Form 4506T-EZ (10-2009)

**Purpose of form.** Individuals can use Form 4506T-EZ to request a tax return transcript that includes most lines of the original tax return. The tax return transcript will not show payments, penalty assessments, or adjustments made to the originally filed return. You can also designate a third party (such as a mortgage company) to receive a transcript on line 5. Form 4506T-EZ cannot be used by taxpayers who file Form 1040 based on a fiscal tax year (that is, a tax year beginning in one calendar year and ending in the following year). Taxpayers using a fiscal tax year must file Form 4506-T, Request for Transcript of Tax Return, to request a return transcript.

Use Form 4506-T to request the following:

- A transcript of a business return (including estate and trust returns).
- An account transcript (contains information on the financial status of the account, such as payments made on the account, penalty assessments, and adjustments made by you or the IRS after the return was filed).
- A record of account, which is a combination of line item information and later adjustments to the account.

- A verification of nonfiling, which is proof from the IRS that you did not file a return for the year.

- A Form W-2, Form 1099 series, Form 1098 series, or Form 5498 series transcript.

Form 4506-T can also be used for requesting tax return transcripts.

**Automated transcript request.** You can call 1-800-829-1040 to order a tax return transcript through the automated self-help system. You cannot have a transcript sent to a third party through the automated system.

**Where to file.** Mail or fax Form 4506T-EZ to the address below for the state you lived in when that return was filed.

If you are requesting more than one transcript or other product and the chart below shows two different RAINVS teams, send your request to the team based on the address of your most recent return.

### Where to mail . . .

If you filed an individual return and lived in:	Mail or fax to the "Internal Revenue Service" at:
Alabama, Delaware, Florida, Georgia, North Carolina, Rhode Island, South Carolina, Virginia	RAINVS Team P.O. Box 47-421 Stop 91 Doraville, GA 30362 770-455-2335
Kentucky, Louisiana, Mississippi, Tennessee, Texas, a foreign country, or A.P.O. or F.P.O. address	RAINVS Team Stop 6716 AUSC Austin, TX 73301 512-460-2272
Alaska, Arizona, California, Colorado, District of Columbia, Hawaii, Idaho, Iowa, Kansas, Maine, Maryland, Massachusetts, Minnesota, Montana, New Hampshire, New Mexico, New York, North Dakota, Oklahoma, Oregon, South Dakota, Utah, Vermont, Washington, Wisconsin, Wyoming	RAINVS Team Stop 37106 Fresno, CA 93888 559-456-5376
Arkansas, Connecticut, Illinois, Indiana, Michigan, Missouri, New Jersey, Ohio, Pennsylvania, West Virginia	RAINVS Team Stop 6705-B41 Kansas City, MO 64999 816-292-6102

**Signature and date.** Form 4506T-EZ must be signed and dated by the taxpayer listed on line 1a or 2a. If you completed line 5 requesting the information be sent to a third party, the IRS must receive Form 4506T-EZ within 60 days of the date signed by the taxpayer or it will be rejected.

Transcripts of jointly filed tax returns may be furnished to either spouse. Only one signature is required. Sign Form 4506T-EZ exactly as your name appeared on the original return. If you changed your name, also sign your current name.

**Privacy Act and Paperwork Reduction Act Notice.** We ask for the information on this form to establish your right to gain access to the requested tax information under the Internal Revenue Code. We need this information to properly identify the tax information and respond to your request. Sections 6103 and 6109 require you to provide this information, including your SSN. If you do not provide this information, we may not be able to process your request. Providing false or fraudulent information may subject you to penalties.

Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation, and cities, states, and the District of Columbia for use in administering their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file Form 4506T-EZ will vary depending on individual circumstances. The estimated average time is: Learning about the law or the form, 9 min.; Preparing the form, 18 min.; and Copying, assembling, and sending the form to the IRS, 20 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making Form 4506T-EZ simpler, we would be happy to hear from you. You can write to the Internal Revenue Service, Tax Products Coordinating Committee, SE:W-CAR:MP:T:T:SP, 1111 Constitution Ave. NW, IR-6526, Washington, DC 20224. Do not send the form to this address. Instead, see Where to file on this page.

### Frequently Asked Questions

#### What information is needed on the form 4506T-EZ?

- Please complete the following:
  - Line 1a-4: List information as shown on your tax return
  - Line 5: Write the name, address, and telephone number shown on your monthly mortgage statement
  - Line 6: Write the year of the most recent tax return you filed
- Be sure to sign the form where indicated.

The 4506T-EZ form states, "Caution: If the transcript is being mailed to a third party, ensure that you have filled in line 6 before signing. Sign and date the form once you have filled in line 6. Completing these steps helps to protect your privacy." What do I enter for those items?

- All applicable blanks on the form need to be completed. This disclaimer is provided as a warning that line 6 must be completed prior to signing the form.

## THIRD PARTY AUTHORIZATION and AGREEMENT TO RELEASE

Please complete and return if you want us to speak with your Real Estate Agent, or any other designated third party on your behalf. If you do not wish to authorize any other individuals, do not fill out this form.

Account Number: \_\_\_\_\_ Name: JUDITH C WINKLER JAMES A WINKLER

Property Address: 1845 DUNKIRK LANE NORTH MINNEAPOLIS MN 55447



Before you sign this authorization, please be aware that...

- There is never a fee to get assistance or information about the Making Home Affordable program from your lender or a HUD-approved housing counselor.
- Beware of any person or organization that asks you to pay a fee in exchange for housing counseling services or modification of a delinquent loan.
- Beware of anyone who says they can "save" your home if you sign or transfer over the deed to your house.
- Do not sign over the deed to your property to any organization or individual unless you are working directly with your mortgage company to forgive your debt.
- ONLY use HUD certified counseling agencies: Call 1.800.CALLFHA to find a HUD-certified housing counseling agency.
- Never make your mortgage payments to anyone other than your mortgage company without their approval.

I/we do hereby authorize (my lender/mortgage servicer) to release or otherwise provide to:

\_\_\_\_\_ of \_\_\_\_\_ in his/her capacity as  
Name Company Name

Relationship (if applicable) Phone Number Email Address

public and non-public personal financial information contained in my loan account which may include, but is not limited to, loan balances, final payoff statement, loan payment history, payment activity, and/or property information.

We, the lender/mortgage servicer, will take reasonable steps to verify the identity of the 3rd party authorized above, but will have no responsibility or liability to verify the true identity of the requestor when he/she asks to discuss my account or seeks information about my account. Nor shall we, the lender/mortgage servicer, have any responsibility or liability for what the requestor may do with the information he/she obtains concerning my account.

I/we do hereby indemnify and forever hold harmless the lender/mortgage servicer, from all actions and causes of actions, suits, claims, attorney fees, or demands against the lender/servicer which I/we and/or my heirs may have resulting from the lender/mortgage servicer discussing my loan account and/or providing any information concerning the loan account to the above named requestor or person identifying themselves to be that requestor

If you agree to this Authorization and the terms of the Release as stated above, please sign, date, and return with the Financial Analysis form

NOTE: No information concerning your account will be provided until we have received this executed document. The authorization needs to be in the name of an individual (not a company) and a form needs to be completed for each authorized individual. All parties on the Mortgage must sign.

Borrower Printed Name

Borrower Signature

Date

Co-Borrower Printed Name

Co-Borrower Signature

Date

SIGN AND DATE HERE

**GMAC Mortgage**

PO Box 4622  
Waterloo, IA 50704-4622

**NOV 06 2012**

October 31, 2012

288

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS, MN 55402

Re: Account Number: [REDACTED]  
Property Address: 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS, MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

Hello, my name is Victoria Oka, your Relationship Manager. I am a member of a small team dedicated to helping you find a solution to your financial hardship.

I recently attempted to speak with you regarding your account. If we have not connected by the time you receive this letter, please call me at your earliest convenience as I want to help you understand all of your available options.

My team is managed by Quanesha Plouche and we are here for you every step of the way! To make it easy to reach us, our contact information is printed on the right side of this notice; keep this handy for future reference.

Please know that you may continue to receive normal mailings and communications from our office; I am here to help you understand them and can go over your options with you.

Please understand that in order to be reviewed for a modification, all required documentation must be received no later than 7 business days prior to any scheduled foreclosure sale date.

Victoria Oka

Call me as soon as possible and we can get started.

Sincerely,

*Victoria Oka*  
Relationship Manager

**Note:** This is an attempt to collect a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** If you have filed for bankruptcy and your case is still active or if you have received an order of discharge, please be advised that this is not an attempt to collect a pre-petition or discharged debt. Any action taken by us is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance with your Chapter 13 plan and disregard this notice.

**\* Call Today \***

**Victoria Oka**  
1-877-928-4622  
Extension 874-5636

If I am not available, one of my team members is ready to assist you!

For your convenience our offices are open weekdays between 8AM and 9PM CT.

I will be in touch with you shortly to provide the specific hours I am available for you and we can discuss the best time to talk based on your schedule.

If you are dissatisfied with the level of service being provided, ask for Quanesha Plouche.

**Note:** Additional information is included on the reverse side of this letter.

**GMAC Mortgage**  
**3451 Hammond Ave**  
**PO Box 780**  
**Waterloo, IA 50704-0780**

# GMAC Mortgage

11/2/2012

(U-121) 11003 CRIPPS/17012102 HALL W/01 CHALCRAFT + C2 DOWN HALL & SCHWARTZ HQ275 TD

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402-3398



NOV 19 2012

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

We recently received your request for a Traditional loan modification. We are not able to fulfill your request at this time for the following reason(s):

**Modification terminated per petitioner's request.**

At this time, you may want to seek advice regarding your next steps. We suggest you call 1.800.CALL.FHA (1.800.225.5342) to locate a HUD-certified housing counseling agency. You may also want to call 1.888.995.HOPE (1.888.995.4673) to request assistance from a HUD-approved housing counselor.

We will continue to work with you to explore options that may be available. If you have any questions, please contact your Relationship Manager, VICTORIA OKA at 1-877-928-4622 extension 8745636, between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

In addition, you may have your concerns reviewed by an independent advocate in our Executive Escalation Team. They may be reached at 866-924 3409 Monday through Friday from 8am to 5pm CT or via email at [homeowner.help@mortgagebanksite.com](mailto:homeowner.help@mortgagebanksite.com).

**VICTORIA OKA**  
Loan Servicing

... per customer : 1.000



### Frequently Asked Questions

**Q: What is the best method to send financial analysis documents for review?**

**A: GMAC Mortgage, LLC offers several methods for you to send required documentation: fax, e-mail, internet upload and mail. It is your choice, however, internet upload through [www.gmacmortgage.com](http://www.gmacmortgage.com), e-mail or fax are the fastest methods.**

**E-mail: [Financialpackage@gmacm.com](mailto:Financialpackage@gmacm.com)**

**Fax: 866-709-4744**

**Q: How can I contact my Relationship Manager other than by phone?**

**A: You can send an e-mail or letter and reference your Relationship Manager.**

**GMAC Mortgage, LLC**

**Attention: Correspondence / Victoria Oka**

**PO Box 780**

**Waterloo, IA 50702**

**E-mail : [relationship.manager@mortgagebanksite.com](mailto:relationship.manager@mortgagebanksite.com)**

**Include your Relationship Manager name in Subject line.**

**Q: When I call, my Relationship Manager may not always be available. How can I ensure I talk directly to them?**

**A: Your Relationship Manager is part of a team. All of the team members have access to the same tools and information and will provide the same high level of service. However, if you would prefer to speak directly with your Relationship Manager and they are not available, simply ask to schedule an appointment at your convenience.**

**Q: Who can I call if I am not satisfied with the service provided by my Relationship Manager or the outcome of the efforts to find a solution for my mortgage payment concerns?**

**A: At any point you can ask to speak with your Relationship Manager's Team Lead who is named on the front of this letter. In addition, you may have your concerns reviewed by an independent advocate in our Executive Escalation Team. They may be reached at 866-924-8409 Monday through Friday from 8am to 5pm CT or via email at [homeowner.help@mortgagebanksite.com](mailto:homeowner.help@mortgagebanksite.com).**

call if I am not satisfied

11/2/2012

Account Number [REDACTED]

Page 2

**Please Note:** Federal law requires that we advise you that this notice is from a debt collector attempting to collect on a debt and any information will be used for that purpose.

**Notice Regarding Bankruptcy:** If you are currently involved in an open bankruptcy case or if you have been discharged of your personal liability for repayment of this debt; this notice is being provided for informational purposes only and is not an attempt to collect a pre-petition or discharged debt. Furthermore, any action that we may take is for the sole purpose of protecting our lien interest in your property and is not to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

**Note:** If you are currently in bankruptcy under Chapter 13, you should continue to make payments in accordance to your Chapter 13 plan.

Our credit decision was based in whole or in part on information obtained in a report from the consumer reporting agency listed below. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. The reporting agency played no part in our decision and is unable to supply specific reasons why we have denied credit to you. You also have a right to a free copy of your report from the reporting agency, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information contained in the report you receive is inaccurate or incomplete, you have the right to dispute the matter with the reporting agency.

Name: Equifax Information Services LLC  
Address: P.O. Box 740241, Atlanta, GA 30374-0241  
Phone: 800-685-1111 Web: www.equifax.com

*If you have any questions regarding this notice, you should contact:*

Creditor's name: GMAC Mortgage, LLC  
Creditor's address: PO Box 4622, Waterloo IA 50704-4622  
Creditor's telephone number: 1-877-928-4622

**Notice:** The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is Federal Trade Commission, Equal Credit Opportunity, Washington, DC 20580.

M020

Identifie: [REDACTED]

Doc Type: WOUT

**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Milhous Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.8086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boytelawbiz.com

November 9, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Loss Mitigation  
233 Gibraltar Road  
Suite 600  
Horsham, PA 19044  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is to follow up on the letters I sent on September 28, 2012 and October 9, 2012, wherein I stated that "as a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled."

As I stated more thoroughly in my September 28, 2012 and October 9, 2012 letters, the Winklers were unable to sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

To alleviate this concern, the Winklers instead opted (at your suggestion) to pursue an internal GMAC mortgage modification. On or about November 6, 2012, I received the enclosed letter from GMAC that included a mortgage modification packet. The Winklers have completed the necessary forms, which are included for your review.

Identifier: [REDACTED]

Doc Type: WOUT

Ms. Jennifer Vance  
Ms. Victoria Oka  
November 9, 2012  
Page 2 of 3  
Loan No. [REDACTED]

In addition to the aforementioned, on or about November 12, 2012 I received the enclosed letter dated November 12, 2012 insinuating that the Winklers had terminated their modification request. This is entirely false, as the Winklers have at no time terminated their modification request. It is of note that this letter was sent only three days after the packet requesting further loan modification documents and information from the Winklers. Please confirm that this letter was either sent in error or referred to the prior HAMP loan modification offer that the Winklers had no choice but to reject.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures (3)

Cc: Client (via electronic mail)

Identifier: [REDACTED]

Doc Type: WOUT

GMAC Mortgage  
3451 Hammond Ave  
PO Box 780  
Waterloo, IA 50704-0780

**GMAC Mortgage**

11/2/2012

ON 11/17/12 09:13:03 AM BY 1103 HQBLSH GMAC.DUP1 1 OF 2001 PAGE 100007 10275 01



JUDITH C WINKLER  
JAMES A WINKLER  
LAW OFFICE OF PATRICK D. BOYLE  
222 S. 9TH ST. SUITE 3220  
MINNEAPOLIS MN 55402-3398



NOV 18 2012

RE: Account Number [REDACTED]  
Property Address 1845 DUNKIRK LANE NORTH  
MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER and JAMES A WINKLER:

We recently received your request for a Traditional loan modification. We are not able to fulfill your request at this time for the following reason(s):

Modification terminated per customer's request.

At this time, you may want to seek advice regarding your next steps. We suggest you call 1.800.CALL.FHA (1.800.225.5342) to locate a HUD-certified housing counseling agency. You may also want to call 1.888.995.HOPE (1.888.995.4673) to request assistance from a HUD-approved housing counselor.

We will continue to work with you to explore options that may be available. If you have any questions, please contact your Relationship Manager, VICTORIA OKA at 1-877-928-4622 extension 8745636, between the hours of 8:00 a.m. and 9:00 p.m. Monday through Friday central standard time. If your agent is not available, one of their team members will assist you.

In addition, you may have your concerns reviewed by an independent advocate in our Executive Escalation Team. They may be reached at 866-924 3409 Monday through Friday from 8am to 5pm CT or via email at [homeowner\\_help@mortgagebanksite.com](mailto:homeowner_help@mortgagebanksite.com).

VICTORIA OKA  
Loan Servicing




**Exhibit O-4**  
**December 3, 2012 Letter**

*[Faint, illegible text]*

December 3, 2012

Law Office of Patrick D Boyle  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number  
Mortgagors  
Property Address

  
Judith C Winkler and James A Winkler  
1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Patrick D Boyle:

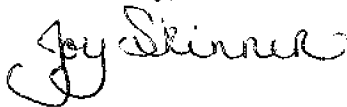
This is in response to the correspondence addressed to various departments of GMAC Mortgage LLC ("GMACM") dated November 13, 2012 and received in our office on November 17, 2012. Specifically, this regarding the request for a loan modification on the above referenced account.

Our records indicate that correspondence was sent advising a complete financial analysis package is needed to continue with a request for a loan modification review.

According to our records, as of the date of this letter, we have not received the requested documentation. Currently we need the entire financial package submitted along with all proofs of income. Please allow approximately 30 days for a loan modification review from the point a complete financial package is received.

Thank you for the opportunity to address your issues and concerns. If you have any further questions, please contact me at 1-866-924-8409, extension 2367648.

Sincerely,



Joy Skinner  
Executive Account Manager

*[Faint, illegible text]*

Unable to open document!

If you continue to receive this message,  
Please contact the GMAC ResCap IT Help Desk at  
1-888-682-9899.

Ms. Jennifer Vance  
Ms. Victoria Oka  
November 13, 2012  
Page 2 of 2  
Loan No. [REDACTED]

Having admitted to this mistake, GMAC then offered my Clients a solution that included a balloon payment and would be retroactive set for nearly four (4) months prior. For the reasons fully explained in my September 28, 2012 and October 9, 2012 letters, my Clients had no choice but to reject this offer which not only failed to comport with the language of the TPP, but also fails to comport with Home Affordable Modification Program guidelines.

Instead and at your suggestion, the Winklers are in pursuit of an internal GMAC mortgage modification. On or about November 6, 2012, I received a letter from GMAC that included a mortgage modification packet. The Winklers have completed and submitted the necessary forms.

Please confirm that GMAC's November 8, 2012 letter was either sent in error and the fact that the Winklers' modification application is now under review. Otherwise, my firm **will seek redress through litigation** for the above mentioned matters.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures (3)

Cc: Client (via electronic mail)

**GMAC Mortgage**

3451 Hammond Ave  
P.O. Box 780  
Waterloo, IA 50704-0780

11/08/12

Certified Number: 07012164000013828418

JUDITH C WINKLER

JAMES A WINKLER

LAW OFFICE OF PATRICK D. BOYLE

222 S. 9TH ST. SUITE 3220

MINNEAPOLIS

MN 55402

RE: Account Number [REDACTED]

Property Address 1845 DUNKIRK LANE NORTH

MINNEAPOLIS MN 55447

Dear JUDITH C WINKLER  
JAMES A WINKLER

At this time, the months of 08/01/11 through 11/01/12 are past due on your account. The monthly installments on your mortgage loan have not been paid when due, resulting in a breach of the agreement in the security instrument. A total amount of \$ 39552.99, including applicable late charges, NSF fees and preservation costs, is now due. Unless such breach is corrected within 35 days from the date this notice is mailed, your loan will be accelerated shortly thereafter with the commencement of foreclosure action.

Due to the non-receipt of your monthly mortgage payment, we may perform an inspection of the above-mentioned property. Inspections are performed to determine the condition and occupancy status of the property. As required by law, you are hereby notified that your credit rating may be adversely affected if you do not fulfill the terms of your credit obligations.

This notice shall further inform the borrower of the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense of borrower to acceleration and sale. You may stop further action by remitting the amount specified above immediately. If the loan is accelerated, additional foreclosure costs will be added to the amount due.

If another payment and/or late charge becomes due before the breach is corrected, it must be included with the above-specified amount.

(continued on back)

11/08/12

Account Number [REDACTED]

Page Two

Please feel free to contact our office at 800-850-4622 if you have any questions regarding this notice or the foreclosure of your home.

Collection Department  
Loan Servicing

**Please Note:**

This is an attempt to collect a debt and any information obtained will be used for that purpose.

**Notice Regarding Bankruptcy:** Please be advised that this letter is in no way, an attempt to collect either a pre-petition, post petition or discharged debt. If your bankruptcy case is still active, no action will be taken in willful violation of the Automatic Stay. If you have received an Order of Discharge in a Chapter 7 case, any action taken by us is for the sole purpose of protecting our lien interest in your property and is not an attempt to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice.

Finally, if you are in active Chapter 11, 12 or 13 case, and an Order for Relief from the Automatic Stay has not been issued, you should continue to make payments in accordance with your Chapter 13 plan.

5032

**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

September 28, 2012

***VIA FACSIMILE AND U.S. MAIL***

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is in response to the conveyances you made to this firm via telephone on September 27 and 28, 2012. I will reiterate these conveyances in writing below:

First, on September 27, 2012, you stated during a telephonic conversation that the Winklers' would not be provided a separate written contract to cover the \$8,653.44 arrearage for the months of June, July, August and September, 2012, which had been orally agreed to be satisfied through the Winklers' payments of \$500.00 in monthly installments in addition to their regular \$2,163.36 payments over the course of eighteen (18) months.

Additionally, on September 27, 2012, you confirmed my clients' fears that if they were to sign the permanent loan modification offered without a separate agreement covering the arrearages, then they would receive a letter every month from GMAC stating that they were in arrears or in breach of contract. You then attempted to reassure me that GMAC's letters can be ignored and that the Winklers can make the \$500.00 per month payments to cover the arrearage. However, in light of recent case law's interpretation of Minn. Stat. 513.33, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally.

Ms. Jennifer Vance  
September 28, 2012  
Page 2 of 3  
Loan No. [REDACTED]

Second, on September 27, 2012, you stated during a telephonic conversation that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts. As explained below, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations.

It is undisputed that GMAC failed to honor the Winklers' timely payments for March, 2012 and April, 2012, and thus initiated this current fiasco. Because of GMAC's mistake, the Winklers incurred many additional expenses, including my own legal fees, for which they have been forced to accommodate.

As you recall, my office initially brought GMAC's mistake to its attention on a letter sent on June 19, 2012, in which I stated that "[t]he Winklers had made their payments pursuant to the TPP in a full and timely fashion, thus the currently foreclosure proceedings are unwarranted and invalid." Subsequently, during a June 26, 2012 telephonic communications, a GMAC agent named Ally expressed that the Winklers had failed to submit a full and timely TPP payment for the month of March, 2012. This, obviously, has been proven false. On June 29, 2012 – **nearly two months ago** – my firm disputed GMAC's conclusions and went so far as to provide copies of checks demonstrating unequivocally that the Winklers had fully performed under the TPP. Rather than acknowledging its clear error based on the checks provided, GMAC instead on July 16, 2012 – two more weeks later – provided my office with a payment history that clarified **none** of the pending issues. My office sent a letter detailing the inadequacies of GMAC's response on July 23, 2012. On July 25, 2012, GMAC sent my office a letter stating that "[o]n April 4, 2012, the HAMP trial modification was denied, **as only the February 2012 payment was received.**" As you have since acknowledged, the above emphasized statement was categorically false. On July 26, 2012, my office sent a final letter demonstrating the fallacy of GMAC's position and once again including proof of all TPP payments.

On August 15, 2012, nearly two months after my firm's initial letter to GMAC and only after the exchange of more than five letters, GMAC **finally** acknowledged that it had erred with respect to the manner in which it applied the Winklers' TPP payments. In other words, it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit an obvious truth.

GMAC did not instruct the Winklers to self-escrow their mortgage payments because, up until August 16, 2012, GMAC did not admit to any fault for rejecting the Winklers' April, 2012 payment. Despite multiple letters and phone calls between my office and GMAC personnel during the months of June, July and August, 2012, no one from GMAC ever indicated that any payments would be due or accepted for those months. For GMAC to demand payments for June, July, August, and September 2012 – months during which the Winklers were not making monthly payments only because of GMAC's fraud – is unconscionable. My office and my

## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

October 9, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Jennifer Vance  
Loan Specialist  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
313-665-6189 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *Winkler v. GMAC Mortgage Services*  
Loan No. [REDACTED]

Dear Ms. Vance:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

This letter is to follow up on my letter sent on September 28, 2012, where I stated that "as a result of your aforementioned conveyances, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled." As of this date, I have not received any response from GMAC regarding this request and would further request your attention to this matter; otherwise, I will be force to seek redress through litigation.

As I stated more thoroughly in my September 28, 2012 letter, I believe that GMAC's request for the Winklers to pay an \$8,653.44 arrearage for the months of June, July, August and September, 2012, even though the Winklers had properly performed under the Trial Period Plan ("TPP") and it took an attorney sending multiple letters, at least two of which directly included evidence of GMAC's mistake, for GMAC to cease its misrepresentations and admit that this was true.

In my response to the conveyances you made to this firm via telephone on September 27 and 28, 2012, I requested that you address the three issues below:

Ms. Jennifer Vance  
October 9, 2012  
Page 2 of 3  
Loan No. [REDACTED]

- (1) You stated that GMAC would not agree to a separate written-agreement covering the arrearages and that my Clients would receive a letter every month from GMAC stating that they were in arrears or in breach of contract.

However, as I stated in my September 28, 2012 letter, I cannot in good conscience advise my clients to agree to a contract of which they would be in instant breach. I also cannot advise my clients to sign a document that has already been greatly modified orally. **Therefore, I request (at a minimum) that the payment plan to the Winklers' supposed arrears be formally documented in writing and agreed upon by both parties.**

- (2) You stated that although the Winklers would not be subject to interest on the \$8,653.44 in arrearage, they would instead continue to receive penalties / fees for the due amounts.

However, as I stated in my September 28, 2012 letter, the permanent modification was not offered until four months after the Winklers' full and adequate completion of the Trial Period Plan ("TPP") during which GMAC categorically refused to acknowledge its mistake. Because of this glaring fact, the Winklers' should in no way be assessed any fees / penalties for the delay in the permanent loan modification due to GMAC's blatant mistakes and misrepresentations. **Therefore, I request (at a minimum) that any penalties or fees associated with this arrearage be ceased if the parties can agree to the above request.**

- (3) You stated during a telephonic conversation that the Winklers would not be (re)considered for a modification under the Home Affordable Modification Program ("HAMP").

However, as stated in my September 28, 2012 letter and for the reasons set forth above, I cannot, in good faith, advise my clients to accept GMAC's proposal and GMAC has rejected every proposal, including reconsideration for a HAMP modification, even though this would easily rectify GMAC's mistakes and put the parties back at square one. I find this position unconscionable because since our discussions beginning on August 20, 2012, GMAC has emphatically rejected any proposal which would put the Winklers in a fair position to modify the loan and save their home, even though GMAC admitted to making the mistakes and misrepresentations which initiated this dilemma. **Therefore, if the parties cannot agree to the requests above, I alternatively request that GMAC reconsider the Winklers for a permanent loan modification because they continue to be excellent candidates for HAMP.**

As a result of my aforementioned requests, the Winklers cannot sign the permanent loan modification offered and may seek redress through litigation until GMAC truly fulfills its obligations under the TPP and offers the Winklers a permanent modification under fair and equitable terms, as they are entitled.

Ms. Jennifer Vance

October 9, 2012

Page 3 of 3

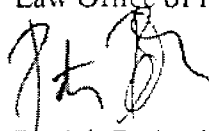
Loan No. [REDACTED]

I once again strongly suggest that GMAC offer the Winklers a permanent loan modification that does not attempt to cover up GMAC's mistakes and misrepresentations, but rather waives the payments due for June, July, August and September, 2012 or applies these payments to the principal of the Winklers' permanent loan modification. Alternatively, this firm suggests that GMAC offer a **written payment plan** for the back payments **without penalties or fees** so that the Winklers can make themselves current under more reasonable terms, i.e. \$500.00 per month.

These are reasonable requests, but your current conveyances cannot be accepted based on the current status of this matter; therefore, I strongly suggest that GMAC adjust the terms of its permanent modification offer so that these parties can amicably reach an agreement. If you have any questions or concerns or would like to discuss the terms of the Winklers' permanent modification further, please feel free to contact me by 5:00 p.m., Central Time, on October 17, 2012. Otherwise, my firm **will seek redress through litigation** for the above mentioned matters.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Client (via electronic mail)

**Exhibit O-5**  
**December 17, 2012 Letter**

60152 01/11/14

December 17, 2012

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number [REDACTED]  
Mortgagor(s) Judith C Winkler  
James A Winkler  
Property Address 1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Patrick D. Boyle:

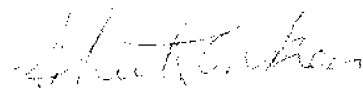
This letter is in response to the inquiry for Judith C. and James A. Winkler dated December 12, 2012, addressed to Joy Skinner and received in our office on December 17, 2012. Specifically, this is in regards to the request for a loan modification on the above referenced account.

Thank you for submitting the financial workout package. I have forwarded the documents to our Loss Mitigation Department for review. The average turn around time for the review is 30 days from the receipt of a completed package.

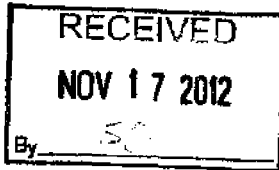
A Relationship Manager has been assigned to the account. If you have questions regarding the loan modification review, you may contact Victoria Oka at 1-877-928-4622, extension 236-8814. I would suggest that you contact the Relationship Manager once a week for an update on the review.

Thank you for the opportunity to address your issues and concerns. If you have any further questions, please contact me at 866-924-8409, extension 236-7433.

Sincerely,



Sheila Onken  
Executive Account Manager



## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

December 12, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Loss Mitigation  
233 Gibraltar Road  
Suite 600  
Horsham, PA 19044  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *The Winklers seek a permanent modification*  
Loan No. [REDACTED]

Dear Ms. Skinner, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

On or about November 19, 2012, Ms. Oka sent me a letter requesting additional documents from the Winklers as part of their renewed request for a modification of their mortgage. Ms. Skineer sent me a renewed request for said documents on December 7, 2012. The requested documents are enclosed.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.

Patrick D. Boyle  
Attorney at Law

Enclosures

Cc: Client (via electronic mail)

Dear Homeowner:

We understand how difficult it may be to ask for help when you need it the most. We want you to know that we are here to help you.

The best way to find out what options are available is to help us understand your financial situation by completing the attached application package, including all the required documentation and returning it to us within 15 days.

If for any reason you are not able to complete the entire application package, as an alternative, you may complete this form by checking all of the appropriate boxes to the right. This will help us to identify potential programs available to meet your needs.

Once we have received this information from you, we will assign a Relationship Manager to personally help you through this process. Once your Relationship Manager is assigned, they will stay with you throughout the process and assist with anything you may need.

Please do not delay in returning this information. We look forward to working with you.

Thank you.

Loan Servicing

Please check the boxes that apply to your situation.	
<b>Where I live:</b>	
<input checked="" type="checkbox"/> Keep the Property	<input type="checkbox"/> Not Keep the Property
<b>Where I live:</b>	
<input checked="" type="checkbox"/> Where I live	<input type="checkbox"/> Second Home
<input type="checkbox"/> Investment (Rental) Property	
<b>Are you or a family member a military service member?</b>	
<input checked="" type="checkbox"/> Check here if you or a member of your family is or has been on active duty with the military. *You may be eligible for benefits and protection under the Servicemembers Civil Relief Act (SCRA)	
<b>Do you need help because you have an:</b>	
<input checked="" type="checkbox"/> A loss of income	<input checked="" type="checkbox"/> Increase in expenses
<input type="checkbox"/> Can't sell my home	<input type="checkbox"/> Can't rent my home
<input type="checkbox"/> Marital problems	<input type="checkbox"/> Damage to the home due to hurricane, flood, earthquake, etc.
<input type="checkbox"/> Unemployed	<input type="checkbox"/> Incarceration
<input type="checkbox"/> Death of family member	<input checked="" type="checkbox"/> Illness of family member
<input type="checkbox"/> Other	

Fax this letter with your documentation attached to 1-866-709-4744, or Mail to: Loss Mitigation, 233 Gibraltar Rd., Suite 600, Horsham, PA 19044

What is the best phone number to reach you? (763) 404-2754

What is the best time to reach you? 7 am ☒ pm Time Zone CST

☐ Check here if your primary language is Spanish. This information will be utilized to attempt to assign you a Spanish-speaking Relationship Manager when available, after your documentation is received. *Marque aquí, si su lengua principal es el Español. Esta información será utilizada para tratar de asignar un Gerente de Relaciones que hable Español cuando esté disponible, después de que su documentación haya sido recibida. Si necesita ayuda para completar esta documentación, por favor llámé a nuestro departamento de servicio al cliente.*

**Consider all options.** We will explore all options to help you keep your home. If you do not wish to stay in your home, we can help make your transition to a new home easier. Following is a brief description of available options.

- **Repayment Plan** – If you have experienced a temporary loss of income or increase in expenses but can now afford to make higher payments for a period of time, we may be able to develop a repayment plan.
- **HAMP Modification** – This is an important Federal Program designed to assist you in obtaining an affordable mortgage payment. We will review your monthly income and housing costs – including any past due payments – and determine an affordable mortgage payment.
- **Traditional Loan Modification** – If you are not able to make higher monthly payments but can still afford your current mortgage payment, we may be able to modify your loan.
- **Short Sale** – If the value of your home has declined, you may be able to sell it for less than the full amount due and eliminate your mortgage.
- **Deed in Lieu of Foreclosure** – You may be able to voluntarily return the deed to us to satisfy your debt and avoid foreclosure.

**Notice Regarding Foreclosure Scams:**

- There is never a fee to apply for or learn more about our Modification Programs. To locate a HUD-approved counselor, visit: <http://www.hud.gov/offices/hsg/sfh/hcc/fc/>
- Beware of any person or organization that asks you to pay a fee in exchange for housing counseling services or modification of a delinquent loan.
- Beware of anyone who says they can “save” your home if you sign or transfer over the deed to your house. Do not sign over the deed to your property to any organization or individual unless you are working directly with your mortgage company to forgive your debt.
- Never make your mortgage payments to anyone other than your mortgage company without their approval.

**Please Note:**

- All necessary documentation must be received 7 business days prior to the scheduled foreclosure sale date.
- You are entitled to receive a copy of the appraisal, automated valuations model or broker price opinion used to determine the value of your property. The request must be in writing and must be received at the address below within 90 days of your loan modification approval, providing a notice of action taken, or your loan modification application has been withdrawn. Send your request to: Loss Mitigation, PO Box 780 Waterloo, IA 50704-0780.
- Clear title is required in order to proceed with a modification and fees may be associated with the ordering of title and recording of the modification. I also agree to cooperate fully with the Lender in obtaining any title endorsement(s), or similar title insurance product(s), and/or subordination agreement(s) that are necessary or required by the Lender's procedures to ensure that the modified mortgage loan is in the first lien position and/or is fully enforceable upon modification and that if, under any circumstances and notwithstanding anything else to the contrary in this Agreement, the Lender does not receive such title endorsement(s), title insurance product(s), and/or subordination agreement(s), then the terms of this Agreement will not become effective on the Modification Effective Date and the Agreement will be null and void.

**Please Note:** This is an attempt to collect a debt and any information obtained will be used for that purpose, provided if you have an active bankruptcy case or have received a discharge, the following Notice Regarding Bankruptcy applies.

**Notice Regarding Bankruptcy:** If you are a debtor in an active bankruptcy case, this letter is not an attempt to collect either a pre-petition, post petition or discharged debt and no action will be taken in willful violation of the Automatic Stay that may be in effect in your bankruptcy case. Furthermore, if you have received a Discharge in a Chapter 7 case, any action taken by us is for the sole purpose of protecting our lien interest in your property and is not an attempt to recover any amounts from you personally. If you have surrendered your property during your bankruptcy case, please disregard this notice. Finally, if you are in an active Chapter 11, 12 or 13 case, and an Order for Relief from the Automatic Stay has not been issued, you should continue to make payments in accordance with your bankruptcy plan.

12/07/2012 07:23

9528540901

BOB GAERTNER REMODEL

PAGE 04/35

Financial Analysis Form	
<p>Order to begin our review and prevent any delay in processing, please complete and return the following financial analysis form pages 1-4, along with all required supporting documentation. Please include the account number on every page of your completed package.</p> <p>Any field which contains an asterisk is a required field in order to begin the review process.</p>	
<p>To: Loss Mitigation            From: <u>JAMES A + JUDITH C. WINKLER</u>            Fax to: 866-709-4744</p>	<p>Account Number <u>[REDACTED]</u>            or mail to: Loss Mitigation            233 Gibraltar Road Suite 600            Horsham, PA 19044</p>

Section 1: Borrower's Information (Required)			
Borrower		Co-Borrower	
*Borrowers Name <u>JUDITH C WINKLER</u>		*Co-Borrowers Name <u>JAMES A. WINKLER</u>	
*Social Security Number <u>[REDACTED]</u>	Date of Birth <u>5-31-51</u>	*Social Security Number <u>[REDACTED]</u>	Date of Birth <u>6-1-52</u>
Home Phone Number With Area Code <u>763-404-2754</u>		Home Phone Number With Area Code <u>763-404-2754</u>	
Cell or Work Phone Number With Area Code <u>N/A</u>		Cell or Work Phone Number With Area Code <u>N/A</u>	
Email Address <u>N/A</u>		Email Address <u>N/A</u>	
*Mailing Address <u>1845 DUNKIRK LANE PLYMOUTH, MN. 55447</u>			
*Property Address (If Same As Mailing Address, Write Same) <u>SAME</u>			
Section 1a: Additional Borrowers Information (Required)			
*How many single family properties other than your primary residence you or any co-borrower(s) own individually, jointly, or with others? <u>0</u>			
*Has the mortgage on your primary residence ever had a HAMP trial period plan or permanent modification?			Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
*Has the mortgage on any other property that you or any co-borrower own had a permanent HAMP modification?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, how many? <u>      </u>
*Are you or any co-borrower currently in or being considered for a HAMP trial period plan on a property other than your primary residence?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

*The property is: <input checked="" type="checkbox"/> owner occupied/primary residence <input type="checkbox"/> a rental property <input type="checkbox"/> seasonal/second home <input type="checkbox"/> vacant If Owner Occupied include a recent utility bill in your name at the property address. If Renter Occupied, include a copy of the current lease agreement.			
*) I want to: <input checked="" type="checkbox"/> Keep the Property <input type="checkbox"/> Not Keep the Property			
Is the property listed for sale?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, what is the date the property was listed for sale?			
Is the property for sale by owner?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Real Estate Agent Name _____			Real Estate Agent Phone Number _____
Have you received an offer on the property?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, Date of the offer received _____			Amount of offer Received _____
Have you filed for bankruptcy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, what chapter did you file? <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 13 Filing Date: _____			
Bankruptcy Case Number: _____ Has your bankruptcy been discharged? <input type="checkbox"/> Yes <input type="checkbox"/> No			
If there are additional Liens/Mortgages or Judgments on this property, please name the person(s), company or firm and their telephone numbers			
Lien Holder's Name/Service	Balance	Contact Phone Number	Loan Number

12/07/2012 07:23 9528540901

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Borrower's Name JUDITH C. WINKLER

Account Number [REDACTED]

**Important Tips and Reminders**

- ✓ The enclosed package encompasses requirements for all available programs, including the Government's Making Home Affordable Program. For information and eligibility requirements under the Making Home Affordable program, visit [www.makinghomeaffordable.gov](http://www.makinghomeaffordable.gov) website.
- ✓ Please be aware we will not be able to process your request until all parts of the application have been completed including signatures and all necessary supporting documentation has been supplied.
- ✓ Please continue to make your monthly payment. If assistance is needed, it is recommended that you contact a credit counselor who is trained to guide you through your current financial situation. You can access [www.hud.gov](http://www.hud.gov), [www.homeownerconnect.org](http://www.homeownerconnect.org) or call 800-225-5342 for more information regarding credit counseling.
- ✓ You may receive phone calls or letters from our office asking for a payment while we consider any option that might be available.
- ✓ All modifications require an escrow account for the payment of taxes and insurance. If your loan does not currently include an escrow account for the payment of taxes and insurance, one will be added.
- ✓ While being reviewed for a workout (other than the Making Home Affordable program). A fee to validate the value of the property may be assessed at your expense (approximate cost \$100-\$150).
- ✓ If approved for a permanent modification (other than the Making Home Affordable program), a recording fee may be assessed to the account at your expense. The cost varies by state and is determined by your state.
- ✓ As a condition of the modification, you may be required to enroll in an electronic payment program.
- ✓ **Credit Bureau Reporting** – If approved for a Loss Mitigation option, we will follow standard industry practice and report to the major credit reporting agencies that your mortgage was modified or was settled for less than the full payment. We have no control over or responsibility for the impact of this report on your credit score. If applying for a short sale and to learn more about the potential impact on your credit please visit <http://www.ftc.gov/bcp/edu/pubs/consumer/credit/crc24.shtm>.

**All of the following information is required to determine eligibility if keeping or selling the property:**

<input type="checkbox"/> Financial Analysis Form (Section 1)	<input type="checkbox"/> Documentation to verify all of the income of each borrower. (Please see the Income Validation chart in section 5 for the type of documentation required for each type of income)
<input type="checkbox"/> Hardship Affidavit (Section 8)	<input type="checkbox"/> A signed and dated Acknowledgement and Agreement (Section 11)
<input type="checkbox"/> A signed and dated Dodd-Frank/Rental Certification (if applicable) (Section 9 & 10)	<input type="checkbox"/> Documentation confirming occupancy on your primary residence – for example, a recent utility bill in your name at the property address.
<input type="checkbox"/> Documentation verifying expenses for Homeowner or Condominium Association Dues for condominiums and Co Ops on all properties. (if applicable).	<input type="checkbox"/> A Signed and dated IRS Form 4506T-EZ (Request for transcript of Tax Return). Borrowers who filed their tax returns jointly may send in one IRS Form 4506T-EZ signed and dated by both the joint filers. This form is required even if you have not filed or are not required to file tax returns.

**If you want to sell the property, please also include:**

<input type="checkbox"/> Copy of the listing agreement	<input type="checkbox"/> Copy of the sales contract, if available
<input type="checkbox"/> Copy of the estimated Settlement Statement (HUD1), if available	<input type="checkbox"/> Signed Third Party Authorization Form (if applicable)

**Frequently Asked Questions****How long will it take to process my modification request and determine if I qualify for the program?**

- We will review your request as quickly as possible. Once the package is returned to our office, Loss Mitigation will contact you within 10 business days advising the package was received and notifying you if additional information is required.
- Within 30 calendar days from the date a complete package is received, you will be notified whether the modification option is available to you.
- If you are not eligible for a modification, the reason for denial will be provided.
- Please note however, that your modification will not be effective unless you meet all of the applicable conditions.

**I pay my car insurance on a semi-annual or annual basis. How should I list that?**

- Please make sure that the amount of the expenses is broken down to a monthly premium amount.
- Example: if the car insurance is \$500 for 6 months to determine the monthly premium divide \$500 by 6 months (\$83.33).

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Borrower's Name JUDITH C. WINKLER

Account Number [REDACTED]

**Section 2: Income/Expenses for Household (Required)**

Include combined expenses from the borrower and co-borrower (if any).

If you include income and expenses from a household member who is not a borrower, please specify using a separate page if necessary.  
If additional space is needed, please include an additional page.**Monthly Household Income for Borrower 1 and Borrower 2**

\*\*\*\*ALL INCOME MUST BE DOCUMENTED\*\*\*\*

You will be required to provide supporting documentation for any income you claim in this section. To determine what supporting documentation is required for each income type, please refer to the supporting documentation column below. Match the number listed in the supporting documentation column to the number listed in the Income Validation section (section 5) of this package.

	Supporting Documentation	Borrower 1	Borrower 2
Gross Salary/W2 Wages  Gross Salary/ W2 Wages = total monthly income before any tax withholding or employer deductions, including part-time income, commissions, tips, housing allowance and/or bonus.	1	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Unemployed Income Frequency <input type="checkbox"/> Bi-weekly <input type="checkbox"/> Weekly <input checked="" type="checkbox"/> Semi-monthly <input type="checkbox"/> Monthly <input type="checkbox"/> Other \$ 4471.08 / monthly	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Unemployed Income Frequency <input type="checkbox"/> Bi-weekly <input type="checkbox"/> Weekly <input type="checkbox"/> Semi-monthly <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Other \$ N/A / monthly
Self Employed/1099 (*Document the Net Profit from page 3, Section 3)	2	\$ 0 / monthly	\$ 985.00 / monthly
Unemployment Income	3	\$ 0 / monthly	\$ 0 / monthly
Child Support Income/Alimony Income *You are not required to disclose Child Support, Alimony, or Separate Maintenance Income, unless you choose to have it considered.	4	\$ 0 / monthly	\$ 0 / monthly
Social Security, Disability, Death Benefits, or Pension	5 For short term disability use 6	If entering income for disability select one of the following <input type="checkbox"/> Long Term <input type="checkbox"/> Short Term \$ 0 / monthly	If entering income for disability select one of the following <input type="checkbox"/> Long Term <input type="checkbox"/> Short Term \$ 0 / monthly
Other monthly income from Pensions, annuities, or Retirement plans.	6	\$ 0 / monthly	\$ 167.99 / monthly
Rental income from investment property	7	\$ 0 / monthly	\$ 0 / monthly
Rental income from room rent of primary residence	8	\$ 0 / monthly	\$ 0 / monthly
Contribution income from person(s) residing at the property.	9	\$ 0 / monthly	\$ 0 / monthly
Public assistance (Food Stamps, Welfare, etc.)	9	\$ 0 / monthly	\$ 0 / monthly
Other (Investment income, royalties, interest, dividends, trusts, etc)	10	\$ 0 / monthly	\$ 0 / monthly
<b>Total Income (Gross)</b>		\$ 4471.08 / monthly	\$ 1152.99 / monthly

**Monthly Living Expenses (Primary Residence Expenses Only) (Required)**

\*\*\*\*Please make sure that all monthly expenses are broken down to a monthly amount.\*\*\*\*

	Borrower 1	Borrower 2		Borrower 1	Borrower 2
*At your Primary Residence (the property where you reside) do you: <input type="checkbox"/> Rent <input checked="" type="checkbox"/> Own If you Rent, provide your monthly rental obligation. If you Own, provide your monthly mortgage obligation <i>ESTIMATE</i>	\$ 2300.00	\$ 0	Out of pocket medical insurance premiums (not deducted from your paycheck)	\$ 0	\$ 0
*Primary Second Mortgage Payment	\$ 0	\$ 0	Medical Expenses	\$ 55.00	\$ 220.00
*Other Mortgage Payments	\$ 0	\$ 0	*HOA/Condo Fees	\$ 0	\$ 0
Alimony Payments	\$ 0	\$ 0	Credit Card(s)/Installment Loans	\$ 0	\$ 150.00
Child Support Payments	\$ 0	\$ 0	Food/Household Supplies	\$ 325.00	\$ 330.00
Dependant Care Payment	\$ 0	\$ 0	Utilities/Water/Sewer/Phone(s)/Cable	\$ 421.00	\$ 0
Personal Loans/Student Loans	\$ 277.74	\$ 0	Donations	\$ 230.00	\$ 0
Auto Loans/Lease	\$ 0	\$ 0	*Property Taxes (if not escrowed)	\$ 0	\$ 0
Auto Expenses (gas, maintenance, insurance, etc.)	\$ 130.00	\$ 325.00	*Insurance - Hazard, wind, flood, etc. (if not escrowed)	\$ 0	\$ 0
(Please add columns 2 & 3 together for total Borrower's total living expenses)	\$ 3988.74	\$ 1275.00	Other <i>ATTORNEY</i>	\$ 250.00	\$ 250.00

**Household Assets (Required)**

*Estimated Value of your primary property	\$ 260,000.00	401K/ESOP Account(s) Balance <i>EST.</i>	\$ 145,000.00
*Estimated Value of Other Real Estate Owned	\$ 0	*Stocks/Bonds/CDs Balance <i>EST.</i>	\$ 30.00
*Checking Account Balance	\$ 0	Other Investments	\$ 0
*Savings Account Balance	\$ 0		\$ 0
*Life Insurance Cash Value	\$ 0	<b>Total Assets</b>	\$ 405,030.00

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Borrower's Name JUDITH C. WINKLER

Account Number [REDACTED]

**Section 3: Three Month Self-Employment Income Statement (Profit and Loss Form)**

(Required only if you are self-employed or a 1099 wage earner)

For each borrower who is self-employed the most recent 3 consecutive months Profit and Loss Statement is required for each business. If a Borrower has more than one business, we require a Profit and Loss Form for each business. The example document may be used to supply the required information.

Company Name <u>JAMES WINKLER</u>		Percentage of ownership: <input checked="" type="checkbox"/> 100% <input type="checkbox"/> 75% <input type="checkbox"/> 50% <input type="checkbox"/> 25% Other _____ (If left blank, we will consider it 100% ownership.)		
Month and Year must be indicated.	Month 1	Month 2	Month 3	Total
	Month <u>SEP</u> Year <u>2012</u>	Month <u>OCT</u> Year <u>2012</u>	Month _____ Year _____	Month _____ Year _____
Gross Profit	\$ <u>3716.00</u>	\$ <u>3205.00</u>	\$ <u>1733.00</u>	\$
<b>Operating Expenses</b>				
Advertising	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Amortization	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Auto Expenses	\$ <u>190.00</u>	\$ <u>165.00</u>	\$ <u>116.00</u>	\$
Bank Charges	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Depreciation	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Dues & Subscriptions	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Employed Benefits	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Insurance	\$ <u>98.00</u>	\$ <u>98.00</u>	\$ <u>98.00</u>	\$
Interest	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Office Expenses	\$ <u><del>35.00</del> 35.00</u>	\$ <u>35.00</u>	\$ <u>35.00</u>	\$
Payroll Taxes	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Rent	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Repairs & Maintenance	\$ <u>246.00</u>	\$ <u>75.00</u>	\$ <u>75.00</u>	\$
Salaries & Wages for Yourself	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Salaries & Wages for Employees	\$ <u>1135.00</u>	\$ <u>410.00</u>	\$ <u>190.00</u>	\$
Supplies	\$ <u>819.34</u>	\$ <u>1133.77</u>	\$ <u>188.07</u>	\$
Taxes & Licenses	\$ <u>29.00</u>	\$ <u>29.00</u>	\$ <u>29.00</u>	\$
Telephone	\$ <u>75.00</u>	\$ <u>75.00</u>	\$ <u>75.00</u>	\$
Utilities	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$
Other <u>DUMPSTER</u>	\$ <u>67.00</u>	\$ <u>67.00</u>	\$ <u>67.00</u>	\$
Total Operating Expenses	\$ <u>2694.34</u>	\$ <u>2087.77</u>	\$ <u>873.07</u>	\$
Income Taxes	\$ <u>102.00</u>	\$ <u>111.70</u>	\$ <u>60.00</u>	\$
Net Profit	\$ <u>1024.66</u>	\$ <u>1117.23</u>	\$ <u>813.07</u>	\$

**Section 4: Investment Property Schedule (Required only if you have investment (rental) properties)**

For each borrower who receives rental income from an investment property an Investment Property Schedule is required. If additional space is needed, please include an additional page with the same information listed below.

Property Number	Property Street Address	Property City, State, and Zip Code	Number of Units (1,2,3,4, or 5+)	Status Check All That Apply R- Rented V- Vacant PS- Pending Sale F- Foreclosure	Gross Monthly Rental Income	Monthly Mortgage Payment (excluding taxes and insurance)	Monthly Insurance	Monthly Taxes	Monthly HOA/ Condo Dues (if applicable)
1				R V PS F	\$	\$	\$	\$	\$
2				R V PS F	\$	\$	\$	\$	\$
3				R V PS F	\$	\$	\$	\$	\$
4				R V PS F	\$	\$	\$	\$	\$
5				R V PS F	\$	\$	\$	\$	\$
6				R V PS F	\$	\$	\$	\$	\$
7				R V PS F	\$	\$	\$	\$	\$
					\$	\$	\$	\$	\$

★ THIS IS INCOME FOR JAMES M. WINKLER

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Borrower's Name JUDITH C WINKLER

Account Number

Section 5: We require the following documentation for any corresponding income disclosed in Section 4:	
Income Type	Documentation Required (If you do not have this documentation, please provide the following information):
1. Paid by an Employer (W-2) including part-time employment, other earned (i.e. bonus, commission, housing allowance, and/or tips)	<input type="checkbox"/> Copy of two most recent pay stubs from your employer including year to date information. (not older than 90 days) <input type="checkbox"/> Copy of third party documentation describing the nature of the income (i.e. employment contract and or printouts documenting tips) and indicating the income is not a one-time payout.
2. Self Employed or Receive a 1099	<input type="checkbox"/> Copy of most recent quarterly or year-to-date Profit and Loss statement (See Section 3 for a sample of a 3 Month Self Employment Income Statement (Profit and Loss Form)) <input type="checkbox"/> If you choose to use a form other than the Profit and Loss statement provided, please be sure to include the following: • Business Name • Borrower name(s) • Income and Expenses provided must be for three most recent consecutive months • Gross Profit, Net Profit, and Itemized Expenses for each month (indicate the month and year if utilizing your own profit and loss form) <input type="checkbox"/> The most recent year's signed tax return and/or tax extension if applicable. <input type="checkbox"/> Copies of two most recent bank statements. (Again not older than 90 days)
3. Unemployment	<input type="checkbox"/> Copy of benefits statement or letter from the provider that states the amount, frequency, and duration of the benefit. <input type="checkbox"/> Documentation must show receipt of unemployment benefits have begun or will begin within 60 days.
4. Child Support or Alimony *You are not required to disclose Child Support, Alimony, or Separate Maintenance income, unless you choose to have it considered	<input type="checkbox"/> Copy of divorce decree, separation agreement, or other legal written agreement filed with the court that shows the amount of the award and period of time over which it will be received <input type="checkbox"/> Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of child support income. (Again not older than 90 days) (You are not required to disclose Child Support, Alimony, or Separate Maintenance income, unless you choose to have it considered)
5. Social Security, Disability, Death Benefits, Annuities, retirement plans, or Pension	<input type="checkbox"/> Copy of benefits statement or letter from the provider that states the amount, frequency, and the start and end date of the benefit. <input type="checkbox"/> Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of benefit income. (Again not older than 90 days)
6. Short Term Disability (6 months or less)	<input type="checkbox"/> Copy of benefits statement or letter from the provider that states the amount, frequency, and the start and end date of the benefit. <input type="checkbox"/> Copy of two most recent pay stubs, prior to going on short term disability, from your employer including year to date information.
7. Rental Income From an Investment Property	<input type="checkbox"/> Copy of most recent federal tax return with all schedules, including Schedule E-Supplemental Income and Loss. <input type="checkbox"/> Current lease agreement(s) for all investment properties <input type="checkbox"/> Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of income. (Again not older than 90 days) See Section 4 for a sample of an Investment Property Schedule.
8. Rental Income from Room Rental of the Primary Residence	<input type="checkbox"/> Copy of Current Lease Agreement <input type="checkbox"/> Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of income. (Again not older than 90 days)
9. Income NOT Specified Above (including Public Assistance, contribution income from person residing at the property, etc.).	<input type="checkbox"/> Signed letter from the person(s)/entity (company) that contributes the income showing the amount and frequency of the income. <input type="checkbox"/> Copies of two most recent bank statements verifying deposits amounts or other documentation (i.e. 2 copies of check) showing receipt of income. (Again not older than 90 days) <input type="checkbox"/> If receiving public assistance, include the award letter indicating the amount and frequency
10. Other Income (Investment, interest, dividends, royalties, trusts, etc.)	<input type="checkbox"/> Copies of two most recent bank statements verifying deposit amounts or other documentation (i.e. 2 copies of checks) showing receipt of income. (Again not older than 90 days)

Section 6: Information for Government Monitoring Purpose					
If applying for the Making Home Affordable Modification Program, we encourage you to provide the following, however this is not a requirement of other modification programs. The law provides that a lender or servicer may not discriminate either on basis of this information, or on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sex, the lender or servicer is required to note the information on the basis of visual observation or surname if you have made this request for a loan modification in person.					
BORROWER	<input type="checkbox"/>	I do not wish to furnish this information	CO-BORROWER	<input type="checkbox"/>	I do not wish to furnish this information
Ethnicity:	<input type="checkbox"/>	Hispanic or Latino	Ethnicity:	<input type="checkbox"/>	Hispanic or Latino
	<input type="checkbox"/>	Not Hispanic or Latino		<input type="checkbox"/>	Not Hispanic or Latino
Race:	<input type="checkbox"/>	American Indian or Alaska Native	Race:	<input type="checkbox"/>	American Indian or Alaska Native
	<input type="checkbox"/>	Asian		<input type="checkbox"/>	Asian
	<input type="checkbox"/>	Black or African American		<input type="checkbox"/>	Black or African American
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander		<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander
	<input type="checkbox"/>	White		<input type="checkbox"/>	White
Sex:	<input type="checkbox"/>	Female	Sex:	<input type="checkbox"/>	Female
	<input type="checkbox"/>	Male		<input type="checkbox"/>	Male

Section 7: Information Regarding Military Service Members	
Please check here if you or a family member is on active duty with our military. You may be eligible for benefits and protection under the Service Members Civil Relief Act "SCRA".	<input type="checkbox"/>

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Borrower's Name JUDITH C WINKLER

Account Number [REDACTED]

**\*Section 8: Hardship Affidavit (Required)**

I am having difficulty making my monthly payment because of financial difficulties created by (Please check all that apply):

Please do not send medical information required by law to be protected from obtaining or using medical information for any other purpose, including in connection with your eligibility or continued eligibility for credit. We will not share your information with anyone without your permission.

<input type="checkbox"/> Borrower Death	<input type="checkbox"/> Death of Family Member	<input type="checkbox"/> Military Service	<input type="checkbox"/> Payment Adjustment
<input type="checkbox"/> Illness of Borrower	<input checked="" type="checkbox"/> Illness of Family Member	<input type="checkbox"/> Inability to Sell Property	<input type="checkbox"/> Inability to Rent Property
<input type="checkbox"/> Tenant not Paying	<input checked="" type="checkbox"/> Reduction of Income	<input type="checkbox"/> Bankruptcy Filed	<input type="checkbox"/> Unemployment
<input type="checkbox"/> Marital Difficulties (Examples include going through a legal separation or filing for divorce)	<input type="checkbox"/> Excessive Financial Obligations (Examples may be large medical expenses, credit card debt, or college tuition payments)	<input checked="" type="checkbox"/> Business Failure (Examples would be loss of business income)	<input type="checkbox"/> Ownership Transfer is Pending (If the home is in the process of being sold)
<input type="checkbox"/> Incarceration (Sentenced to a city, county, state, or federal jail)	<input type="checkbox"/> Property Problem (Anything that may be defective about the property such as a costly repair that needs to be made)	<input type="checkbox"/> Casualty Loss (Unexpected event such as hurricane, flood, or earthquake that damages the property)	<input checked="" type="checkbox"/> Other <u>MVA 4/19/11</u>

\*If selecting more than one of the boxes above, indicate the primary hardship. Reduction of Income

\*Has the reason for your hardship been resolved? (check one) ☐ Yes ☒ No

\*We understand that times are tough. For us to better understand your current situation, please explain your hardship in detail in the lines provided below. An explanation is required.

In September of 2010, James went to the hospital with chest pain, determined to be a heart attack and had stent replaced 2nd time. He was out of work until November 2010. Judith lost all overtime approximately at same time. April 19, 2011, James was in a car accident putting him out of work again, returning part time in July, full time in August, 2011, with limitations. Severe limitations returned May, June & July. James had treatment August 2, 2012. As a result he had to pay for work done, unable to earn very much income, as shown. James work has been sporadic and though there was work in August, most of the proceeds had to be paid for help due to his treatment. Jim is still extremely limited, not able to perform at full capacity. Judith has had overtime available for projects, (June & July) and some weekend hours, but, unlimited overtime has ceased.

If additional space is needed for explanation, please include an additional page.

**\*Section 9: Dodd-Frank Certification (Required)**

The following information is requested by the federal government in accordance with the Dodd-Frank Wall Street Reform and Consumer Protection Act (Pub. L. 111-203) You are required to furnish this information. The law provides that no person shall be eligible to begin receiving assistance from the Making Home Affordable Program, authorized under the emergency Economic Stabilization Act of 2008 (12 U.S.C. 5201 et seq.) or any other mortgage assistance program authorized or funded by that Act, if such person, in connection with a mortgage or real estate transaction, has been convicted, within the last 10 years, of any one of the following: (A) felony, larceny, theft, fraud, or forgery, (B) money laundering or (C) tax evasion.

I/we certify under penalty of perjury that I/we have not been convicted within the last 10 years of any one of the following in connection with a mortgage or real estate transaction:

- (A) felony, larceny, theft, fraud, or forgery,
- (B) money laundering or
- (C) tax evasion

I/we understand that the servicer, the U.S. Department of the Treasury, or their agents may investigate the accuracy of my statements by performing routine background checks, including automated searches of federal, state and county databases, to confirm that I/we have not been convicted of such crimes. I/we also understand that knowingly submitting false information may violate Federal law.

This certification is effective on the earlier of the date listed below or the date received by the servicer.

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Borrower's Name JUDITH C. WINKLERAccount Number [REDACTED]Is the property a rental property? ☐ Yes ☒ No If yes, please complete Section 10. If no, please skip to Section 11.**Section 10: Rental Property Certification (Required only if applying for a loss mitigation solution on a  
investment (rental) property)**

You must complete this certification if you are requesting a mortgage modification on an investment (rental) property.

☐ By checking this box and initialing below, I am requesting a mortgage modification under MHA with respect to the rental property described in section 4 and I hereby certify under penalty of perjury that each of the following statements is true and correct with respect to that property.

1. I intend to rent the property to a tenant or tenants for at least five years following the effective date of my mortgage modification. I understand that the servicer, the U.S. Department of the Treasury or their respective agents may ask me to provide evidence of my intention to rent the property during such time. I further understand that such evidence must show that I used reasonable efforts to rent the property to a tenant or tenants on a year-round basis, if the property is or becomes vacant during such five-year period.

Note: The term "reasonable efforts" includes, without limitation, advertising the property for rent in local newspapers, websites or other commonly used forms of written or electronic media, and/or engaging a real estate or other professional to assist in renting the property, in either case, at or below market rent.

2. The property is not my secondary residence and I do not intend to use the property as a secondary residence for at least five years following the effective date of my mortgage modification. I understand that if I do use the property as a secondary residence during such five-year period, my use of the property may be considered to be inconsistent with the certifications I have made herein.

Note: The term "secondary residence" includes, without limitation, a second home, vacation home or other type of residence that I personally use or occupy on a part-time seasonal or other basis.

3. I do not own more than six (6) single-family homes (i.e. one-to-four unit properties) (exclusive of my primary residence).

Notwithstanding the foregoing certification I may at any time sell the property, occupy it as my primary residence, or permit a legal dependent, parent, or grandparent to occupy it as such party's principal residence with no rent charged or collected, none of which will be considered to be inconsistent with the certifications made herein.

This certification is effective on the earlier of the date listed below or the date the Request for Mortgage Assistance (RMA) is received by your servicer.

INITIAL HERE

Initials: Borrower \_\_\_\_\_ Co-borrower \_\_\_\_\_

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Borrower's Name JUDITH C WINKLER

Account Number

**Section 1: Acknowledgement and Agreement**

In making this request for consideration to review my loan terms I/we certify under penalty of perjury

1. That all of the information in this document is truthful and the event(s) identified is/are the reason that I/we need to request a modification of the terms of my/our mortgage loan, short sale, or deed-in-lieu of foreclosure.
2. I/we understand that the Servicer, the U.S. Department of the Treasury, owner or guarantor of my mortgage, or its agents may investigate the accuracy of my/our statements and /or may require me/us to provide supporting documentation. I/we also understand that knowingly submitting false information may violate Federal law.
3. I/we understand the servicer will obtain a current credit report on all borrowers obligated on the Note.
4. I/we understand that if I/we have intentionally defaulted on my/our existing mortgage, engaged in fraud or misrepresented any fact(s) in connection with this document, the servicer may cancel any Agreement under Making Home Affordable or any mortgage relief granted and my pursue foreclosure on my/our home.
5. I/we understand any fee to validate the value of the property will be assessed to the account.
6. I/we have not received a condemnation notice, and there has been no change in the ownership of the Property since I/we signed the documents for the mortgage that I/we want to modify.
7. I/we certify that I/we will obtain credit counseling if it is determined that my/our financial hardship is related to excessive debt. For purposes of the Making Home Affordable program "excessive debt" means that my/our debt-to-income ratio after the modification would be greater than or equal to 55%.
8. If I am eligible for a trial period plan, repayment plan, or forbearance plan, and I accept and agree to all terms of such plan, I also agree that the terms of the Acknowledgement and Agreement are incorporated into such plan by reference as if set forth in such plan in full. My first timely payment following my Servicer's determination and notification of my eligibility or prequalification for a trial period plan, repayment plan, or forbearance plan (when applicable) will serve as acceptance of the terms set forth in the notice sent to me that sets forth the terms and conditions of the trial period plan, repayment plan, or forbearance plan.
9. I/we agree that when the Servicer accepts and posts a payment during the term of any repayment plan, trial period plan, or forbearance plan it will be without prejudice to, and will not be deemed a waiver of, the acceleration of my loan or foreclosure action and related activities shall not constitute a cure of my default under my loan unless such payments are sufficient to completely cure my entire default under my loan.
10. I/we am willing to provide all requested documents and to respond to all Servicer's questions in a timely manner.
11. I/we understand that the Servicer will use the information in this document to evaluate my/our eligibility for a loan modification or short sale or deed-in-lieu of foreclosure, but the Servicer is not obligated to offer me/us assistance based solely on the statements in this document.
12. I/we agree that my prior waiver as to payment of escrow items in connection with my/our loan has been revoked.
13. I/we agree to the establishment of an escrow account and the payment of escrow items if an escrow account never existed on the loan.
14. I/we understand that the Servicer will collect and record personal information, including, but not limited to, my/our name, address, telephone number, social security number, credit score, income payment history, government monitoring information, and information about account balances and activity. I/we understand and consent to the disclosure of my/our personal information and the terms of any Making Home Affordable Agreement by Servicer to (a) the U.S. Department of the Treasury, (b) Fannie Mae and Freddie Mac in connection with their responsibilities under the Homeowner affordability and Stability Plan; (c) any investor, insurer, guarantor, or servicer that owns, insures, guarantees or services my/our first lien on subordinate lien (if applicable) mortgage loan(s); (d) companies that perform support services in conjunction with Making Home Affordable; and (e) any HUD certified housing counselor.
15. I/we agree that to be considered for the Making Home Affordable program, or any other program, all required documentation must be received no later than 7 business days prior to the scheduled foreclosure sale date.
16. **NOTICE TO TEXAS BORROWERS:** If the loan you are requesting to modify is a Texas Home Equity Loan or Line of Credit, your loan does not qualify to be modified. However, please proceed with submitting your final information so that we can examine your financial situation and determine if there is a repayment program available to you in order to prevent foreclosure.
17. I/we understand the Servicer will not refer the account to foreclosure or conduct the foreclosure sale if already referred, while it is being reviewed for the Making Home Affordable program unless required by your investor. The review will not begin until all required documentation is received.
18. I/we consent to being contacted, concerning this request for mortgage assistance at any cellular or mobile telephone number I have provided to the Lender. This includes text messages and telephone calls to my cellular telephone.

888-995-HOPE  
Homeowner's HOPE Hotline

Judith C Winkler 12/7/12  
\*Primary Borrower Signature Date

Robert Winkler 12/7/12  
\*Secondary Borrower Signature Date

**Please keep a copy of this completed and signed financial analysis form, all pages, and any supporting documentation provided, for your records.**

If you have questions about this document or the modification process, please call us at the phone number listed on your monthly account statement. If you need further counseling, you can call the Homeowner's HOPE™ Hotline at 1-888-995-HOPE (4673). The Hotline can help with questions about the program and offers free HUD-certified counseling services in English and Spanish.

**NOTICE TO BORROWERS**

Be advised that you are signing the following documents under penalty of perjury. Any misstatement of material fact made in the completion of these documents including but not limited to misstatement regarding your occupancy in your home, hardship circumstances, and/or income will subject you to potential criminal investigation and prosecution for the following crimes: perjury, false statements, mail fraud, and wire fraud. The information contained in these documents is subject to examination and verification. Any potential misrepresentation will be referred to the appropriate law enforcement authority for investigation and prosecution.

By signing the enclosed documents you certify, represent and agree that:

"Under penalty of perjury, all documents and information I have provided to Lender in connection with this Agreement, including the documents and information regarding my eligibility for the program, are true and correct."

If you are aware of fraud, waste, abuse, mismanagement or misrepresentation affiliated with the Troubled Asset Relief Program, please contact the SIGTARP Hotline by calling 1-877-SIG-2009 (toll-free), 202-522-4559 (fax), or [www.sigtar.gov](http://www.sigtar.gov). Mail can be sent to Hotline Office of the Special Inspector General for Troubled Asset Relief Program, 1801 L St. NW, Washington, DC 20220.



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Borrower's Name JUDITH C WINKLER

Account Number [REDACTED]

Form **4506T-EZ**

(October 2009)

Department of the Treasury  
Internal Revenue Service**Short Form Request for Individual Tax Return Transcript**

Request may not be processed if the form is incomplete or illegible.

OMB No. 1545-2154

Tip: Use Form 4506T-EZ to order a 1040 series tax return transcript free of charge.

1a Name shown on tax return. If a joint return, enter the name shown first. <u>JAMES A. WINKLER</u>	1b First social security number on tax return [REDACTED]
2a If a joint return, enter spouse's name shown on tax return. <u>JUDITH C. WINKLER</u>	2b Second social security number if joint tax return [REDACTED]
3 Current name, address (including apt., room, or suite no.), city, state, and ZIP code <u>JAMES A. &amp; JUDITH C. WINKLER</u> <u>1845 DUNKIRK LANE PLYMOUTH, MN 55447</u>	
4 Previous address shown on the last return filed if different from line 3	

5 If the transcript is to be mailed to a third party (such as a mortgage company), enter the third party's name, address, and telephone number. The IRS has no control over what the third party does with the tax information.

Third party name

Telephone number

GMAC Mortgage, LLC

800-850-4622

Address (including apt., room, or suite no.), city, state, and ZIP code

6 Year(s) requested. Enter the year(s) of the return transcript you are requesting (for example, "2009"). Most requests will be processed within 10 business days.

201220112010

Caution. If the transcript is being mailed to a third party, ensure that you have filled in line 6 before signing. Sign and date the form once you have filled in line 6. Completing these steps helps to protect your privacy.

Note. If the IRS is unable to locate a return that matches the taxpayer identity information provided above, or if IRS records indicate that the return has not been filed, the IRS may notify you or the third party that it was unable to locate a return, or that a return was not filed, whichever is applicable.

Signature of taxpayer(s). I declare that I am either the taxpayer whose name is shown on line 1a or 2a. If the request applies to a joint return, either husband or wife must sign.

Note. This form must be received within 60 days of signature date.

Sign Here	<u>[Signature]</u>	<u>12/7/12</u>	Telephone number of taxpayer on line 1a or 2a <u>763-404-2754</u>
	Signature (see instructions)	Date	
	<u>[Signature]</u>	<u>12/7/12</u>	
	Spouse's signature	Date	

For Privacy Act and Paperwork Reduction Act Notice, see page 2.

Cat. No. 541855

Form 4506T-EZ (10-2009)

Form 4506T-EZ (10-2009)

**Purpose of form.** Individuals can use Form 4506T-EZ to request a tax return transcript that includes most lines of the original tax return. The tax return transcript will not show payments, penalty assessments, or adjustments made to the originally filed return. You can also designate a third party (such as a mortgage company) to receive a transcript on line 5. Form 4506T-EZ cannot be used by taxpayers who file Form 1040 based on a fiscal tax year (that is, a tax year beginning in one calendar year and ending in the following year). Taxpayers using a fiscal tax year must file Form 4506-T, Request for Transcript of Tax Return, to request a return transcript.

Use Form 4506-T to request the following.

- A transcript of a business return (including estate and trust returns).
- An account transcript (contains information on the financial status of the account, such as payments made on the account, penalty assessments, and adjustments made by you or the IRS after the return was filed).
- A record of account, which is a combination of line item information and later adjustments to the account.
- A verification of nonfiling, which is proof from the IRS that you did not file a return for the year.
- A Form W-2, Form 1099 series, Form 1098 series, or Form 5498 series transcript.

Form 4506-T can also be used for requesting tax return transcripts.

**Automated transcript request.** You can call 1-800-829-1040 to order a tax return transcript through the automated self-help system. You cannot have a transcript sent to a third party through the automated system.

**Where to file.** Mail or fax Form 4506T-EZ to the address below for the state you lived in when that return was filed.

If you are requesting more than one transcript or other product and the chart below shows two different RAINVS teams, send your request to the team based on the address of your most recent return.

## Where to mail . . .

If you filed an individual return and lived in:	Mail or fax to the "Internal Revenue Service" at:
Alabama, Delaware, Florida, Georgia, North Carolina, Rhode Island, South Carolina, Virginia	RAIVS Team P.O. Box 47-421 Stop 91 Doraville, GA 30362 770-455-2335
Kentucky, Louisiana, Mississippi, Tennessee, Texas, a foreign country, or A.P.O. or F.P.O. address	RAIVS Team Stop 6716 AUSC Austin, TX 73301 512-460-2272
Alaska, Arizona, California, Colorado, District of Columbia, Hawaii, Idaho, Iowa, Kansas, Maine, Maryland, Massachusetts, Minnesota, Montana, New Hampshire, New Mexico, New York, North Dakota, Oklahoma, Oregon, South Dakota, Utah, Vermont, Washington, Wisconsin, Wyoming	RAIVS Team Stop 37105 Fresno, CA 93888 559-456-5876
Arkansas, Connecticut, Illinois, Indiana, Michigan, Missouri, New Jersey, Ohio, Pennsylvania, West Virginia	RAIVS Team Stop 6705-B41 Kansas City, MO 64999 816-292-6102

**Signature and date.** Form 4506T-EZ must be signed and dated by the taxpayer listed on line 1a or 2a. If you completed line 5 requesting the information be sent to a third party, the IRS must receive Form 4506T-EZ within 60 days of the date signed by the taxpayer or it will be rejected.

Transcripts of jointly filed tax returns may be furnished to either spouse. Only one signature is required. Sign Form 4506T-EZ exactly as your name appeared on the original return. If you changed your name, also sign your current name.

**Privacy Act and Paperwork Reduction Act Notice.** We ask for the information on this form to establish your right to gain access to the requested tax information under the Internal Revenue Code. We need this information to properly identify the tax information and respond to your request. Sections 6103 and 6109 require you to provide this information, including your SSN. If you do not provide this information, we may not be able to process your request. Providing false or fraudulent information may subject you to penalties. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation, and other states, and the District of Columbia for use in administering their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file Form 4506T-EZ will vary depending on individual circumstances. The estimated average time is: Learning about the law or the form, 9 min.; Preparing the form, 18 min.; and Copying, assembling, and sending the form to the IRS, 20 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making Form 4506T-EZ simpler, we would be happy to hear from you. You can write to the Internal Revenue Service, Tax Products Coordinating Committee, SE:W:CAR:MP:T:T:SP, 1111 Constitution Ave. NW, IR-6526, Washington, DC 20224. Do not send the form to this address. Instead, see Where to file on this page.

## Frequently Asked Questions

### What information is needed on the form 4506T-EZ?

- \* Please complete the following:
  - Line 1a-4: List information as shown on your tax return
  - Line 5: Write the name, address, and telephone number shown on your monthly mortgage statement
  - Line 6: Write the year of the most-recent tax return you filed
- \* Be sure to sign the form where indicated.

The 4506T-EZ form states, "Caution: If the transcript is being mailed to a third party, ensure that you have filled in line 6 before signing. Sign and date the form once you have filled in line 6. Completing these steps helps to protect your privacy." What do I enter for those items?

- \* All applicable blanks on the form need to be completed. This disclaimer is provided as a warning that line 6 must be completed prior to signing the form.

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**THIRD PARTY AUTHORIZATION and AGREEMENT TO RELEASE**

Please complete and return if you want us to speak with your Real Estate Agent, or any other designated third party on your behalf. If you do not wish to authorize any other individuals, do not fill out this form.

Account Number:



Name:

JUDITH C. WINKLER

Property Address:

1845 DUNKIRK LANE PLYMOUTH, MN. 55447

Before you sign this authorization, please be aware that...

- There is never a fee to get assistance or information about the Making Home Affordable program from your lender or a HUD-approved housing counselor.
- Beware of any person or organization that asks you to pay a fee in exchange for housing counseling services or modification of a delinquent loan.
- Beware of anyone who says they can "save" your home if you sign or transfer over the deed to your house.
- Do not sign over the deed to your property to any organization or individual unless you are working directly with your mortgage company to forgive your debt.
- ONLY use HUD certified counseling agencies: Call 1.800.CALL.FHA to find a HUD-certified housing counseling agency.
- Never make your mortgage payments to anyone other than your mortgage company without their approval.

I/we do hereby authorize (my lender/mortgage servicer) to release or otherwise provide to:

PATRICK BOYLE

Name

of Law office of Patrick D. Boyle in his/her capacity as

Company Name

ATTORNEY

Relationship (if applicable)

612-353-6086

Phone Number

pboyle@boylelawbiz.com

Email Address

public and non-public personal financial information contained in my loan account which may include, but is not limited to, loan balances, final payoff statement, loan payment history, payment activity, and/or property information.

We, the lender/mortgage servicer, will take reasonable steps to verify the identity of the 3rd party authorized above, but will have no responsibility or liability to verify the true identity of the requestor when he/she asks to discuss my account or seeks information about my account. Nor shall we, the lender/mortgage servicer, have any responsibility or liability for what the requestor may do with the information he/she obtains concerning my account.

I/we do hereby indemnify and forever hold harmless the lender/mortgage servicer, from all actions and causes of actions, suits, claims, attorney fees, or demands against the lender/servicer which I/we and/or my heirs may have resulting from the lender/mortgage servicer discussing my loan account and/or providing any information concerning the loan account to the above named requestor or person identifying themselves to be that requestor

If you agree to this Authorization and the terms of the Release as stated above, please sign, date, and return with the Financial Analysis form

NOTE: No information concerning your account will be provided until we have received this executed document. The authorization needs to be in the name of an individual (not a company) and a form needs to be completed for each authorized individual. All parties on the Mortgage must sign.

JUDITH C. WINKLER

Borrower Printed Name

Borrower Signature

12/7/12

Date

JAMES A. WINKLER

Co-Borrower Printed Name

Co-Borrower Signature

12/7/12

Date



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Pay Stub

ASSURANT, INC  
ONE CHASE MANHATTAN PLAZA  
NEW YORK, NY 10005 United States of America

Number [REDACTED]  
Check Date 10/15/2012

VOID VOID VOID VOID VOID VOID VOID VOID

Pay to the order of  
JUDITH C. WINKLER  
1845 DUNKIRK LN N  
PLYMOUTH, MN 55447-2842  
US

1251.18

NON-NEGOTIABLE

Name	Social Number	Employee Number	Process Level	Department	Period End
JUDITH C. WINKLER	[REDACTED]	[REDACTED]	TJCS	75480	10/15/2012

Summary

Description	Hours	Current	Year to Date
Total Gross	178.96	2235.54	48506.72
Total Deductions		984.36	20789.10
Total Net		1251.18	27717.62

Earnings

Description	Hours	Rate	Current	Year to Date
*IMPUTED INC		1.29	1.29	24.51
*STD/LTD PAYMENT IN KIND		10.33	10.33	519.02
		16.99	16.99	
ERISA HOURS	95.00			
INCENTIVE COMPENSATION				3077.47
OT PREMIUM 1.5				2678.04
OT STRAIGHT				276.01
REGULAR PAY	83.96		2206.93	41931.67

Deductions

Description	Current	Year to Date
2-401K Pre-Tax Deduction	66.21	1438.92
401K Company Match	66.21	1438.92
1-FEDERAL TAX WITHHELD	252.14	5966.79
1-FICA/MEDICARE EMPLOYEE	28.90	636.53
1-FICA/OASDI EMPLOYEE	83.71	1843.74
1-MINNESOTA STATE TAX W/H	93.42	2163.56
3-401(K) LN P/S LOAN	138.87	2638.53
2-MEDICAL AETNA PLAN 1 PT	152.19	2891.61
3-SUPP LIFE DEDUCTION AT	43.85	833.15
3-SPOUSE LIFE DEDUCTION AT	5.00	95.00
3-SUPP AD&D EE AT	1.11	21.09
2-FSA MED/DENTAL PT	77.50	1472.50
2-DENTAL PT	12.85	244.15

Auto Deposit Distributions

Routing	Account	Description	Amount
****0001	****5022	TCF	1251.18

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Pay Stub

ASSURANT, INC  
ONE CHASE MANHATTAN PLAZA  
NEW YORK, NY 10005 United States of America

Number [REDACTED]  
Check Date 10/31/2012

VOID VOID VOID VOID VOID VOID VOID VOID

Pay to the order of  
JUDITH C. WINKLER  
1845 DUNKIRK LN N  
PLYMOUTH, MN 55447-2842  
US

1251.19

NON-NEGOTIABLE

Name	Social Number	Employee Number	Process Level	Department	Period End
JUDITH C. WINKLER	[REDACTED]	[REDACTED]	TJCS	75480	10/31/2012

Summary

Description	Hours	Current	Year to Date
Total Gross	178.96	2235.54	50742.26
Total Deductions		984.35	21773.45
Total Net		1251.19	28968.81

Earnings

Description	Hours	Rate	Current	Year to Date
*IMPUTED INC		1.29	1.29	25.80
*STD/LTD PAYMENT IN KIND		10.33	10.33	546.34
		16.99	16.99	
ERISA HOURS	95.00			
INCENTIVE COMPENSATION				3077.47
OT PREMIUM 1.5				2678.04
OT STRAIGHT				276.01
REGULAR PAY	83.96		2206.93	44138.60

Deductions

Description	Current	Year to Date
2-401K Pre-Tax Deduction	66.21	1505.13
401K Company Match	66.21	1505.13
1-FEDERAL TAX WITHHELD	252.14	6218.93
1-FICA/MEDICARE EMPLOYEE	28.90	665.43
1-FICA/OASDI EMPLOYEE	83.70	1927.44
1-MINNESOTA STATE TAX W/H	93.42	2256.98
3-401(K) LN P/S LOAN	138.87	2777.40
2-MEDICAL AETNA PLAN 1 PT	152.19	3043.80
3-SUPP LIFE DEDUCTION AT	43.85	877.00
3-SPOUSE LIFE DEDUCTION AT	5.00	100.00
3-SUPP AD&D EE AT	1.11	22.20
2-FSA MED/DENTAL PT	77.50	1550.00
2-DENTAL PT	12.85	257.00

Auto Deposit Distributions

Routing	Account	Description	Amount
****0001	****5022	TCF	1251.19

TCF NATIONAL BANK  
801 MARQUETTE AVE  
MINNEAPOLIS MN 55402



PAGE 1  
STATEMENT DATE  
10-24-12

Member FDIC

# STATEMENT



0 79 99  
JUDITH CATHERINE WINKLER  
OR JAMES ANTHONY WINKLER  
1845 DUNKIRK LN N  
PLYMOUTH MN 55447-2842

REFER YOUR FRIENDS TO TCF AND GET  
REWARDED! GET \$25 FOR EVERY FRIEND  
YOU REFER. PICK UP YOUR REFERRAL FORMS  
AT ANY TCF BANK OR PRINT THEM ONLINE  
AT TCFBANK.COM. OFFER SUBJECT TO  
LIMITATIONS AND REQUIREMENTS. SEE A  
TCF REPRESENTATIVE FOR DETAILS.

SAVE TIME AND MONEY WITH DIRECT DEPOSIT AT TCF. DIRECT DEPOSIT GIVES YOU CONVENIENT ACCESS TO YOUR  
FUNDS AND SAVES A TRIP TO THE BANK ON PAY DAY! SEE A TCF REPRESENTATIVE OR VISIT TCFBANK.COM  
FOR DETAILS. MEMBER FDIC.

## TCF FREE CHECKING ACCOUNT NUMBER

STATEMENT PERIOD 09-24-12 THROUGH 10-24-12

YOU HAVE OPTED-IN TO TCF'S AUTHORIZATION AND PAYMENT OF OVERDRAFTS ON YOUR ATM AND EVERYDAY DEBIT  
CARD TRANSACTIONS. YOU HAVE OPTED-IN TO TCF'S PAYMENT OF OVERDRAFTS DUE TO CHECKS, ELECTRONIC  
TRANSACTIONS, AND TRANSFERS. SEE THE REVERSE SIDE FOR MORE INFORMATION.

ACCOUNT SUMMARY	BALANCE 09-25-12	CHECKS/WITHDRAWALS	DEPOSITS/ADDITIONS	BALANCE 10-25-12
	633.32-	2,678.66	3,028.03	284.19-

INTEREST EARNED IN STATEMENT PERIOD .00  
ANNUAL PERCENTAGE YIELD EARNED .00%

TCF NATIONAL BANK  
801 MARQUETTE AVE  
MINNEAPOLIS MN 55402



your money. our way.

Page 1  
STATEMENT DATE  
11-26-12

# STATEMENT

1 79 99

JUDITH CATHERINE WINKLER  
OR JAMES ANTHONY WINKLER  
1845 DUNKIRK LN N  
PLYMOUTH MN 55447-2842

REFER YOUR FRIENDS TO TCF AND GET  
REWARDED! GET \$25 FOR EVERY FRIEND  
YOU REFER. PICK UP YOUR REFERRAL FORMS  
AT ANY TCF BANK OR PRINT THEM ONLINE  
AT TCFBANK.COM. OFFER SUBJECT TO  
LIMITATIONS AND REQUIREMENTS. SEE A  
TCF REPRESENTATIVE FOR DETAILS.

NOTICE: BY FEDERAL LAW, AS OF 1-1-2013, FUNDS IN A NONINTEREST-BEARING TRANSACTION ACCOUNT (INCLUDING AN IDLA) WILL NO LONGER RECEIVE UNLIMITED DEPOSIT INSURANCE COVERAGE, BUT WILL BE FDIC-INSURED TO THE LEGAL MAXIMUM OF \$250,000 FOR EACH OWNERSHIP CATEGORY. FOR MORE INFORMATION ABOUT FDIC INSURANCE COVERAGE OF NONINTEREST-BEARING TRANSACTION ACCOUNTS, VISIT "WHAT'S NEW" ON WWW.FDIC.GOV.

## TCF FREE CHECKING

STATEMENT PERIOD 10-25-12 THROUGH 11-26-12

ACCOUNT NUMBER [REDACTED]  
YOU HAVE OPTED-IN TO TCF'S AUTHORIZATION AND PAYMENT OF OVERDRAFTS ON YOUR ATM AND EVERYDAY DEBIT CARD TRANSACTIONS. YOU HAVE OPTED-IN TO TCF'S PAYMENT OF OVERDRAFTS DUE TO CHECKS, ELECTRONIC TRANSACTIONS, AND TRANSFERS. SEE THE REVERSE SIDE FOR MORE INFORMATION.

ACCOUNT SUMMARY	BALANCE 10-26-12	CHECKS/WITHDRAWALS	DEPOSITS/ADDITIONS	BALANCE 11-26-12
	284.15	4,536.20	5,326.98	214.63

INTEREST EARNED IN STATEMENT PERIOD .00  
ANNUAL PERCENTAGE YIELD EARNED .00%

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Always There.®

QUESTIONS OR COMMENTS?  
CenterPoint Energy  
PO BOX 1144  
MINNEAPOLIS MN 55440-1144  
(Address not for bill payment)  
Monday - Friday Call 7 a.m. - 6 p.m.  
Bill info 612-372-4727  
Moving 612-372-4720  
Credit 612-372-4680  
Home Service Plus  
24 hours a day 612-333-6466

**DID YOU KNOW?**

We haven't received the past due charges of \$1898.73. Please pay this amount today. If you've recently made your payment, Thank You.

Your account is ready to view now. Register for free online account access. View balance, usage history, make an online payment, view recommendations for saving energy and money with My Energy Analyzer, and much more. Register at [CenterPointEnergy.com/myaccountonline](http://CenterPointEnergy.com/myaccountonline).

Keep this part of your bill.

Customer name JAMES A WINKLER  
JUDY WINKLER  
Account number  
Billing date 11/27/2012  
Date due 12/25/2012  
Total amount due \$1,993.91

ACCT SUMMARY	Other charges	Gas charges
Previous balance	\$ 1,831.56	\$147.40
Payment 10/31/2012		- 104.00
Returned payment 11/09/2012		23.77
Balance forward	1,831.56	\$ 67.17
Late fee 11/27/2012		1.01
Return check charge 11/09/2012		10.00
Current billing		84.17
<b>Total amount due</b>	<b>\$1,831.56</b>	<b>\$162.35</b>

**SERVICE ADDRESS**  
1845 Dunkirk Ln N  
Plymouth MN 55447-2842

**YOUR GAS USAGE** Meter # M20061404159  
31 Day billing period 10/23/2012 to 11/23/2012  
Current reading 11/23/2012 6694  
Previous reading 10/23/2012 6576  
Metered usage 119 CCF X Therm factor of 1.00578 = Therms used in 31 days = 119  
Next meter reading 12/26/2012  
Next billing date 12/27/2012

YOUR BILL IN DETAIL		Residential Rate
Basic charge		\$8.00
Delivery charge	119 therms @ \$0.17618/THM	20.97
Decoupling adjustment	119 therms @ -\$0.00274/THM	- 0.33
Gas Affordability PRG	119 therms @ \$0.00490/THM	0.58
Cost of gas*	119 therms @ \$0.44866/THM	53.39
Special tax		0.05
County sales tax		0.03
State sales tax		1.48
<b>Total current charges</b>		<b>\$84.17</b>

**OTHER CHARGES DETAIL**

Total other charges \$0.00

163

Avg daily gas use: This period this yr 3.8 therms; this period last yr 4.1 therms

Page 1 of 1

Avg daily temp: This period this year 40°F; this period last year 41°F



Always There.®

CENTERPOINT ENERGY  
PO BOX 1144  
MINNEAPOLIS MN 55440-1144

Mail this portion with payment. Please do not include letters or notes

Account number  
Date due 12/25/2012  
Total amount due \$1,993.91  
Amount paid \$

CENTERPOINT ENERGY  
PO BOX 4671  
HOUSTON TX 77210-4671



00000436 01 SP 0.450 1

JAMES A WINKLER  
JUDY WINKLER  
1845 DUNKIRK LN N  
PLYMOUTH MN 55447-2842



0350072747107

007200000567357521000001993910000019939180

12/07/2012 07:23 9528540901

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Pay Stub

**ASSURANT, INC**ONE CHASE MANHATTAN PLAZA  
NEW YORK, NY 10005 United States of AmericaNumber  
Check Date

11/15/2012

VOID VOID VOID VOID VOID VOID VOID VOID

## Pay to the order of

JUDITH C. WINKLER  
1845 DUNKIRK LN N  
PLYMOUTH, MN 55447-2842  
US

1559.49

NON-NEGOTIABLE

Name	Social Number	Employee Number	Process Level	Department	Period End
JUDITH C. WINKLER			TJCS	75480	11/15/2012

## Summary

Description	Hours	Current	Year to Date
Total Gross	190.96	2707.53	53449.79
Total Deductions		1148.04	22921.49
Total Net		1559.49	30528.30

## Earnings

Description	Hours	Rate	Current	Year to Date
*IMPUTED INC		1.29	1.29	27.09
*STD/LTD PAYMENT IN KIND		10.33	10.33	573.66
		16.99	16.99	
ERISA HOURS	95.00			
INCENTIVE COMPENSATION				3077.47
OT PREMIUM 1.5	9.50		374.58	3052.62
OT STRAIGHT	2.50		65.72	341.73
REGULAR PAY	83.96		2206.93	46345.53
SPOT NON CASH AWARD		20.00	20.00	20.00
SPOT TAX PAID		11.69	11.69	11.69

## Deductions

Description	Current	Year to Date
2-401K Pre-Tax Deduction	79.42	1584.55
401K Company Match	79.42	1584.55
1-FEDERAL TAX WITHHELD	323.84	6542.77
1-FICA/MEDICARE EMPLOYEE	35.74	701.17
1-FICA/OASDI EMPLOYEE	103.53	2030.97
1-MINNESOTA STATE TAX W/H	125.53	2382.51
3-401(K) LN P/S LOAN	138.87	2916.27
2-MEDICAL AETNA PLAN 1 PT	152.19	3195.99
3-SUPP LIFE DEDUCTION AT	43.85	920.85
3-SPOUSE LIFE DEDUCTION AT	5.00	105.00
3-SUPP ADDD EE AT	1.11	23.31
2-FSA MED/DENTAL PT	77.50	1627.50
2-DENTAL PT	12.85	269.85

## Auto Deposit Distributions

Routing	Account	Description	Amount
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BOB GAERTNER REMODEL

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Pay Stub

Page 2 of 2

***0001	***5022	TCF	1509.49
***6566	***4062	Citizens Bank	50.00

12/07/2012 07:23 9528540901

BOB GAERTNER REMODEL

PAGE 22/35  
Page 1 of 2

Pay Stub

ASSURANT, INC  
ONE CHASE MANHATTAN PLAZA  
NEW YORK, NY 10005 United States of AmericaNumber  
Check Date

11/30/2012

VOID VOID VOID VOID VOID VOID VOID VOID

Pay to the order of

JUDITH C. WINKLER  
1845 DUNKIRK LN N  
PLYMOUTH, MN 55447-2842  
US

1559.22

NON-NEGOTIABLE

Name	Social Number	Employee Number	Process Level	Department	Period End
JUDITH C. WINKLER			TJCS	75480	11/30/2012

## Summary

Description	Hours	Current	Year to Date
Total Gross	190.96	2675.84	56125.63
Total Deductions		1116.62	24038.11
Total Net		1559.22	32087.52

## Earnings

Description	Hours	Rate	Current	Year to Date
*IMPUTED INC		1.29	1.29	28.38
*STD/LTD PAYMENT IN KIND		10.33	10.33	600.98
		16.99	16.99	
ERISA HOURS	95.00			
INCENTIVE COMPENSATION				3077.47
OT PREMIUM 1.5	9.50		374.58	3427.20
OT STRAIGHT	2.50		65.72	407.45
REGULAR PAY	83.96		2206.93	48552.46
SPOT NON CASH AWARD				20.00
SPOT TAX PAID				11.69

## Deductions

Description	Current	Year to Date
2-401K Pre-Tax Deduction	79.42	1663.97
401K Company Match	79.42	1663.97
1-FEDERAL TAX WITHHELD	316.21	6858.98
1-FICA/MEDICARE EMPLOYEE	35.28	736.45
1-FICA/OASDI EMPLOYEE	102.20	2133.17
1-MINNESOTA STATE TAX W/H	123.53	2506.04
3-401(K) LN P/S LOAN	138.87	3055.14
2-MEDICAL AETNA PLAN 1 PT	152.19	3348.18
3-SUPP LIFE DEDUCTION AT	43.85	964.70
3-SPOUSE LIFE DEDUCTION AT	5.00	110.00
3-SUPP ADD'D EE AT	1.11	24.42
2-FSA MED/DENTAL PT	77.50	1705.00
2-DENTAL PT	12.85	282.70

## Auto Deposit Distributions

Routing	Account	Description	Amount
---------	---------	-------------	--------

12/07/2012 07:23 9528540901

BOB GAERTNER REMODEL

PAGE 23/35

Pay Stub

Page 2 of 2

****0001	****5022	TCF	1509.22
****6566	****4062	Citizens Bank	50.00

\$1.50<sup>0</sup>  
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FROM 55402  
DEC 12 2012  
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.com



0625000835336

## FIRST CLASS MAIL

PATRICK BOYLE  
222 S 9TH STREET, SUITE 3220  
MINNEAPOLIS, MN 55402



Ms Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo IA 50702-5345



**Exhibit O-6**  
**January 18, 2013 Letter**

January 18, 2013

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
711 Hennepin Ave Ste 501  
Minneapolis MN 55403

RE: Account Number [REDACTED]  
Mortgagor(s) Judith C Winkler  
James A Winkler  
Property Address 1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Patrick D. Boyle:

This letter is in response to the inquires for Judith C. and James A. Winkler dated December 17, 2012, December 30, 2012 and January 11, 2013, addressed to Joy Skinner and received in our office on December 19, 2012, January 2, 2013 and January 14, 2013. Specifically, this is regarding your concerns with the loan modification review, the foreclosure action taken and the Validation of Debt on the above referenced account.

According to the enclosed letter dated August 16, 2012, the issue in regards to the Home Affordable Modification Program ("HAMP") trial loan modification and the returned April 1, 2012 trial payment was corrected and the account was reviewed for a HAMP permanent loan modification. The account was approved for the permanent modification and the modification agreement was sent to the mailing address on file on August 22, 2012 (copy enclosed).

In order for the account to be updated with the terms of the HAMP permanent loan modification, the signed and notarized agreement was due back in our office no later than September 29, 2012. Even though the documents were not received by the cutoff of September 29, 2012, we continued to work with you and Mr. and Ms. Winkler to get the documents submitted so that the modification could be executed on the account. On October 29, 2012, we received a request from you to have the modification offer shut down. Due to this request, the permanent modification offer was canceled. Since the HAMP permanent modification was not completed successfully, it is no longer eligible to be reviewed for the HAMP program.

January 18, 2013

Account Number [REDACTED]

Page 2

GMACM received a new financial package on November 14, 2012. A letter advising of the documents needed for the review was mailed to the address on record on November 19, 2012 and December 28, 2012 (copies enclosed). As all required documents were not received by the cutoff date of January 12, 2013, the modification request was closed and a letter stating this was sent on January 16, 2013 (copy enclosed).

The account was referred to our foreclosure attorneys, Shapiro & Zielke, LLP, as of December 24, 2012 to begin foreclosure proceedings. At that time, the account was due for the August 1, 2011 and subsequent payments. The default status and foreclosure status does not prevent you from applying for or receiving a loan modification. The loan modification process is based strictly on loan modification program guidelines; however, until such time as a permanent loan modification is executed onto the account, the default process will continue. If you would like additional information in regards to the foreclosure status, please contact our foreclosure attorney's office, Shapiro & Zielke, LLP, at 1-952-831-4060.

Please understand GMACM will always pursue an acceptable solution in a case of default to avoid foreclosure. We empathize with our customers in dire financial situations and are hopeful for an alternative outcome. Unfortunately, a resolution that is acceptable to all invested parties is not always obtainable.

For GMACM to determine the account's loan modification eligibility, a complete financial analysis package must be submitted to our Loss Mitigation Department. The financial analysis package may be obtained online at [www.gmacmortgage.com](http://www.gmacmortgage.com). If the account is scheduled for a foreclosure sale, a complete financial package must be submitted as soon as possible but in no case, less than seven business days prior to the scheduled foreclosure sale date. Upon receipt of a complete financial analysis package, GMACM will review the account for all available loan modification options. You will be notified of the results of the review in writing.

A Relationship Manager has been assigned to the account. If you have questions regarding any options that may be available, you may contact Victoria Oka at 1-877-928-4622, extension 874-5636. I would suggest that you contact Ms. Oka at least once a week by phone for the most recent update on the account.

Mr. and Ms. Winkler may wish to call 1-888-995-HOPE (1-888-995-4673) to request assistance from a HUD-approved housing counselor who may be able to advise of any available state or local programs. For additional information regarding their options to avoid foreclosure, they may also visit [www.HomeOwnerConnect.org](http://www.HomeOwnerConnect.org).

January 18, 2013

Account Number [REDACTED]

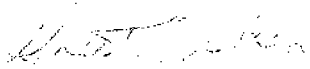
Page 3

GMACM has enclosed a copy of the account's payment history for the last two years as required by the Real Estate Settlement Procedures Act ("RESPA"). In addition, copies of pertinent documentation GMACM has in its records are enclosed.

- Note
- Deed of Trust/Mortgage
- HUD-1 Settlement Statement

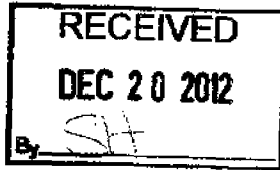
Thank you for the opportunity to address your issues and concerns. If you have any further questions, please contact me at 1-866-924-8409, extension 236-7433.

Sincerely,



Sheila Onken  
Executive Account Manager

Enclosures



## LAW OFFICE OF PATRICK D. BOYLE

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawbiz.com

December 17, 2012

## VIA FACSIMILE AND U.S. MAIL

Ms. Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Attn: Collections Department  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *The Winklers seek a permanent modification*  
Loan No. [REDACTED]

Dear Ms. Skinner, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

On or about December 17, 2012, I received a letter from "Collections Department," dated December 13, 2012, stating the following: "We have written to you several times about your overdue mortgage payment. Payment still has not been received. As a result, proceedings may now begin for foreclosure of your home." Please consider this letter my response on behalf of the Winklers to said letter. I believe the Collections Department's December 13, 2012 letter has either been sent in error or blatantly misstates the Winklers' situation for the following reasons:

- (1) As referenced throughout this firm's correspondence – chiefly, my November 13, 2012, October 9, 2012, and September 28, 2012 letters – GMAC breached its duty under the Trial Period Plan ("TPP") in rejecting my Clients' April payment, and despite GMAC having admitted to this mistake, it still operates under this current misunderstanding that my Clients' current arrearage is the result of their own action;
- (2) my Clients are currently under review for an internal modification and have just recently submitted documents as requested by Ms. Victoria Oka and Ms. Joy Skinner on December 12, 2012 in pursuit thereto; and
- (3) my Clients have filed a claim with GMAC's current bankruptcy proceedings in New York, which should preclude any foreclosure action.

Ms. Jennifer Vance  
Ms. Victoria Oka  
December 17, 2012  
Page 2 of 3  
Loan No. [REDACTED]

In light of these circumstances, I strongly request that GMAC's Collections Department cease and desist from initiating any foreclosure proceedings while the Winklers' application for a loan modification remains under review. Additionally, I ask that GMAC's Collections Department confirm that its December 13, 2012 letter was either sent in error or is irrelevant for the aforementioned reasons. Furthermore, I request that GMAC provide me with an update as to the status of the Winklers' modification application by December 28, 2012.

As my position throughout this process, I feel that the Winklers are rightfully entitled to a permanent loan modification that does not require any balloon payment nor fails to cover any arrearage in any way. I remain steadfast that my clients are excellent candidates for a reasonable alternative-to-foreclosure solution. GMAC has clearly admitted to its wrong, but has yet to fairly and justly correct its error in a manner that would be beneficial to both parties. As such, my firm will seek redress through litigation for the above mentioned matters if GMAC fails to offer my clients a reasonable modification.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures

Cc: Client (via electronic mail)

PATRICK BOYLE  
222 S 9TH STREET, SUITE 3220  
MINNEAPOLIS, MN 55402

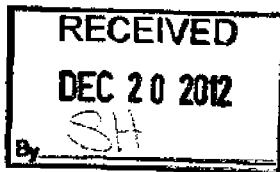


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Collections Department  
GMAC Mortgage  
3451 Hammond Ave.  
Waterloo IA 50702-5345

**LAW OFFICE OF PATRICK D. BOYLE**

Campbell Mithun Tower  
222 S. 9th St. Suite 3220  
Minneapolis, MN 55402  
612.353.6086 (p) 651.344.4389 (f)  
EMAIL: pboyle@boylelawblz.com

December 17, 2012

**VIA FACSIMILE AND U.S. MAIL**

Ms. Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Attn: Collections Department  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *The Winklers seek a permanent modification*  
Loan No. [REDACTED]

Dear Ms. Skinner, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

On or about December 17, 2012, I received a letter from "Collections Department," dated December 13, 2012, stating the following: "We have written to you several times about your overdue mortgage payment. Payment still has not been received. As a result, proceedings may now begin for foreclosure of your home." Please consider this letter my response on behalf of the Winklers to said letter. I believe the Collections Department's December 13, 2012 letter has either been sent in error or blatantly misstates the Winklers' situation for the following reasons:

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(2) my Clients are currently under review for an internal modification and have just recently submitted documents as requested by Ms. Victoria Oka and Ms. Joy Skinner on December 12, 2012 in pursuit thereto; and

(3) my Clients have filed a claim with GMAC's current bankruptcy proceedings in New York, which should preclude any foreclosure action.

Ms. Jennifer Vance  
Ms. Victoria Oka  
December 17, 2012  
Page 2 of 3  
Loan No. [REDACTED]

In light of these circumstances, I strongly request that GMAC's Collections Department cease and desist from initiating any foreclosure proceedings while the Winklers' application for a loan modification remains under review. Additionally, I ask that GMAC's Collections Department confirm that its December 13, 2012 letter was either sent in error or is irrelevant for the aforementioned reasons. Furthermore, I request that GMAC provide me with an update as to the status of the Winklers' modification application by December 28, 2012.

As my position throughout this process, I feel that the Winklers are rightfully entitled to a permanent loan modification that does not require any balloon payment nor fails to cover any arrearage in any way. I remain steadfast that my clients are excellent candidates for a reasonable alternative-to-foreclosure solution. GMAC has clearly admitted to its wrong, but has yet to fairly and justly correct its error in a manner that would be beneficial to both parties. As such, my firm will seek redress through litigation for the above mentioned matters if GMAC fails to offer my clients a reasonable modification.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Enclosures

Cc: Client (via electronic mail)

PATRICK BOYLE  
222 S 9TH STREET, SUITE 3220  
MINNEAPOLIS, MN 55402



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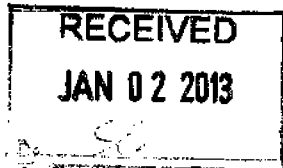
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Joy Skinner  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo IA 50702-5345

## LAW OFFICE OF PATRICK D. BOYLE

711 HENNEPIN AVE., SUITE 501  
MINNEAPOLIS, MN 55403  
612.353.6086 (P) 651.344.4389 (F)  
EMAIL: PBOYLE@BOYLELAWRIZ.COM

December 31, 2012

VIA FACSIMILE AND U.S. MAIL

Ms. Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Mr. Thomas J. Hainje, Esq.  
Shapiro & Zielke, L.L.P.  
12550 West Frontage Road, Suite 200  
Burnsville, MN 55337  
(952) 831-4734 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *The Winklers seek a permanent modification*  
Loan No. [REDACTED]

Dear Ms. Skinner, Ms. Oka and Mr. Hainje:

As you are aware, this firm represents James and Judith Winkler ("the Winklers" or "my Clients") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

On or about December 29, 2012, my Clients received the enclosed letters informing them that their Note and Mortgage serviced by GMAC has been referred to Shapiro & Zielke, L.L.P. ("Shapiro") for foreclosure. Additionally, the December 29, 2012 letters included a pre-foreclosure notice and stated that the amount of debt is \$300,057.26. The letters received on December 29, 2012 further stated that the Winklers are to notify Shapiro in writing that they are disputing their debt or any portion thereof. As such, please consider this letter my response to said letters on behalf of the Winklers and, as requested, a notice of dispute to the amount of debt owned by my Clients, the Winklers to GMAC. I believe the notice of pre-foreclosure received on December 29, 2012 has either been sent in error or blatantly misstates the Winklers' situation for the following reasons:

(1) On or about December 20, 2012, I received the enclosed letter from Ms. Sheila Onken, and Executive Account Manager at GMAC, dated December 17, 2012 which states the following: "Thank you for Submitting the Financial workout package. I have forwarded the documents to our Loss Mitigation Department for review. The average turn around [sic] time for review is 30 days from the receipt of a completed package." Because the Winklers are being considered for a loan modification or other alternative to foreclosure, I believe that the current pre-foreclosure actions should cease and do not comport with the modification guidelines, which prevent such action while homeowners are under review.

Ms. Jennifer Vance  
Ms. Victoria Oka  
Mr. Thomas J. Hainje, Esq.  
December 31, 2012  
Page 2 of 2  
Loan No. [REDACTED]

(2) As referenced throughout my correspondence -- chiefly, my November 13, 2012, October 9, 2012, and September 28, 2012 letters -- GMAC breached its duty under the Trial Period Plan ("TPP") in rejecting my Clients' April payment. Despite GMAC having admitted this mistake, it still operates under this current misunderstanding that my Clients' current arrearage is the result of their own action;

(3) My Clients are currently under review for an internal modification and have just recently submitted documents as requested by Ms. Victoria Oka and Ms. Joy Skinner on December 12, 2012 in pursuit thereof; and

(4) My Clients have filed a claim with GMAC's current bankruptcy proceedings in New York, which should preclude any foreclosure action.

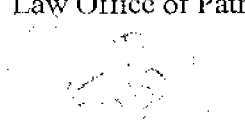
In light of these circumstances, I strongly request that GMAC, through its foreclosure counsel, cease and desist from initiating any foreclosure proceedings while the Winklers' application for a loan modification remains under review. Furthermore, I request that GMAC provide me with an update as to the status of the Winklers' modification application by January 7, 2013 and confirmation that the foreclosure proceedings have been halted while my clients' modification application is under review.

As has been my position throughout this process, I feel that the Winklers are rightfully entitled to a permanent loan modification that does not require any balloon payment nor fails to cover any arrearage in any way. I remain steadfast that my clients are excellent candidates for a reasonable alternative-to-foreclosure solution. GMAC has clearly admitted to its wrongdoing, but has yet to fairly and justly correct its error in a manner that would be beneficial to both parties. As such, my firm will seek redress through litigation for the above mention matters if GMAC fails to offer my clients a reasonable modification.

If you have any questions or concerns or need any additional documents, please feel free to contact at any time. Otherwise, I greatly appreciate your time and attention in this matter.

Very truly yours,

Law Office of Patrick D. Boyle, P.A.

  
Patrick D. Boyle  
Attorney at Law

Enclosures (3)

Cc: Client (via electronic mail)

12/30/2012 22:54

9528540901

BOB GAERTNER REMODEL

PAGE 02/05

**SHAPIRO & ZIELKE, L.L.P.**

ATTORNEYS AT LAW

12550 West Frontage Road, Suite 200

Burnsville, MN, 55337

www.zielkeattorneys.com

Gerald M. Shapiro\*  
David Kreisman\*\*  
Lawrence P. Zielke\*\*\*  
Diane F. Mach  
Melissa L. B. Porter  
Thomas J. Hainje  
Ronald W. Spencer  
Stephanie O. Nelson  
Amanda M. Govze  
Wendy Oien Sanchez  
Gary J. Evers  
Kalli L. Ostlie\*\*\*\*

PHONE: (952) 831-4060

FAX: (952) 831-4734

\*Admitted in Illinois and Florida only

\*\*Admitted in Illinois only

\*\*\*Also admitted in Wisconsin

\*\*\*\*Certified Real Property Law Specialist in Minnesota

Of Counsel

Kristine M. Spiegelberg Nelson

Randolph W. Dawdy\*\*\*\*

James Winkler  
1845 Dunkirk Lane North  
Plymouth, MN 55447

December 28, 2012

Reference: [REDACTED]

Dear Sir/Madam:

**YOUR MORTGAGE LOAN HAS BEEN  
REFERRED TO OUR FIRM FOR FORECLOSURE**

Our client, GMAC Mortgage, LLC, has referred your loan to us for foreclosure. Despite this action, our client has requested that we inform you that you may still have foreclosure prevention alternatives available to you to avoid the disruption and damage to your credit that a foreclosure sale can cause. **BUT YOU MUST ACT QUICKLY!**

**YOU MAY STILL HAVE ALTERNATIVES**

You may have had an unexpected expense, loss of income, or another circumstance that has prevented you from making your mortgage payments. Regardless of your situation, foreclosure can result in a worse outcome than other alternatives. If you provide information about your situation, GMAC Mortgage, LLC, can determine whether you qualify for temporary or long-term relief, including options that allow you to stay in your home (forbearance, repayment, modification) or leave your home while avoiding foreclosure (short sale, deed-in-lieu of foreclosure).

**TIME IS OF THE ESSENCE!**

GMAC Mortgage, LLC, may have previously sent you a letter advising you of possible alternatives to foreclosure, along with a Borrower Response Package with documents for you to complete and return to GMAC Mortgage, LLC, to be evaluated for these alternatives. If you did not receive or no longer have the letter, or have not returned all of the required documents, please contact GMAC Mortgage, LLC, immediately at **800-850-4622** to obtain the documents.

Even if you previously indicated you were not interested in saving your home you can still be evaluated for alternatives to foreclosure.

12/30/2012 22:54 9528540901

BOB GAERTNER REMODEL

PAGE 03/06

Once GMAC Mortgage, LLC, has evaluated your information, you will be contacted regarding options and next steps. If you need assistance, contact GMAC Mortgage, LLC at **800-850-4622**

**IMPORTANT NOTE:** Please be advised that unless you receive confirmation in writing to the contrary, the foreclosure process will continue during the review of any foreclosure alternatives. Should you receive such confirmation, please forward such writing to this office immediately.

Sincerely,

  
Law Offices of Shapiro & Zielke, LLP

**PURSUANT TO THE FAIR DEBT COLLECTION PRACTICES ACT, YOU ARE ADVISED THAT THIS OFFICE MAY BE DEEMED TO BE A DEBT COLLECTOR. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.**

Please be advised that if you are in bankruptcy or your personal liability for this debt has been modified or extinguished by a discharge in bankruptcy, this notice is provided solely to foreclose the remaining mortgage on your property and is not an attempt to collect the discharged personal obligation.

12/30/2012 22:54 9528540901

BOB GAERTNER REMODEL

PAGE 04/05

11-076713

Mailed: December 28, 2012

**PRE-FORECLOSURE NOTICE****Foreclosure Prevention Counseling****Why You Are Getting This Notice**

We do not want you to lose your home and your equity. Government-approved nonprofit agencies are available to, if possible, help you prevent foreclosure.

We have given your contact information to an authorized foreclosure prevention counseling agency to contact you to help you prevent foreclosure.

**Who Are These Foreclosure Prevention Counseling Agencies**

They are nonprofit agencies who are experts in housing and foreclosure prevention counseling and assistance. They are experienced in dealing with lenders and homeowners who are behind on mortgage payments and can help you understand your options and work with you to address your delinquency. They are approved by either the Minnesota Housing Finance Agency or the United States Department of Housing and Urban Development. They are not connected with us in any way.

**Which Agency Will Contact You**

Community Action Partnership Suburban Hennepin  
8800 Highway 7, suite 401  
St Louis Park, MN 55426  
952-933-1993

You can also contact them directly.

**Mortgagor Contact Information:**

NAME: Judith Winkler and James Winkler
MAILING ADDRESS: N/A
PHONE NUMBER(S): *
PROPERTY ADDRESS: 1845 Dunkirk Lane North Plymouth, MN 55447

12/30/2012 22:54 9528540901

BOB GAERTNER REMODEL

PAGE 05/05

**SHAPIRO & ZIELKE, L.L.P.**

ATTORNEYS AT LAW  
12550 West Frontage Road, Suite 200  
Burnsville, MN, 55337  
www.zielkeattorneys.com

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PHONE: (952) 831-4060  
FAX: (952) 831-4734

\*Admitted in Illinois and Florida only

\*\*Admitted in Illinois only

\*\*\*Also admitted in Wisconsin

\*\*\*\*Certified Real Property Law Specialist in Minnesota

Of Counsel

Kristine M. Spiegelberg Nelson  
Randolph W. Dawdy\*\*\*\*

**NOTICE REQUIRED BY THE FAIR DEBT COLLECTIONS PRACTICES**  
**ACT, 15 U.S.C. SECTION 1692, ET. SEQ.**

December 28, 2012

James Winkler  
1845 Dunkirk Lane North  
Plymouth, MN 55447

Re: Our File No. 11-076713GPA  
Loan No. [REDACTED]  
Property Address: 1845 Dunkirk Lane North, Plymouth, MN 55447

Dear Sir or Madam:

The law firm of Shapiro & Zielke, LLP has been retained to initiate foreclosure proceedings to foreclose the mortgage on your property. The following information is provided to you as required by the Federal Debt Collections Practices Act:

1. As of December 28, 2012, our client has advised us that the amount of the debt is \$300,057.26. (This amount is not intended as a payoff amount. You MUST contact our office to obtain a payoff quote)
2. The creditor or the servicer of the creditor to whom the debt is owed is GMAC Mortgage, LLC.
3. The Fair Debt Collection Practices Act entitles you to dispute the debt, or any portion thereof, within thirty (30) days of your receipt of this letter. If you do not dispute the debt within that period, it will be assumed to be valid.
4. If you notify us in writing within thirty (30) days of the date you receive this letter that you are disputing the debt or any portion thereof, or if you notify us in writing within thirty (30) days of the date you receive this letter that you want to know the name of the original creditor if that creditor is different from current creditor, then we will obtain and mail to you verification of the debt and/or the name and address of the original creditor.

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5. The Fair Debt Collection Practices Act does not require that we wait until thirty (30) days from the date you receive this letter before initiating foreclosure proceedings to foreclose on your mortgage. In the event we do initiate foreclosure proceedings to foreclose on your mortgage, within thirty (30) days from the date you receive this letter, you still retain the right to dispute the debt, or any portion thereof and you also retain the right to request the name of the original creditor if the original is different from the current creditor.

6. If you request in writing proof of the debt or any portion thereof or if you request in writing the name of the original creditor within thirty (30) days from the date you receive this letter, the Fair Debt Collection Practices Act requires us to suspend our efforts to foreclose the mortgage on your property, even if we have already initiated foreclosure proceedings until we mail you the information validating the debt and/or until we provide you with the name of the original creditor.

7. Because of interest, late charges and other charges that may vary from day to day, the amount due on the day you pay may be greater. Hence, if you pay the amount shown above, an adjustment may be necessary after we receive your check, in which event we will inform you before depositing the check for collection. For further information, call Shapiro & Zielke, LLP (952)831-4060. Any written request should be addressed to:

SHAPIRO & ZIELKE, LLP  
12550 West Frontage Road  
Suite 200  
Burnsville, MN 55337

PURSUANT TO THE FAIR DEBT COLLECTION PRACTICES ACT, YOU ARE ADVISED THAT THIS OFFICE IS DEEMED TO BE A DEBT COLLECTOR. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS NOTICE IS REQUIRED BY THE PROVISIONS OF THE FAIR DEBT COLLECTION PRACTICES ACT AND DOES NOT IMPLY THAT WE ARE ATTEMPTING TO COLLECT MONEY FROM ANYONE WHO HAS DISCHARGED THE DEBT UNDER THE BANKRUPTCY LAWS OF THE UNITED STATES.

Sincerely,  
SHAPIRO & ZIELKE, LLP



For the Firm

GMAC Mortgage

December 17, 2012

Law Office of Patrick D Boyle  
Attn: Patrick D Boyle  
222 S 9<sup>th</sup> St Suite 3220  
Minneapolis MN 55402

RE: Account Number: [REDACTED]  
Mortgagor(s) Judith C Winkler  
James A Winkler  
Property Address 1845 Dunkirk Lane North  
Minneapolis MN 55447

Dear Patrick D. Boyle:

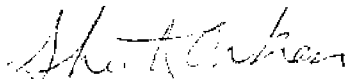
This letter is in response to the inquiry for Judith C. and James A. Winkler dated December 12, 2012, addressed to Joy Skinner and received in our office on December 17, 2012. Specifically, this is in regards to the request for a loan modification on the above referenced account.

Thank you for submitting the financial workout package. I have forwarded the documents to our Loss Mitigation Department for review. The average turn around time for the review is 30 days from the receipt of a completed package.

A Relationship Manager has been assigned to the account. If you have questions regarding the loan modification review, you may contact Victoria Oka at 1-877-928-4622, extension 236-8814. I would suggest that you contact the Relationship Manager once a week for an update on the review.

Thank you for the opportunity to address your issues and concerns. If you have any further questions, please contact me at 866-924-8409, extension 236-7433.

Sincerely,



Sheila Onken  
Executive Account Manager

LAW OFFICE OF PATRICK D. BOYLE, P.A.  
CAMPBELL MITHUN TOWER  
222 S 9TH STREET, SUITE 3220  
MINNEAPOLIS, MN 55402



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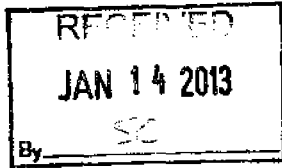
V.C.C



Attn: Ms. Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo IA 50702-5345

50702\$5300





## LAW OFFICE OF PATRICK D. BOYLE

711 HENNEPIN AVENUE, SUITE 501  
MINNEAPOLIS, MN 55403  
612.353-6086 (P) 651.344.4389 (F)  
EMAIL: PBOYLE@BOYLELAWBIZ.COM

January 11, 2013

## VIA FACSIMILE AND U.S. MAIL

Ms. Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(319) 236-5167 (facsimile)

Attn: Collections Department  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Ms. Victoria Oka  
Relationship Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo, IA 50702  
(866) 709-4744 (facsimile)

Re: My Client: James and Judith Winkler  
Matter: *The Winklers seek a permanent modification*  
Loan No. [REDACTED]

Dear Ms. Skinner, Ms. Oka and whom it may otherwise concern:

As you are aware, this firm represents James and Judith Winkler ("the Winklers" or "my Clients") with respect to the above-referenced case and their mortgage with GMAC Mortgage Services ("GMAC"), referenced as Mortgage Loan No. Loan No. [REDACTED]

It is my understanding that my Clients are currently under review for an internal modification and have just recently submitted documents as requested by Ms. Victoria Oka and Ms. Joy Skinner on December 12, 2012 in pursuit thereto. As of this date, I have not received any adequate response as to the status of the Winklers' loan modification request.

Therefore, please provide to me by January 18, 2013 a response to the following requests:

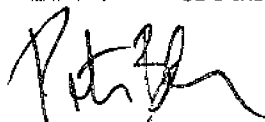
- (1) Please provide to me an update as to the status of the Winklers' loan modification request, including, but not limited to, any requests for additional documents;
- (2) Please provide to me written confirmation that the Winklers remain under review for a loan modification; and
- (3) Please provide to me written confirmation that because the Winklers are currently under review for a Permanent Loan Modification, any pending Sheriff sales or other Foreclosure proceedings have been temporarily cancelled or postponed.

Please provide me with answers to the above requests no later than January 18, 2013. If you have any questions or concerns, please feel free to contact me at any time. Otherwise, I greatly appreciate your attention to this matter.

Ms. Joy Skinner, Ms. Victoria Oka  
GMAC Mortgage  
Re: James and Judith Winkler , Loan No. [REDACTED]  
January 11, 2013  
Page 2 of 2

Very truly yours,

Law Office of Patrick D. Boyle, P.A.



Patrick D. Boyle  
Attorney at Law

Cc: Clients (via electronic mail)

**Please note my office's change in address.**

LAW OFFICE OF PATRICK BOYLE  
711 HENNEPIN AVE, SUITE 501  
MINNEAPOLIS, MN 55402



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Ms Joy Skinner  
Executive Account Manager  
GMAC Mortgage  
3451 Hammond Ave  
Waterloo IA 50702-5345